

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2001 8:00 am**  
**Secretary of State**  
 04-14-2001 90035 013 \*\*\*150.00

0591456

**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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-1715657**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'NEIL, ROBERT S 1133 15TH ST., N.W. WASHINGTON DC 20005	<input checked="" 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 checked="" 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 checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAPPELL JAMES R. 1133 15TH STREET, NW, SUITE 800 WASHINGTON, DC 20005	<input type="checkbox"/> Change <input checked="" 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	VAS THOMSEN IAN P. 100 WEST WALNUT STREET PASADENA, CA 91124	<input type="checkbox"/> Change <input checked="" 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	D MILLER RICHARD G. 100 WEST WALNUT STREET PASADENA, CA 91124	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]*

**JOAN I. MATTOX** DIRECTOR OF TAXES 04/04/01 626-440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

04/03/2001

Attachment DOCUMENT

#F943060 945837

List of Directors and Officers with Business Addresses (OD)

**Parsons-Jurden Corporation**

Director

Thomas E. Barron  
William E. Hall  
Richard G. Miller  
James R. Shappell

Title

Director  
Director  
Director  
Director

Officer

James R. Shappell  
Alfred A. Patnaude  
Thomas E. Barron  
Curtis A. Bower  
Gary L. Stone  
Robert W. Jones  
Dennis H. Quade  
Ian R. Thomsen  
Gary L. Stone  
Thomas L. Johanson  
Robert W. Jones  
Dennis H. Quade  
Ian R. Thomsen  
Curtis A. Bower

Title

President  
Chief Executive Officer in Charge of Engineering Decisions  
Executive Vice President  
Executive Vice President  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Treasurer

Thomas E. Barron

Home Office: 120 Howard Street  
Suite 850  
San Francisco, CA 94105

William E. Hall

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

Richard G. Miller

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

James R. Shappell

Home Office: 1133 15th Street, NW, Suite 800  
Washington, DC

Alfred A. Patnaude

Home Office: De Leuw, Cather & Company  
1133 15th Street, N.W.  
Washington, DC 20005

Curtis A. Bower

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

04/03/2001

Attachment  
945837

List of Directors and Officers with Business Addresses (OD)

#F9400003160

Gary L. Stone

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

Robert W. Jones

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Dennis H. Quade

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Thomas L. Johanson

Home Office: 100 West Walnut Street  
Pasadena, CA 91124