

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 13 1998 8:00am
Secretary of State

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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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 PD
NAME O'NEIL, ROBERT S
STREET ADDRESS 1133 15TH ST., N.W.
CITY-ST-ZIP WASHINGTON DC 20005 ☐ DELETE

TITLE SRVT
NAME BOWER, CURTIS A
STREET ADDRESS 100 W. WALNUT ST.
CITY-ST-ZIP PASADENA CA ☐ DELETE

TITLE VS
NAME STONE, GARY L
STREET ADDRESS 100 W. WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124 ☐ DELETE

TITLE AS
NAME FETTEROLF, P. ROGER
STREET ADDRESS 100 W. WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124 ☒ DELETE

TITLE D
NAME HALL, WILLIAM E
STREET ADDRESS 100 W. WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124 ☐ DELETE

TITLE D
NAME DEMARTINO, F.A.
STREET ADDRESS 100 W. WALNUT ST.
CITY-ST-ZIP PASADENA CA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VAS
4.2 NAME BALL, GEORGE L.
4.3 STREET ADDRESS 100 W. WALNUT ST.
4.4 CITY-ST-ZIP PASADENA ☐ Change ☒ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)

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

GEORGE L. BALL
ASSISTANT SECRETARY &
VICE PRESIDENT

100 WEST WALNUT STREET
PASADENA, CA 91124

DENNIS H. QUADE
ASSISTANT SECRETARY

100 WEST WALNUT STREET
PASADENA, CA 91124

IAN R. THOMSEN_
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