

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002566

FILED
Jan 25, 2012
Secretary of State

Entity Name: PARSONS TELECOMMUNICATION SERVICES INC.

Current Principal Place of Business:

100 WEST WALNUT STREET
PASADENA, CA 91124

New Principal Place of Business:

Current Mailing Address:

100 WEST WALNUT STREET
PASADENA, CA 91124

New Mailing Address:

16055 SPACE CENTER BLVD STE 725
HOUSTON, TX 77062

FEI Number: 27-2347195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BALL, GEORGE L
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: PRES
Name: WALSH, MICHAEL M
Address: 4701 HEDGEMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28209

Title: VP
Name: CHIN, PAMELA G
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: TRES
Name: MASTORIS, CAROL L
Address: 4701 HEDGEMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28209

Title: SECR
Name: ELLIS, CLYDE E JR
Address: 100 WEST WALNUT STREET SE SUITE 1200
City-St-Zip: PASADENA, CA 91124

Title: ASST
Name: WILLIAMS, CARLTON E
Address: 16055 SPACE CENTER BLVD STE 725
City-St-Zip: HOUSTON, TX 77062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLTON E. WILLIAMS

ASST

01/25/2012

Electronic Signature of Signing Officer or Director

Date