

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90101 041 \*\*\*150.00

**DOCUMENT # F97000006253**

1. Entity Name

**PARSONS ENERGY & CHEMICALS GROUP INC.**

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **EVD** ☐ Delete  
 NAME **BOWER, CURTIS A**  
 STREET ADDRESS **100 WEST WALNUT STREET**  
 CITY-ST-ZIP **PASADENA CA 91124**

TITLE **DP** ☐ Delete  
 NAME **HALL, WILLIAM E**  
 STREET ADDRESS **5 GREENWAY PLAZA, 5TH LEVEL**  
 CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **SRVT** ☒ Delete  
 NAME **PAGANO, EDWARD**  
 STREET ADDRESS **5 GREENWAY PLAZA**  
 CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **SRVD** ☐ Delete  
 NAME **OSBORNE, W. JEFFREY**  
 STREET ADDRESS **5 GREENWAY PLAZA**  
 CITY-ST-ZIP **HOUSTON TX 77046**

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

TITLE **AS** ☐ Delete  
 NAME **JOHANSON, THOMAS L**  
 STREET ADDRESS **100 WEST WALNUT STREET**  
 CITY-ST-ZIP **PASADENA CA 91124**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition  
 NAME **JOHN G. GALLAGHER**  
 STREET ADDRESS **5 GREENWAY PLAZA**  
 CITY-ST-ZIP **HOUSTON, TX 77046**

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

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

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

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: X** **THOMAS L. JOHANSON**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/04/02**  
 Date

**626-440-2000**  
 Daytime Phone #

CR2E034 (9/01)

04/03/2002

Attachment # FA7000006253  
632990

**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
Lawrence R. Burns	Senior Vice President
Michael G. Mower	Senior Vice President
W. Jeffrey Osborne	Senior Vice President
Edward Pagano	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
Julian A. Archer	Vice President
John Barnhart	Vice President
William C. Beck	Vice President
Ray Bettiss	Vice President
Fayez Boutros	Vice President
Louis J. Caplan	Vice President
Susan Cole	Vice President
Philip Day	Vice President
Robert Fintland	Vice President
Lynn Fister	Vice President
Dimitrios Focas	Vice President
John G. Gallagher	Vice President
David R. Goodrich	Vice President
Richard Gorski	Vice President
Robert H. Gould	Vice President
Gerald J. Hart	Vice President
Robert Hooper	Vice President
Robert W. Jones	Vice President
Ronald R. Jones	Vice President
Lawrence S. Kalban	Vice President
Robert S. Lipscomb	Vice President
Juan E. Llovet	Vice President
Daniel Martin	Vice President
Roland E. Meissner III	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

Attachment

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04/03/2002

**List of Directors and Officers with Business Addresses (OD)**

Patrick J. Fetta	Assistant Secretary
John G. Gallagher	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	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
John G. Gallagher	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

Lawrence R. Burns

Home Office: 100 West Walnut Street, EA-812  
Pasadena, CA 91124

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

Andor Richter

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

Harry W. Sauer

Home Office: 2675 Morgantown Road  
Reading, PA 19607

04/03/2002

Attachment # F9700000253  
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**List of Directors and Officers with Business Addresses (OD)**

Ronald Schneider

Home Office: 5 Greenway Plaza  
Houston, TX 77034

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

Julian A. Archer

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

John Barnhart

Home Office: 5 Greenway Plaza  
Houston, TX 77046

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

Dimitrios Focas

Home Office: P. O. Box 46736

04/03/2002

Attachment #FA700000025  
632990

**List of Directors and Officers with Business Addresses (OD)**

Abu Dhabi

David R. Goodrich

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Robert H. Gould

Home Office: 2675 Morgantown Road  
Reading, PA 19607

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

Juan E. Llovet

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

Roland E. Meissner III

Home Office: 125 West Huntington Drive  
Arcadia, CA 91007

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

04/03/2002

Attachment # F9 70 0000 02  
632990

**List of Directors and Officers with Business Addresses (OD)**

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

Russell W. Knight

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