

2019 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 DIRECTOR, PRESIDENT
Name SMITH, CAREY A
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

Title EVP
Name BELL, GEORGE L
Address 100 W WALNUT ST
City-State-Zip: PASADENA CA 91124

Title TREASURER, VP
Name ZIKA, JOSEPH MICHAEL
Address 100 W WALNUT ST
City-State-Zip: PASADENA CA 91124

Title ASST. SECRETARY
Name WILLIAMS, CARLTON E
Address 16055 SPACE CENTER BLVD STE 725
City-State-Zip: HOUSTON TX 77062

Title SECRETARY
Name KOLLOWAY, MICHAEL R
Address 10 SOUTH RIVERSIDE, STE 400
City-State-Zip: CHICAGO IL 60606

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

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date