

2019 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 ASEC
Name WILLIAMS, CARLTON E
Address 16055 SPACE CENTER BLVD STE 725
City-State-Zip: HOUSTON TX 77062

Title TRES
Name JOOSTE, JOHANNES N
Address 4701 HEDGEMORE DRIVE
City-State-Zip: CHARLOTTE NC 28209

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

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

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

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

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date