

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 AM 11:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra E. Northing Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003060 (0)

1. Corporation Name

PARSONS-JURDEN CORPORATION

Principal Place of Business

**100 W. WALNUT ST.
PASADENA CA 91124**

Mailing Address

**100 W. WALNUT ST.
PASADENA CA 91124**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

13-1715657

Applied For

☐ Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when repeating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	O'NEIL, ROBERT S	1.2 NAME	
STREET ADDRESS	1133 15TH ST., N.W.	1.3 STREET ADDRESS	
CITY - ST - ZIP	WASHINGTON DC 20005	1.4 CITY - ST - ZIP	
TITLE	VT	2.1 TITLE	SENIOR VICE PRESIDENT & TREASURER ☒ Change ☐ Addition
NAME	BOWER, CURTIS A	2.2 NAME	
STREET ADDRESS	100 W. WALNUT ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA 91124	2.4 CITY - ST - ZIP	
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	STONE, GARY L	3.2 NAME	
STREET ADDRESS	100 W. WALNUT ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA 91124	3.4 CITY - ST - ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	FETTEROLF, P. ROGER	4.2 NAME	
STREET ADDRESS	100 W. WALNUT ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA 91124	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	HALL, WILLIAM E	5.2 NAME	
STREET ADDRESS	100 W. WALNUT ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA 91124	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	MCNULTY, JAMES F	6.2 NAME	
STREET ADDRESS	100 W. WALNUT ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA 91124	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 

P.R. FETTEROLF

4/29/95

(818)440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

F94-3860

PARSONS-JURDEN CORPORATION

LIST OF OFFICERS

ROBERT S. O'NEIL
PRESIDENT

CURTIS A. BOWER
SENIOR VICE-PRESIDENT &
TREASURER

GARY L. STONE
VICE PRESIDENT & SECRETARY

P. ROGER FETTEROLF
ASSISTANT SECRETARY

DENNIS H. QUADE
ASSISTANT SECRETARY

LIST OF DIRECTORS

ROBERT S. O'NEIL

WILLIAM E. HALL

JAMES F. MCNULTY

ADDRESS

1133 15TH STREET N.W., SUITE 800
WASHINGTON, DC 20005

100 WEST WALNUT STREET
PASADENA, CA 91124

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