

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90058 027 ****50.00

DOCUMENT # M02000000735	
1. Entity Name PARSONS ELECTRIC LLC	

Principal Place of Business 5960 MAIN ST. NE MINNEAPOLIS MN 55432	Mailing Address 5960 MAIN ST. NE MINNEAPOLIS MN 55432
--	--

2. Principal Place of Business	3. Mailing Address
---------------------------------------	---------------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 06-1635069	Applied For ☐ Not Applicable
--	--

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required
--

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. 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 \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003
--

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Member MORYN, JOEL 5960 MAIN ST. NE MINNEAPOLIS MN 55432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Member NORTHQUEST, MICHAEL 5960 MAIN ST. NE MINNEAPOLIS MN 55432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: <i>Michael Northquest</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	1/30/03 Date	763-571-8000 Daytime Phone #
--	------------------------	--

CR2E083 (10/02)

Attachment 20022609

#MU200000735

Members of Parsons Electric LLC

Addition

Parsons Acquisition Corp.
06-1634943
177 Broad Street, 15th Floor
Stamford, CT 06901

~~Joel Moryn
392-78-0120
5960 Main Street NE
Minneapolis, MN 55432~~

~~Michael Northquest
396-66-5379
5960 Main Street NE
Minneapolis, MN 55432~~

Addition

Jeff Moryn
387-66-5379
5960 Main Street NE
Minneapolis, MN 55432

Addition

David Karsky
477-64-5440
5960 Main Street NE
Minneapolis, MN 55432

Addition

David Nielsen
473-78-9807
5960 Main Street NE
Minneapolis, MN 55432

Addition

Steven Jandro
474-56-1564
5960 Main Street NE
Minneapolis, MN 55432

Addition

Steven Stone
470-70-4913
5960 Main Street NE
Minneapolis, MN 55432