

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 015 ***150.00

DOCUMENT # F94000003060

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

TITLE **VAS** ☐ DELETE
NAME **BALL, GEORGE L**
STREET ADDRESS **100 W. WALNUT ST.**
CITY-ST-ZIP **PASADENA CA 91124**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

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

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, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.M. HENDERSON

4/23/99

Date

(626) 440-2000

Daytime Phone #

CR2E034 (11/98)

F94000003060
446902-90171-

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OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Parsons-Jurden Corporation (PJC)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
Curtis A. Bower	Executive Vice President Treasurer	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Frank A. DeMartino	Director	100 West Walnut Street Pasadena, CA 91124 U.S.A.
William E. Hall	Director	5 Greenway Plaza, 5th Level Houston, TX 77046 U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert S. O'Neil	Director President	1133 15th Street, N.W., Suite 800 Washington, DC 20005-2701 U.S.A.
Dennis H. Quade	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Gary L. Stone	Senior Vice President Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Ian R. Thomsen	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.