

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0560216
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PARSONS WATER & INFRASTRUCTURE INC.
Company ID: 0560216
State of origin: Delaware
Formation date: 5/16/2003 12:00:00 AM
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Principal Office

100 WEST WALNUT STREET
PASADENA, CA 91124

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	MICHAEL M WALSH	100 WEST WALNUT STREET,PASADENA,CA 91124
Assistant Secretary	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062
Secretary	CLYDE E ELLIS, JR	100 M ST., SE; STE 1208; WASHINGTON, DC 2003
Treasurer	MATTHEW BEACH	100 WEST WALNUT STREET,PASADENA,CA 91124
Vice President	GEORGE L BALL	100 WEST WALNUT STREET,PASADENA,CA 91124

Directors

Director	MICHAEL M WALSH	100 WEST WALNUT STREET,PASADENA,CA 91124
Director	DONALD D GRAUL	1499 W. 120TH Ave., Ste. 200; Westminster, CO 80234

Signatures

Signature	CARLTON E. WILLIAMS
Title	ASST. SECRETARY