

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003060

1. Entity 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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90307 019 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-1715657

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'NEIL, ROBERT S 1133 15TH ST., N.W. WASHINGTON DC 20005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVT BOWER, CURTIS A 100 W. WALNUT ST. PASADENA CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STONE, GARY L 100 W. WALNUT ST. PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BALL, GEORGE L 100 W. WALNUT ST. PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALL, WILLIAM E 100 W. WALNUT ST. PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMARTINO, F.A. 100 W. WALNUT ST. PASADENA CA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

51 Greenway Plaza, 5th Level  
Houston, TX 77046

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD M. HENDERSON

4/18/00 (626) 440-2000

CR2E034 (9/99)

04/14/2000

**List of Directors and Officers with Business Addresses (OD)**

Attachment  
C0077780  
#F940000380

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Richard M. Henderson

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

04/14/2000

List of Directors and Officers with Business Addresses (OD)

Attachment  
C0077780

# F94000003060

Parsons-Jurden Corporation

<u>Director</u>	<u>Title</u>
Frank A. DeMartino	Director
William E. Hall	Director
Robert S. O'Neil	Director

  

<u>Officer</u>	<u>Title</u>
Robert S. O'Neil	President
Curtis A. Bower	Executive Vice President
Gary L. Stone	Senior Vice President
George L. Ball	Vice President
Dennis H. Quade	Vice President
Ian R. Thomsen	Vice President
Gary L. Stone	Secretary
George L. Ball	Assistant Secretary
Richard M. Henderson	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Curtis A. Bower	Treasurer

Frank A. DeMartino

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

William E. Hall

Home Office: 5 Greenway Plaza, 5th Level  
Houston, TX 77046

Robert S. O'Neil

Home Office: 1133 15th Street, N.W., Suite  
800  
Washington, DC 20005-2701

Curtis A. Bower

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Gary L. Stone

Home Office: 100 West Walnut Street  
T-1208  
Pasadena, CA 91124

George L. Ball

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Dennis H. Quade