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**FOREIGN PROFIT/NONPROFIT CORPORATION
PARSONS SERVICES COMPANY**

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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**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 Services Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 74-1905776
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 25, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16055 Space Center Boulevard, Suite 725, Houston, TX 77062-6269
(Principal office address)
16055 Space Center Boulevard, Suite 725, Houston, TX 77062-6269
(Current mailing address)
8. Provide corporate support to global operating units.
(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: CT 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.

By: Donald Broadway Assistant Secretary
(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Clyde E. Ellis, Jr.

Address: 100 M Street, SE

Washington, D.C. 20003

Director: James R. Shappell

Address: 100 M Street, SE

Washington, D.C. 20003

B. OFFICERS

President: SEE ATTACHED.

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.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. George L. Ball, President

(Typed or printed name and capacity of person signing application)

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COMPANY OFFICERS AND DIRECTORS

Parsons Services Company

Officer	Title	Address
George L. Ball	President	100 West Walnut Street, Pasadena, CA 91124
David N. Hutchinson	Executive Vice President	100 M Street, SE, Washington, D.C. 20003
Ruth C. McMorrow	Executive Vice President	100 Broadway, 18 th Fl., New York, NY 10005
Jeffrey F. Squires	Executive Vice President	100 M Street, SE, Washington, D.C. 20003
B. Dean Angelakos	Senior Vice President	100 Broadway, 9 th Fl., New York, NY 10005
Gullermo (Bill) Anido, Jr.	Senior Vice President	7600 Corporate Center Dr., #104, Miami, FL 33126
Leroy W. Bannister, Jr.	Senior Vice President	10 South Riverside, #400, Chicago, ILL 60606
Clyde E. Ellis, Jr.	Senior Vice President	100 M Street, SE, Washington, D.C. 20003
Susana Florian	Senior Vice President	100 M Street, SE, Washington, D.C. 20003
Margareth C. Harper	Senior Vice President	100 M Street, SE, Washington, D.C. 20003
Maureen C. Hayes	Senior Vice President	100 West Walnut Street, Pasadena, CA 91124
Carol L. Mastoris	Senior Vice President	4701 Hedgemore Dr., Charlotte, NC 28209
Larry G. Shockley	Senior Vice President	100 M Street, SE, Washington, D.C. 20003
Charles J. Thuss	Senior Vice President	100 West Walnut Street, Pasadena, CA 91124
Edward M. Andrechak	Vice President	1019 Centre Rd., 2 nd Fl., #228, Wilmington, DE 19810
Bradley C. Barber	Vice President	4701 Hedgemore Dr., Charlotte, NC 28209
Sergio G. Bautista	Vice President	100 West Walnut Street, Pasadena, CA 91124
Christopher M. Bushra	Vice President	100 West Walnut Street, Pasadena, CA 91124
John F. Carder	Vice President	100 M Street, SE, Washington, D.C. 20003
Scott R. Carl	Vice President	100 M Street, SE, Washington, D.C. 20003
Michael Cesta	Vice President	100 West Walnut Street, Pasadena, CA 91124
Pamela G. Chln	Vice President	100 West Walnut Street, Pasadena, CA 91124
Elizabeth Fields	Vice President	100 West Walnut Street, Pasadena, CA 91124
Debra Flori	Vice President	100 M Street, SE, Washington, D.C. 20003
Robert C. Grim	Vice President	1301 W. President George Bush Hwy., Richardson, TX 75080
John C. L. Guyer	Vice President	100 M Street, SE, Washington, D.C. 20003
Wiley D. Harwood	Vice President	4701 Hedgemore Dr., Charlotte, NC 28209
Richard M. Henderson	Vice President	100 West Walnut Street, Pasadena, CA 91124
Jen-Gang (Vincent) Huang	Vice President	3577 Parkway Lane, Building V, #100, Norcross, GA 30092
Jeffrey W. Koontz	Vice President	1900 West Loop South, #400, Houston, TX 77027
Theresa M. Laws	Vice President	100 West Walnut Street, Pasadena, CA 91124
Robert M. McCarthy	Vice President	100 Broadway, 18 th Fl., New York, NY 10005
Richard P. McFarland	Vice President	100 M Street, SE, Washington, D.C. 20003
Christopher McGivern	Vice President	100 West Walnut Street, Pasadena, CA 91124
Charles McGregor	Vice President	4701 Hedgemore Dr., Charlotte, NC 28209
Anthony J. Miller	Vice President	4701 Hedgemore Dr., Charlotte, NC 28209
James L. Morehead	Vice President	100 West Walnut Street, Pasadena, CA 91124
Robert F. Nugent	Vice President	100 High Street, Boston, MA 02110
James L. Owen	Vice President	P.O. Box 5498 Al Otaiba Bldg 16 th Fl., Abu Dhabi, UAE
Richard L. Reddy	Vice President	100 M Street, SE, Washington, D.C. 20003
Amir Rehman	Vice President	P.O. Box 5498 Al Otaiba Bldg 16 th Fl., Abu Dhabi, UAE
Leanne J. Rodgers	Vice President	100 West Walnut Street, Pasadena, CA 91124
Angelle M. Roussel	Vice President	100 West Walnut Street, Pasadena, CA 91124
Avis M. Russell	Vice President	100 M Street, SE, Washington, D.C. 20003
Carolyn J. Schlers	Vice President	100 West Walnut Street, Pasadena, CA 91124
Thomas M. Schweiner	Vice President	100 West Walnut Street, Pasadena, CA 91124

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COMPANY OFFICERS AND DIRECTORS

Robert J. Sloss	Vice President	100 West Walnut Street, Pasadena, CA 91124
John D. Thomas	Vice President	100 West Walnut Street, Pasadena, CA 91124
Ross J. Tierno	Vice President	100 M Street, SE, Washington, D.C. 20003
Orlando J. Visconti	Vice President	100 West Walnut Street, Pasadena, CA 91124
Clyde E. Ellis, Jr.	Secretary	100 M Street, SE, Washington, D.C. 20003
Liza Billington	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Pamela G. Chin	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
John C. L. Guyer	Assistant Secretary	100 M Street, SE, Washington, D.C. 20003
Richard M. Henderson	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Woo Kwak	Assistant Secretary	100 M Street, SE, Washington, D.C. 20003
Leanne J. Rodgers	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Angelle M. Roussel	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Carlton E. Williams	Assistant Secretary	16055 Space Center Blvd., #725, Houston, TX 77062
George L. Ball	Treasurer	100 West Walnut Street, Pasadena, CA 91124
Carlton E. Williams	Controller	16055 Space Center Blvd., #725, Houston, TX 77062

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PARSONS SERVICES COMPANY (file number 39951300), a Domestic For-Profit Corporation, was filed in this office on February 25, 1977.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 25, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

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