

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001443

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

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

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

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. SEC

03/26/2013

Electronic Signature of Signing Officer/Director Detail_____
Date