

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001443

**Entity Name:** PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC.**Current Principal Place of Business:**1422 S. TRYON ST. STE. 700  
CHARLOTTE, NC 28203**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	1422 S. TRYON ST. STE. 700
City-State-Zip:	CHARLOTTE NC 28203

Title	ASST. SECRETARY
Name	HOUSE, SENECA
Address	1422 S. TRYON ST. STE. 700
City-State-Zip:	CHARLOTTE NC 28203

Title	DIR, VP
Name	BALL, GEORGE L
Address	100 WEST WALNUT STREET
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	PRESIDENT, DIRECTOR
Name	SMITH, CAREY A
Address	5875 TRINITY PKWY. #140
City-State-Zip:	CENTREVILLE VA 20120

*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****03/30/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date