

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001443

**FILED**  
**Apr 10, 2017**  
**Secretary of State**  
**CC8146595740**

**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, DIRECTOR  
Name JOHNSON, MICHAEL W  
Address 4925 INDEPENDENCE PKWY #120  
City-State-Zip: TAMPA FL 33634

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

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

Title TRES  
Name BEACH, MATTHEW  
Address 100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124

Title SECRETARY  
Name KOLLOWAY, MICHAEL R  
Address 10 S. RIVERSIDE DR.  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name NIEHAUS, HARLAN R  
Address 4701 HEDGEMORE DRIVE  
City-State-Zip: CHARLOTTE NC 28209

*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**

**04/10/2017**

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

\_\_\_\_\_  
Date