

No. C 147343		Due no later than Jan 31, 2016 Annual Report Form		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		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	MATTHEW BEACH	4701 HEDGEMORE DRIVE	CHARLOTTE	NC	USA	28209	
SECRETARY	CLYDE E ELLIS, JR.	100 M STREET SE	WASHINGTON	DC	USA	20003	
PRESIDENT	VIRGINIA GREBBIEN	100 WEST WALNUT STREET	PASADENA	CA	USA	91124	
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: 12/15/2015 Title: ASST SECRETARY					
Processed 12/15/2015 * Electronically provided signatures are accepted as original signatures.							