

5-6-97 B-6375 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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 91124-0001

3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

13-1715657

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PD
O'NEIL, ROBERT S
1133 15TH ST., N.W.
WASHINGTON DC 20005

TITLE NAME ☐ DELETE

SRV
BOWER, CURTIS A
100 W. WALNUT ST.
PASADENA CA

TITLE NAME ☐ DELETE

VS
STONE, GARY L
100 W. WALNUT ST.
PASADENA CA 91124

TITLE NAME ☐ DELETE

AS
FETTEROLF, P. ROGER
100 W. WALNUT ST.
PASADENA CA 91124

TITLE NAME ☐ DELETE

D
HALL, WILLIAM E
100 W. WALNUT ST.
PASADENA CA 91124

TITLE NAME ☒ DELETE

D
MCNULTY, JAMES F
100 W. WALNUT ST.
PASADENA CA 91124

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☒ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

91124

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☒ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D

F.A. DEMARTINO

100 WEST WALNUT STREET
PASADENA, CA 91124

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *[Signature]* P. FETTEROLF

01/23/97 (818) 440-2000

CR2E034 (9/96)

FILED
May 06 1997 8:00am
Secretary of State

PARSONS-JURDEN CORPORATION

LIST OF OFFICERS

ADDRESSES

ROBERT S. O'NEIL
PRESIDENT

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

CURTIS A. BOWER
SENIOR VICE-PRESIDENT &
TREASURER

100 WEST WALNUT STREET
PASADENA, CA 91124

GARY L. STONE
SENIOR VICE-PRESIDENT &
SECRETARY

100 WEST WALNUT STREET
PASADENA, CA 91124

P. ROGER FETTEROLF
ASSISTANT SECRETARY

100 WEST WALNUT STREET
PASADENA, CA 91124

DENNIS H. QUADE
ASSISTANT SECRETARY

100 WEST WALNUT STREET
PASADENA, CA 91124

LIST OF DIRECTORS

FRANK A. DEMARTINO

100 WEST WALNUT STREET
PASADENA, CA 91124

WILLIAM E. HALL

100 WEST WALNUT STREET
PASADENA, CA 91124

ROBERT S. O'NEIL

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