

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000006253**

1. Entity Name

PARSONS ENERGY & CHEMICALS GROUP INC.**FILED****Apr 16, 2001 8:00 am**
Secretary of State

04-16-2001 90062 042 ***150.00

Principal Place of Business

**5 GREENWAY PLAZA
HOUSTON TX 77046**

Mailing Address

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

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 **94-2624994**

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 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD BOWER, CURTIS A. 100 WEST WALNUT STREET PASADENA, CA 91124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HALL, WILLIAM E 5 GREENWAY PLAZA, 5TH LEVEL HOUSTON TX 77046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVT PAGANO EDWARD 5 GREENWAY PLAZA <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LASSETER, THOMAS E 5 GREENWAY PLAZA 5TH LEVEL HOUSTON TX 77046 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVT PAGANO EDWARD 5 GREENWAY PLAZA HOUSTON, TX 77046 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV OSBORNE, W. JEFFREY 5 GREENWAY PLAZA SCF-5004 HOUSTON TX 77046 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVD OSBORNE W. JEFFREY 5 GREENWAY PLAZA HOUSTON, TX 77046 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS COLE, SUSAN 100 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	AS HENDERSON, RICHARD M 100 W. WALNUT ST PASADENA CA 91124 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHANSON THOMAS L. 100 WEST WALNUT STREET PASADENA, CA 91124 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: 

JHAN I. MATTOX DIRECTOR OF TAXES 04/04/01 626-440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

04/03/2001

DOCUMENT
#F076253 / D0037009
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
W. Jeffrey Osborne	Director

<u>Officer</u>	<u>Title</u>
William E. Hall	President
Curtis A. Bower	Executive Vice President
Michael G. Mower	Senior Vice President
W. Jeffrey Osborne	Senior Vice President
Edward Pagano	Senior Vice President
Rod J. Ragan	Senior Vice President
Andor Richter	Senior Vice President
Harry W. Sauer	Senior Vice President
Ronald Schneider	Senior Vice President
Gary L. Stone	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
Ray Bettiss	Vice President
Louis J. Caplan	Vice President
Susan Cole	Vice President
Daniel Curry	Vice President
George Doremus	Vice President
David R. Goodrich	Vice President
Robert H. Gould	Vice President
Charles Hancock	Vice President
Gerald J. Hart	Vice President
Robert W. Jones	Vice President
Ronald R. Jones	Vice President
Lawrence S. Kalban	Vice President
Robert S. Lipscomb	Vice President
Roland E. Meissner III	Vice President
William Moran	Vice President
Louis G. Ogden	Vice President
Christopher L. Parker	Vice President
Tony Porter	Vice President
Dennis H. Quade	Vice President
Kevin S. Rickert	Vice President
Djurica Tankosic	Vice President
Ian R. Thomsen	Vice President
Henry E. Vaughn	Vice President
Robert V. Wood	Vice President
Lawrence S. Kalban	Secretary
Susan Cole	Assistant Secretary
Patrick J. Fetta	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Russell W. Knight	Assistant Secretary
Edward Pagano	Assistant Secretary

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Attach.
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Dennis H. Quade	Assistant Secretary
Gary L. Stone	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Edward Pagano	Treasurer
Ian R. Thomsen	Assistant Treasurer

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

W. Jeffrey Osborne

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

Michael G. Mower

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

Edward Pagano

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

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

Harry W. Sauer

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

Ronald Schneider

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

04/03/2001

List of Directors and Officers with Business Addresses (OD)

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Gary L. Stone

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

Peter Wilkes

Home Office: 5 Greenway Plaza, 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

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

Ray Bettiss

Home Office: 5 Greenway Plaza
Houston, TX 77046

Louis J. Caplan

Home Office: 5 Greenway Plaza
Houston, TX 77046

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Daniel Curry

Home Office: 2675 Morgantown Road

04/03/2001

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List of Directors and Officers with Business Addresses (OD)

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

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

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

Roland E. Meissner III

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

William Moran

Home Office: 2675 Morgantown Road
Reading, PA 19607

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List of Directors and Officers with Business Addresses (OD)

Louis G. Ogden

Home Office: Data General Tower
Great West Road
Brentford, Middlesex TW89AN

Christopher L. Parker

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

Tony Porter

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

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

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

Robert V. Wood

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

Patrick J. Fetta

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

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List of Directors and Officers with Business Addresses (OD)

Russell W. Knight

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