

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000001443

**FILED**  
**May 22, 2013**  
**Secretary of State**  
**CC3595414596**

**Entity Name:** PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC.

**Current Principal Place of Business:**

4701 HEDGEMORE DRIVE  
CHARLOTTE, NC 28209

**Current Mailing Address:**

16055 SPACE CENTER BLVD, STE 725  
ATTN: CARL WILLIAMS  
HOUSTON, TX 77034 US

**FEI Number:** 94-3376767

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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           PRES  
Name           GREBBIEN, VIRGINIA  
Address        100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124

Title           ASEC  
Name           WILLIAMS, CARLTON E  
Address        16055 SPACE CENTER BLVD STE 725  
City-State-Zip: HOUSTON TX 77062

Title           DIR  
Name           BALL, GEORGE L  
Address        100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124

Title           ASEC  
Name           LAMBERT, BARRY O  
Address        4701 HEDGEMORE DRIVE  
City-State-Zip: CHARLOTTE NC 28209

Title           TRES  
Name           BRADLEY, LESLIE S  
Address        100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124

Title           SEC  
Name           ELLIS, CLYDE EJR  
Address        100 M STREET, SE  
City-State-Zip: WASHINGTON DC 20003

Title           ASST. SECRETARY  
Name           SCHAEFER, STEVEN M  
Address        4925 INDEPENDENCE PARKWAY  
                  STE. 120  
City-State-Zip: TAMPA FL 33634

*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**

**05/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date