2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000940

Entity Name: PARSONS CONSTRUCTION GROUP INC.

Current Principal Place of Business:

100 WEST WALNUT ST PASADENA. CA 91124

Current Mailing Address:

16055 SPACE CENTER BLVD STE 725 HOUSTON, TX 77062 US

FEI Number: 32-0153912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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

FILED Apr 08, 2014

Secretary of State

CC3922742038

Officer/Director Detail:

Title P Title EXVP, TREASURER

Name HIGDEM, GARRY Name BALL, GEORGE

Address 1499 W. 120TH AVE - STE. 200 Address 100 WEST WALNUT ST

City-State-Zip: WESTMINISTER CO 80234 City-State-Zip: PASADENA CA 91124

TitleSRVPTitleSRVP, SECRETARYNameALBRECHT, ANDREW CNameELLIS, JR., CLYDE

Address 1216 140TH AVENUE CT EAST Address 100 M ST SE

City-State-Zip: SUMNER WA 98390 City-State-Zip: WASHINGTON DC 20003

Title D Title C

Name ROELL, THOMAS Name SHAPPELL, JAMES

Address 100 WEST WALNUT ST Address 100 M ST SE

City-State-Zip: PASADENA CA 91124 City-State-Zip: WASHINGTON DC 20003

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 SEC 04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date