

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006253 (5)

1. Corporation Name

PARSONS ENERGY & CHEMICALS GROUP INC.

Principal Place of Business

9920 GULF FREEWAY
HOUSTON TX 77034

Mailing Address

9920 GULF FREEWAY
HOUSTON TX 77034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1997

4. FEI Number

36-0982270-942624999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 100 W. WALNUT ST

27 Suite, Apt. #, etc.

27 TAX DEPT. ROOMT-1107

28 City & State

28 PASADENA, CA

29 Zip

29 91124

30 Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE DV ☐ DELETE

NAME BOWER, CURTIS A
STREET ADDRESS 100 WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124

TITLE DV ☒ DELETE

NAME GUSTAFSON, DEBORAH A
STREET ADDRESS 100 WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124

TITLE DP ☐ DELETE

NAME HALL, WILLIAM E
STREET ADDRESS 100 WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124

TITLE DV ☐ DELETE

NAME LASSETER, THOMAS E
STREET ADDRESS 100 WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124

TITLE DV ☐ DELETE

NAME OSBORNE, W. JEFFREY
STREET ADDRESS 100 WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124

TITLE DP ☐ DELETE

NAME THRASH, JAMES E
STREET ADDRESS 100 WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

CR2E034 (10/97)

PARSONS ENERGY & CHEMICALS GROUP INC.
(FORMERLY PARSONS PROCESS GROUP INC.)

LIST OF OFFICERS

W.E. HALL - PRES.

D.K. ALLEN - SR. V.P.

C.A. BOWER - SR. V.P.

L.W. DIMIT - SR. V.P.

P.F. HEDGES - SR. V.P.

T.E. LASSETER - SR. V.P.

M.G. MOWER - SR.V.P.

W.J. OSBORNE - SR. V.P.

H.J. ROSENFELD - SR.V.P.

J.D. PITTS - SR. V.P.

G.L. STONE - SR. V.P., ASST. SECT'Y

W.T. THWEATT JR. - SR. V.P.

P. WILKES - SR.V.P.

W.C. BECK - V.P.

L.R. BURNS - V.P.

S. COLE - V.P., SECT'Y

H.D. COOPER JR. - V.P.

G.C. FRIDDLE - V.P.

D.R. GOODRICH - V.P.

G. DOREMUS - V.P.

W.L. HAAS - V.P.

R.R. JONES - V.P.

M.K. KNAPP - V.P.

R.C. KURTZ - V.P.

R.S. LIPSCOMB - V.P.

J.E. LLOVET - V.P.

G.A. MAKI - V.P.

R.E. MEISSNER III - V.P.

L.D. MITCHELL JR. - V.P., TREAS.

ASST. SECT'Y

C.L. PARKER - V.P.

D.E. PISULA - V.P.

R.J. POQUETTE - V.P.

I.L. ROSENBLATT - V.P.

F.R. STANALAND - V.P.

I.A. WARREN - V.P.

G.L. BALL - ASST. SECT'Y

ASST. TREAS.

R.W. KNIGHT - ASST. SECT'Y

D.H. QUADE - ASST. SECT'Y

ADDRESSES

100 W. WALNUT ST., PASADENA, CA 91124

PARSONS HOUSE, KEW BRIDGE RD.

BRENTFORD, MIDDLESEX, TW8 OEH

ENGLAND, U.K.

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

20 RAFFLES PLACE #14-16

OCEAN TOWERS, SINGAPORE 048620

9920 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

9906 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

9906 GULF FREEWAY, HOUSTON, TX 77034

9906 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

9906 GULF FREEWAY, HOUSTON, TX 77034

9906 GULF FREEWAY, HOUSTON, TX 77034

9906 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

9906 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

9906 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

P.O. BOX 727, DHAHRAN AIRPORT

DHAHRAN, SAUDI ARABIA 31932

100 W. WALNUT ST., PASADENA, CA 91124

9906 GULF FREEWAY, HOUSTON, TX 77034

9906 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

9920 GULF FREEWAY, HOUSTON, TX 77034

9920 GULF FREEWAY, HOUSTON, TX 77034

9920 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

9920 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

LIST OF DIRECTORS

C.A. BOWER -
W.E. HALL -
T.E. LASSETER -
W.J. OSBORNE -

100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
9920 GULF FREEWAY, HOUSTON, TX 77034
100 W. WALNUT ST., PASADENA, CA 91124

12/20/97

1850FFPP