

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006253

1. Entity Name

PARSONS ENERGY & CHEMICALS GROUP INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90386 036 ***150.00

Principal Place of Business

Mailing Address

5 GREENWAY PLAZA
HOUSTON TX 77046

100 W WALNUT ST
TAX DEPT. ROOM T-1107
PASADENA CA 91124-0001
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2624994

Applied For

Not Applicable

Zip

Country

Zip

Country

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 SOUTH PINE ISLAND ROAD
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, 2000 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
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
BOWER, CURTIS A
100 WALNUT ST.
PASADENA CA 91124 ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5 Greenway Plaza, 5th Level
Houston, TX 77046 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5 Greenway Plaza, 5th Level
Houston, TX 77046 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5 Greenway Plaza, 5GP-5004
Houston, TX 77046 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
COLE, SUSAN
100 WALNUT ST.
PASADENA CA 91124 ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD M. HENDERSON

Date

4/18/00

Daytime Phone #

(626) 440-2000

CR2E034 (9/99)

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Parsons Energy & Chemicals Group Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
William E. Hall	Director
Thomas E. Lasseter	Director
W. Jeffrey Osborne	Director
 <u>Officer</u>	 <u>Title</u>
William E. Hall	President
Curtis A. Bower	Executive Vice President
Dean K. Allen	Senior Vice President
Ralph R. DiSibio	Senior Vice President
Thomas E. Lasseter	Senior Vice President
Michael G. Mower	Senior Vice President
W. Jeffrey Osborne	Senior Vice President
Edward Pagano	Senior Vice President
J. Douglas Pitts	Senior Vice President
Rod J. Ragan	Senior Vice President
Andor Richter	Senior Vice President
Harvey J. Rosenfeld	Senior Vice President
Gary L. Stone	Senior Vice President
W. Thomas Thweatt, Jr.	Senior Vice President
Peter Wilkes	Senior Vice President
Yong K. Ahn	Vice President
Robert C. Alder	Vice President
Julian A. Archer	Vice President
John Barnhart	Vice President
William C. Beck	Vice President
Carl G. Bertram	Vice President
Louis J. Caplan	Vice President
Susan Cole	Vice President
Daniel Curry	Vice President
George Doremus	Vice President
Joel Goldberg	Vice President
David R. Goodrich	Vice President
Robert H. Gould	Vice President
Charles Hancock	Vice President
Ronald R. Jones	Vice President
Lawrence S. Kalban	Vice President
Robert S. Lipscomb	Vice President
Juan E. Llovet	Vice President
Roland E. Meissner III	Vice President
William Moran	Vice President
Louis G. Ogden	Vice President
Christopher L. Parker	Vice President
Dennis E. Pisula	Vice President
Russell J. Poquette	Vice President
Tony Porter	Vice President
Dennis H. Quade	Vice President
Kevin S. Rickert	Vice President
Ivan L. Rosenblatt	Vice President
Harry W. Sauer	Vice President
Ronald Schneider	Vice President
Djurica Tankosic	Vice President

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Ian R. Thomsen	Vice President
Jan H. Van Willigen	Vice President
Isaac Andrew Warren	Vice President
Robert V. Wood	Vice President
Lawrence S. Kalban	Secretary
Susan Cole	Assistant Secretary
Richard M. Henderson	Assistant Secretary
Russell W. Knight	Assistant Secretary
Edward Pagano	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Gary L. Stone	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Edward Pagano	Treasurer
Ian R. Thomsen	Assistant Treasurer
Lawrence S. Kalban	General Counsel

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

William E. Hall

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

Thomas E. Lasseter

Home Office: 5 Greenway Plaza, 5GP-5052
Houston, TX 77046

W. Jeffrey Osbome

Home Office: 5 Greenway Plaza
5GP-5004
Houston, TX 77046

Dean K. Allen

Home Office: Data General Building
Great West Road, Fourth Floor
Brentford, Middlesex TW8 9AN

Ralph R. DiSibio

Home Office: 2675 Morgantown Road
Reading, PA 19607

Michael G. Mower

Home Office: 5 Greenway Plaza
Loc. 5GP-5079
Houston, TX 77046

Edward Pagano

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Home Office: 5 Greenway Plaza
5GP-5077
Houston, TX 77046

J. Douglas Pitts

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Rod J. Ragan

Home Office: 2675 Morgantown Road
Reading, PA 19607

Andor Richter

Home Office: Data General Tower
Great West Road
Brentford, Middlesex, ENG TW8
9DF

Harvey J. Rosenfeld

Home Office: 5 Greenway Plaza
5GP-5085
Houston, TX 77046

Gary L. Stone

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

W. Thomas Thweatt, Jr.

Home Office: 5 Greenway Plaza
5GP-5052
Houston, TX 77046

Peter Wilkes

Home Office: 5 Greenway Plaza
Loc. 5GP-5087
Houston, TX 77046

Yong K. Ahn

Home Office: 2675 Morgantown Road
Reading, PA 19607

Robert C. Alder

Home Office: 2675 Morgantown Road
Reading, PA 19607

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Julian A. Archer

Home Office: 5 Greenway Plaza, 5GP-5055
Houston, TX 77046

John Barnhart

Home Office: 100 West Walnut Street, EA5-002
Pasadena, CA 91124

William C. Beck

Home Office: 5 Greenway Plaza, 5GP-11000
Houston, TX 77046

Carl G. Bertram

Home Office: Data General Building
Great West Road
Brentford, Middlesex TW8 9AN

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Daniel Curry

Home Office: 2675 Morgantown Road
Reading, PA 19607

George Doremus

Home Office: Data General Tower, Great West
Road
Brentford, Middlesex TW8 9AN

David R. Goodrich

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert H. Gould

Home Office: 2675 Morgantown Road
Reading, PA 19607

Charles Hancock

Home Office: Data General Tower
Great West Road
Brentwood, Middlesex, ENG
TW8 9DF

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Ronald R. Jones

Home Office: 5 Greenway Plaza
Houston, TX 77046

Lawrence S. Kalban

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

Robert S. Lipscomb

Home Office: 5 Greenway Plaza, 5th Level
5GP-5057
Houston, TX 77046

Juan E. Llovet

Home Office: 5 Greenway Plaza
5GP-5012
Houston, TX 77046

Roland E. Meissner III

Home Office: 100 West Walnut Street, EA545
Pasadena, CA 91124

William Moran

Home Office: 2675 Morgantown Road
Reading, PA 19607

Louis G. Ogden

Home Office: Parsons International Limited (CI)
Manila

Christopher L. Parker

Home Office: 5 Greenway Plaza
5GP-5075
Houston, TX 77046

Dennis E. Pisula

Home Office: Data General Tower, Great West
Road
Brentford, Middlesex TW8 9AN
London

Russell J. Poquette

Home Office: 100 West Walnut Street
EA-704

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Pasadena, CA 91124

Dennis H. Quade

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Kevin S. Rickert

Home Office: 5 Greenway Plaza, 5GP-5069
Houston, TX 77046

Ivan L. Rosenblatt

Home Office: 5 Greenway Plaza, 5GP-8040
Houston, TX 77046

Harry W. Sauer

Home Office: Route 4, 1302 Topside Road
Louisville, TN 37777

Ronald Schneider

Home Office: 2675 Morgantown Road
3179A
Reading, PA 19607

Djurica Tankosic

Home Office: Data General Tower
Great West Road
Brentford, Middlesex, TW8 9AN

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Isaac Andrew Warren

Home Office: 5 Greenway Plaza, 5GP-5055
Houston, TX 77046

Robert V. Wood

Home Office: 2675 Morgantown Road
G2A-2209A
Reading, PA 19607

Richard M. Henderson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Russell W. Knight

Home Office: 5 Greenway Plaza, 5GP-8022-B
Houston, TX 77046