

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State
 04-16-2002 90061 006 ***150.00

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**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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 PD ☐ Delete
NAME SHAPPELL, JAMES R
STREET ADDRESS 1133 15 ST NW STE 800
CITY-ST-ZIP WASHINGTON DC 20005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☒ Delete
NAME THOMAS, LAN P
STREET ADDRESS 100 W. WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124

TITLE ☐ Change ☒ Addition
NAME AS. THOMAS L. JOHANSON
STREET ADDRESS 100 W. WALNUT ST.
CITY-ST-ZIP PASADENA, CA 91124

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MILLER, RICHARD G
STREET ADDRESS 100 W. WALNUT ST.
CITY-ST-ZIP PASADENA CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Thomas L. Johanson* **THOMAS L. JOHANSON** **4/4/02** **626-440-2000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

04/03/2002

Attached 1 Doc H

F94060003060/630595

List of Directors and Officers with Business Addresses (OD)

Parsons-Jurden Corporation

<u>Director</u>	<u>Title</u>
Thomas E. Barron	Director
Curtis A. Bower	Director
Richard G. Miller	Director
Alfred A. Patnaude	Director
James R. Shappell	Director

<u>Officer</u>	<u>Title</u>
James R. Shappell	President
Alfred A. Patnaude	Chief Executive Officer in Charge of Engineering Decisions
Thomas E. Barron	Executive Vice President
Curtis A. Bower	Executive Vice President
Gary L. Stone	Senior Vice President
Robert W. Jones	Vice President
Theresa M. Laws	Vice President
Dennis H. Quade	Vice President
Ian R. Thomsen	Vice President
Gary L. Stone	Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Curtis A. Bower	Treasurer

Thomas E. Barron

Home Office: 1133 15th Street, NW
Suite 800
Washington, DC 20005

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard G. Miller

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Alfred A. Patnaude

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

James R. Shappell

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

Gary L. Stone

04/03/2002

Attorney General's Office F94000003060

List of Directors and Officers with Business Addresses (OD)

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

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Theresa M. Laws

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