

**2017 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 SECRETARY, SR VP  
Name ELLIS, CLYDE EJR  
Address 100 M STREET SE SUITE 1200  
City-State-Zip: WASHINGTON DC 20003-3515

Title TREASURER, VP  
Name ZIKA, J. 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

*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**

**04/10/2017**

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

\_\_\_\_\_  
Date