



0003387272

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003387272

Date Filed: 1/3/2019 12:01:36 PM

Entity Name and Mailing Address:

PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000448510

Address

CAROLYN MCPEAK
16055 SPACE CENTER BLVD
STE 725
HOUSTON, TX 77062-6269

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C147343

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Names of officers and directors	Title	Address
GEORGE L BALL	Director	100 WEST WALNUT STREET PASADENA, CA 91124
JOHANNES N JOOSTE	Treasurer	4701 HEDGEMORE DRIVE CHARLOTTE, NC 28209
MICHAEL R KOLLOWAY	Secretary	10 SOUTH RIVERSIDE , STE. 700 CHICAGO, IL 60606
MICHAEL W JOHNSON	President	4925 INDEPENDENCE PKWY, STE 12 TAMPA, FL 33634
DONALD D GRAUL	Director	DONALD D. GRAUL 1499 W. 120TH AVE., STE. 200 WESTMINSTER, CO 80234

The annual report must be signed by an authorized signer of the entity.

CARLTON WILLIAMS

Sign Here

Signer's Capacity: ASST. SECRETARY

01/03/2019

Date

B0136-3410 01/03/2019 12:01 PM Received by ID Secretary of State Lawrence Denney