

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004545

Entity Name: PARSONS SECURE SOLUTIONS INC.**Current Principal Place of Business:**100 WEST WALNUT STREET
PASADENA, CA 91124**Current Mailing Address:**16055 SPACE CENTER BLVD STE 725
HOUSTON, TX 77062**FEI Number:** 54-1640727**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 ASST. SECRETARY
Name WILLIAMS, CARLTON E
Address 16055 SPACE CENTER BLVD STE 725
City-State-Zip: HOUSTON TX 77062

Title TREASURER
Name SCHREIMAN, DAVID E
Address 5875 TRINITY PKWY. #140
City-State-Zip: CENTREVILLE VA 20120

Title VP, ASST. SEC.
Name DALVI, ASHAY V.
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

Title VP
Name DICKENSON, WILLIAM
Address 5875 TRINITY PKWY. #230
City-State-Zip: CENTREVILLE VA 20120

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

Title SECRETARY
Name RADIN, MARC S
Address 100 WEST WALNUT ST.
City-State-Zip: PASADENA CA 91124

Title VP
Name BETANCOURT, JOSE
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

Title PRESIDENT
Name KUSHIN, MICHAEL
Address 13461 SUNRISE VALLEY DR. STE.400
City-State-Zip: HERDON VA 20171

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

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MEYERS, SHAWN
Address 5875 TRINITY PKWY. #140
City-State-Zip: CENTREVILLE VA 20120

Title VP, ASST. SECRETARY
Name WALKER-LANZ, PAUL
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

Title DIRECTOR
Name OFILOS, MATTHEW
Address 14291 PARK MEADOW DR. STE. 100
City-State-Zip: CHANTILLY VA 20151