

F 1000000 2566

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION

Parsons Telecommunication Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Parsons Telecommunication Services Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martha Sanne Smith  
Name of Person  
Parsons  
Firm/Company  
100 West Walnut Street  
Address  
Pasadena, CA 91124  
City/State and Zip code  
Cherie.Dewhurst@parsons.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha Sanne Smith at ( 626 ) 440-2447  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Parsons Telecommunication Services Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-2347195  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/08/2010 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 West Walnut Street, Pasadena, CA 91124  
(Principal office address)

same  
(Current mailing address)

8. telecommunication services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Connie Bryan  
(Registered agent's signature)

**Connie Bryan**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas L. Johanson  
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas L. Johanson, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

COMPANY DIRECTORS AND OFFICERS WITH OFFICE ADDRESSES

Parsons Telecommunication Services Inc.

Directors

George L. Ball  
James R. Shappell  
Michael M. Walsh

Officers

Michael M. Walsh  
George L. Ball  
Clyde E. Ellis, Jr.  
Carol L. Mastoris  
Jhan I. Mattox  
Matthew M. Miller  
William L. Millhone, Jr.  
Robert F. Nugent  
Dennis H. Quade  
Angelle M. Rousset  
Thomas L. Johanson

Title

President  
Executive Vice President  
Senior Vice President and Secretary  
Senior Vice President and Treasurer  
Vice President  
Vice President and Assistant Secretary  
Vice President and Assistant Secretary  
Vice President and Assistant Secretary  
Vice President and Assistant Secretary  
Vice President and Assistant Secretary  
Assistant Secretary

George L. Ball

100 West Walnut Street  
Pasadena, California 91124

James R. Shappell

100 West Walnut Street  
Pasadena, CA 91124

Michael M. Walsh

4701 Hedgemore Drive  
Charlotte, NC 28209

Clyde E. Ellis, Jr.

100 M Street SE, Suite 1200  
Washington, DC 20003-3515

Carol L. Mastoris

4701 Hedgemore Drive  
Charlotte, NC 28209

Jhan I. Mattox

100 West Walnut Street  
Pasadena, CA 91124

William L. Millhone, Jr.

2495 Natomas Park Drive, Suite 600  
Sacramento, CA 95633

Robert F. Nugent

100 Summer Street  
Boston, MA 02110

Dennis H. Quade

100 West Walnut Street  
Pasadena, CA 91124

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**COMPANY DIRECTORS AND OFFICERS WITH OFFICE ADDRESSES**

Angelle M. Roussel

100 West Walnut Street  
Pasadena, CA 91124

Thomas L. Johanson

100 West Walnut Street  
Pasadena, CA 91124

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARSONS TELECOMMUNICATION SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8028659

DATE: 06-01-10

You may verify this certificate online  
at [corp.delaware.gov/guthver.shtml](http://corp.delaware.gov/guthver.shtml)