

No. C 147343		Due no later than Jan 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC. CAROLYN MCPEAK 16055 SPACE CENTER BLVD SUITE 725 HOUSTON TX 77062		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	GEORGE L BALL	100 WEST WALNUT STREET	PASADENA	CA	USA	91124	
TREASURER	JOHANNES N JOOSTE	4701 HEDGEMORE DRIVE	CHARLOTTE	NC	USA	28209	
SECRETARY	MICHAEL R KOLLOWAY	10 SOUTH RIVERSIDE , STE. 700	CHICAGO	IL	USA	60606	
PRESIDENT	MICHAEL W JOHNSON	4925 INDEPENDENCE PKWY, STE 12	TAMPA	FL	USA	33634	
5. Organized Under the Laws of: DE C 147343		6. Annual Report must be signed.* Signature: CARLTON E WILLIAMS Name (type or print): CARLTON E WILLIAMS Date: 01/16/2018 Title: ASST SECRETARY					
Processed 01/16/2018		* Electronically provided signatures are accepted as original signatures.					