

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001443

Entity Name: PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC.

FILED
Apr 23, 2021
Secretary of State
6360438032CC

Current Principal Place of Business:

1422 S. TRYON ST. STE. 700
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 DIR, VP
Name BALL, GEORGE L
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

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

Title SECRETARY, DIRECTOR, SR VP
Name KOLLOWAY, MICHAEL R.
Address 1422 S. TRYON ST. STE. 700
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 PRESIDENT, DIRECTOR
Name SMITH, CAREY A
Address 5875 TRINITY PKWY. #140
City-State-Zip: CENTREVILLE VA 20120

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 200 COTTONTAIL LN
City-State-Zip: SOMERSET NJ 08873

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

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date