

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90191 019 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F97000006253**

1. Corporation Name

**PARSONS ENERGY & CHEMICALS GROUP INC.**



Principal Place of Business

**9920 GULF FREEWAY  
HOUSTON TX 77034**

Mailing Address

**100 W WALNUT ST  
TAX DEPT. ROOM T-1107  
PASADENA CA 91124  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/25/1997**

4. FEI Number

**94-2624994**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**21 5 GREENWAY PLAZA**

**26**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 HOUSTON, TX**

**27**

City & State

City & State

**23 77046 US**

**28**

Zip Country

Zip Country

**24** **25** **29** **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **DV**  
STREET ADDRESS **BOWER, CURTIS A**  
CITY-ST-ZIP **100 WALNUT ST.  
PASADENA CA 91124**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **DP**  
STREET ADDRESS **HALL, WILLIAM E**  
CITY-ST-ZIP **100 WALNUT ST.  
PASADENA CA 91124**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **DV**  
STREET ADDRESS **LASSETER, THOMAS E**  
CITY-ST-ZIP **100 WALNUT ST.  
PASADENA CA 91124**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **DV**  
STREET ADDRESS **OSBORNE, W. JEFFREY**  
CITY-ST-ZIP **100 WALNUT ST.  
PASADENA CA 91124**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☒ DELETE  
NAME **DP**  
STREET ADDRESS **THRASH, JAMES E**  
CITY-ST-ZIP **100 WALNUT ST.  
PASADENA CA 91124**

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME **VPS**  
5.3 STREET ADDRESS **COLE SUSAN**  
5.4 CITY-ST-ZIP **100 WEST WALNUT STREET  
PASADENA, CA 91124**

TITLE ☐ DELETE  
NAME **AS**  
STREET ADDRESS **HENDERSON RICHARD M.**  
CITY-ST-ZIP **100 WEST WALNUT STREET  
PASADENA, CA 91124**

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, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**R.M. HENDERSON**

**4/23/99**

Date

Daytime Phone #

**(626) 440-2000**

CR2E034 (1/98)

535351-40141-19

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OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Lawrence S. Kalban	Assistant Secretary	5 Greenway Plaza, 5th Floor Houston, TX 77046 U.S.A.
Russell W. Knight	Assistant Secretary	5 Greenway Plaza, 5GP-8022-B Houston, TX 77046 U.S.A.
Robert C. Kurtz	Vice President	5 Greenway Plaza, 5GP-5057-D Houston, TX 77046 U.S.A.
Thomas E. Lasseter	Director Senior Vice President	5 Greenway Plaza Houston, TX 77046 U.S.A.
Robert S. Lipscomb	Vice President	5 Greenway Plaza, 5th Level Houston, TX 77046 U.S.A.
Juan E. Llovet	Vice President	5 Greenway Plaza Houston, TX 77046 U.S.A.
George A. Maki	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Roland E. Meissner III	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
William Moran	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Michael G. Mower	Senior Vice President	5 Greenway Plaza Loc. 5GP-5085 Houston, TX 77046 U.S.A.
W. Jeffrey Osborne	Director Senior Vice President	5 Greenway Plaza Houston, TX 77046 U.S.A.
Edward Pagano	Senior Vice President Assistant Secretary Treasurer	5 Greenway Plaza Houston, TX 77046 U.S.A.

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OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Parsons Energy & Chemicals Group Inc. (PE&C)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
Yong K. Ahn	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Robert C. Alder	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Dean K. Allen	Senior Vice President	Data General Building Great West Road, Fourth Floor Brentford, Middlesex, ENG TW8 0EH U.K.
Julian A. Archer	Vice President	Great West House Great West Road Brentford, Middlesex, ENG TW8 9DF U.K.
John Barnhart	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
William C. Beck	Vice President	5 Greenway Plaza Houston, TX 77046 U.S.A.
Carl Bertram	Vice President	Data General Building Great West Road Brentford, Middlesex, ENG TW8 0EH U.K.
Curtis A. Bower	Director Executive Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Lawrence R. Burns	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Susan Cole	Vice President Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Harold D. Cooper, Jr.	Vice President	5 Greenway Plaza, 5GP-1023 Houston, TX 77046 U.S.A.

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OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Daniel Curry	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Ralph R. DiSibio	Senior Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Lester W. Dimit	Senior Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
George Doremus	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
George C. Friddle	Vice President	5 Greenway Plaza SGP-5005 Houston, TX 77046 U.S.A.
David R. Goodrich	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert H. Gould	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Deborah A. Gustafson	Vice President	30 Dan Road Canton, MA 02021 U.S.A.
William E. Hall	Director President	5 Greenway Plaza, 5th Level Houston, TX 77046 U.S.A.
Charles Hancock	Vice President	Great West House Great West Road Brentwood, Middlesex, ENG TW8 9DF U.K.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Ronald R. Jones	Vice President	5 Greenway Plaza Houston, TX 77046 U.S.A.

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OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Christopher L. Parker	Vice President	5 Greenway Plaza Houston, TX 77046 U.S.A.
Dennis E. Pisula	Vice President	P. O. Box 5498 Abu Dhabi, United Arab Emirates
J. Douglas Pitts	Senior Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Russell J. Poquette	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Dennis H. Quade	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Rod J. Ragan	Senior Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Andor Richter	Senior Vice President	Great West House Great West Road Brentford, Middlesex, ENG TW8 9DF U.K.
Kevin S. Rickert	Vice President	5 Greenway Plaza, 5GP-5069 Houston, TX 77046 U.S.A.
Ivan L. Rosenblatt	Vice President	5 Greenway Plaza, 5GP-7040-A Houston, TX 77046 U.S.A.
Harvey J. Rosenfeld	Senior Vice President	5 Greenway Plaza Houston, TX 77046 U.S.A.
Harry W. Sauer	Vice President	Route 4, 1302 Topside Road Louisville, TN 37777 U.S.A.
Ronald Schneider	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.

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OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Gary L. Stone	Senior Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Lawrence P. Sullivan, III	Vice President	Thirty Dan Road Canton, MA 02021 U.S.A.
Djurica Tankosic	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Ian R. Thomsen	Vice President Assistant Secretary Assistant Treasurer	100 West Walnut Street Pasadena, CA 91124 U.S.A.
W. Thomas Thweatt, Jr.	Senior Vice President	5 Greenway Plaza Houston, TX 77046 U.S.A.
Isaac Andrew Warren	Vice President	5 Greenway Plaza, 5GP-5055 Houston, TX 77046 U.S.A.
Peter Wilkes	Senior Vice President	5 Greenway Plaza Loc. 5GP-5087 Houston, TX 77046 U.S.A.
Robert V. Wood	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.