2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 833018

Entity Name: PARSONS TRANSPORTATION GROUP INC.

FILED
Jul 23, 2024
Secretary of State
2097493917CC

Current Principal Place of Business:

100 M STREET, SE SUITE 1200

WASHINGTON, DC 20003

Current Mailing Address:

16055 SPACE CENTER BLVD STE 725 HOUSTON, TX 77062 US

FEI Number: 36-0982270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title ASST. SEC Title VP

Name WILLIAMS, CARLTON E Name SCHMIDT, RHET L

Address 16055 SPACE CENTER BLVD STE 725 Address 201 E. PINE ST, STE. 900

City-State-Zip: ORLANDO FL 32801

City-State-Zip: HOUSTON IX 17062

Title SECRETARY, DIRECTOR, EXEC. VP

Name URGEN, AYKUT
Name KOLLOWAY, MICHAEL R.

Address 1422 S. TRYON ST. STE. 800 Address 3577 PARKWAY LANE

City-State-Zip: PEACHTREE CORNERS GA 30092

City-State-Zip: CHARLOTTE NC 28203

Title VP ASST. SECRETARY

Name SAAD, SAMUEL
Name TRAVIS, KEITH A

Address 7600 CORPORATE CENTER DR. #104
Address 1300 RIVERPLACE BLVD

City-State-Zip: MIAMI FL 33126

Title VP

Name LUKASIK, DAVID LUKASIK, DAVID

Address 2201 DUPONT DR #200

City-State-Zip: IRVINE CA 92612
City-State-Zip: BOSTON MA 02110

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARLTON E. WILLIAMS ASST. SECRETARY

07/23/2024 Date

Officer/Director Detail Continued:

Title VP

Name SIMONTON, CHRISTINE

Address 3577 PARKWAY LN.

BUILDING V, SUITE 100

City-State-Zip: PEACHTREE CORNERS GA 30092

Title VP, TREASURER, ASST. SECRETARY

Name WALKER-LANZ, PAUL

Address 100 WEST WALNUT STREET

City-State-Zip: PASADENA CA 91124

Title PRESIDENT

Name FIALKOWSKI, MARK C

Address 222 S. RIVERSIDE PLAZA, STE 2450

City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY
Name LORMAND, JEFF

Address 1776 LINCOLN ST. #600

City-State-Zip: DENVER CO 80203

Title SR VP, ASST. SECRETARY

Name ZEINI, ABDULLAH M
Address 201 E PINE ST STE 900
City-State-Zip: ORLANDO FL 32801

Title ASST. SECRETARY
Name ESTEVEZ, JORGE

Address 100 M STREET, SE, STE 1200 City-State-Zip: WASHINGTON DC 20003