

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90919 006 ***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

5 GREENWAY PLAZA #5067

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX DEPT. SUITE 5067

City & State

City & State

HOUSTON, TX 77046

Zip

Country

Zip

77046

Country

USA

4. FEI Number

94-2624994

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
CALLAGHER, JOHN G
5 GREENWAY PLAZA
HOUSTON TX 77046** ☐ Delete

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LAWRENCE S. KALBAN ☒ Change ☐ Addition
**5 GREENWAY PLAZA
HOUSTON, TX 77046**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/03
Date

713-407-5012
Daytime Phone #

CR2E034 (10/02)

02/05/2003

Attachment#

70040994

List of Directors and Officers with Business Addresses (OD)

F97000006253

Parsons Energy & Chemicals Group Inc.@

<u>Director</u>	<u>Title</u>
William E. Hall	Director
W. Jeffrey Osborne	Director
<u>Officer</u>	<u>Title</u>
William E. Hall	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
Peter Wilkes	Senior 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
Robert Fintland	Vice President
Lynn Fister	Vice President
Dimitrios Focas	Vice President
John G. Gallagher	Vice President
Richard Gorski	Vice President
Robert H. Gould	Vice President
Gerald J. Hart	Vice President
Robert Hooper	Vice President
Ronald R. Jones	Vice President
Ronald Jordan	Vice President
Lawrence S. Kalban	Vice President
Michael W. King	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
James J. Powers III	Vice President
Kevin S. Rickert	Vice President
Edward Stringham	Vice President
Djurica Tankosic	Vice President
Stephen J. Tomczak	Vice President
Henry E. Vaughn	Vice President
Robert V. Wood	Vice President
Lawrence S. Kalban	Secretary
John G. Gallagher	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Russell W. Knight	Assistant Secretary
Edward Pagano	Assistant Secretary
John G. Gallagher	Treasurer
Ian R. Thomsen	Assistant Treasurer

Attachment#

02/05/2003

70040994

List of Directors and Officers with Business Addresses (OD) F97000006253

William E. Hall

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

W. Jeffrey Osborne

Home Office: 5 Greenway Plaza
Houston, TX 77046

Lawrence R. Burns

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

Michael G. Mower

Home Office: Parsons Energy & Chemicals
Group Inc.
Senior Vice President - Oil & Gas
5 Greenway Plaza, 5GP-5079
Houston, TX 77046

Edward Pagano

Home Office: 5 Greenway Plaza
Houston, TX 77046

Andor Richter

Home Office: Parsons Group International
Limited
Director
EMC Tower
Great West Road
Brentford, Middlesex TW8 9AZ

Harry W. Sauer

Home Office: 2675 Morgantown Road
Reading, PA 19607

Ronald Schneider

Home Office: 5 Greenway Plaza
Houston, TX 77034

Peter Wilkes

Home Office: Parsons Energy & Chemicals
Group Inc.
Senior Vice President
5 Greenway Plaza, 5GP-5087
Houston, TX 77046

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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: 5 Greenway Plaza
Houston, TX 77046

William C. Beck

Home Office: Vice President - Quality
Assurance
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

Dimitrios Focas

Home Office: P. O. Box 46736
Abu Dhabi

Robert H. Gould

Home Office: 2675 Morgantown Road
Reading, PA 19607

Ronald R. Jones

Home Office: c/o Complejo Petroquimico Jose-
Anzoategui, Planta de
Mejoramiento Petrozuata
Proyecto Vehop-Consorcio
Contrina
5 Greenway Plaza
Houston, TX 77046

Lawrence S. Kalban

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

Robert S. Lipscomb

Home Office: Parsons Energy & Chemicals

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List of Directors and Officers with Business Addresses (OD)

Group Inc.
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

Kevin S. Rickert

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

Djurica Tankosic

Home Office: Parsons Energy & Chemicals
Group Ltd.
Vice President
Data General Tower
Great West Road
Brentford, Middlesex, TW8 9AN

Robert V. Wood

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

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Russell W. Knight

Attachment#

02/05/2003

List of Directors and Officers with Business Addresses (OD)

70040994
F97000006253

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

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124