

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004276

FILED
Mar 13, 2012
Secretary of State

Entity Name: PARSONS EVERGREENE, LLC

Current Principal Place of Business:

1132 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

New Principal Place of Business:

10235 SOUTH JORDAN GATEWAY STE 300
SOUTH JORDAN, UT 84095

Current Mailing Address:

16055 SPACE CENTER BLVD
SUITE 725
HOUSTON, TX 77062

New Mailing Address:

FEI Number: 65-1210252 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARSONS CORPORATION
Address: 100 WEST WALNUT ST
City-St-Zip: PASADENA, CA 91124

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: CARLTON E WILLIAMS ASEC 03/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date