

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90258 002 ***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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAPPELL, JAMES R 1133 15 ST NW STE 800 WASHINGTON DC 20005	<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	EVTD BOWER, CURTIS 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	AS JOHANSON, THOMAS L 100 W. WALNUT ST. PASADENA CA 91124	<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	VAS THOMSEN, IAN R 100 W. WALNUT ST. PASADENA CA 91124	<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	EVPD BARRON, THOMAS E 1133 15 ST. N.W., STE. 800 WASHINGTON DC 20005	<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	D SCOTT, JOHN A 100 W. WALNUT ST. PASADENA CA 91124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas L. Johanson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY

APRIL 23, 2004

(626) 440-2000

Date

Daytime Phone #

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

HF9400003060

Parsons-Jurden Corporation

<u>Director</u>	<u>Title</u>
Thomas E. Barron	Director
Curtis A. Bower	Director
Alfred A. Patnaude	Director
John A. Scott	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
Dennis H. Quade	Vice President
Ian R. Thomsen	Vice President
J. Michael Zika	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

Alfred A. Patnaude

Home Office: 1133 15th Street, N.W.
Washington, DC 20005

John A. Scott

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James R. Shappell

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

Gary L. Stone

Home Office: 100 West Walnut Street

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

#F9400003060

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