

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001443

**FILED**  
**Apr 25, 2022**  
**Secretary of State**  
**7872983756CC**

**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           BALL, GEORGE L.  
Address        10460 E. HORIZON DR.  
City-State-Zip: SCOTTSDALE AZ 85262

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

Title           DIRECTOR  
Name           KOLLOWAY, MICHAEL R.  
Address        1422 S. TRYON ST. STE. 800  
City-State-Zip: CHARLOTTE NC 28203

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

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

Title           ASST. SECRETARY  
Name           LITMAN, STEVEN S  
Address        1422 S. TRYON ST. STE. 800  
City-State-Zip: CHARLOTTE NC 28203

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

**Continues on page 2**

*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**

**04/25/2022**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            SECRETARY  
Name            ZEINI, ABDULLAH M  
Address        100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124