

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000001443

**Entity Name:** PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC.**Current Principal Place of Business:**1422 S. TRYON ST. STE. 800  
CHARLOTTE, NC 28203**Current Mailing Address:**16055 SPACE CENTER BLVD, STE 725  
ATTN: CAROLYN MCPEAK  
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	DIRECTOR
Name	KOLLOWAY, MICHAEL R.
Address	1422 S. TRYON ST. STE. 800
City-State-Zip:	CHARLOTTE NC 28203

Title	ASST. SECRETARY
Name	SAAD, SAMUEL J
Address	7600 CORPORATE CENTER DRIVE #104
City-State-Zip:	MIAMI FL 33126

Title	PRESIDENT
Name	TORRELLAS, PETER
Address	5875 TRINITY PKWY STE 140
City-State-Zip:	CENTREVILLE VA 20120

Title	TRES
Name	AHMED, HAROON
Address	100 W WALNUT ST
City-State-Zip:	PASADENA CA 91124

Title	ASST. SECRETARY
Name	HOUSE, SENECA
Address	7600 CORPORATE CENTER DRIVE #104
City-State-Zip:	MIAMI FL 33126

Title	ASST. SECRETARY
Name	LITMAN, STEVEN S
Address	1011 ROUTE 22 W, STE. 200
City-State-Zip:	BRIDGEWATER NJ 08807

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

*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****10/07/2022**

Electronic Signature of Signing Officer/Director Detail

Date