

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0560216
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2017 10:37:04 AM
Fee receipt: \$15.00

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
Date filed: 6/1/2017 10:37:04 AM
Fee: \$15.00

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 W JOHNSON	4925 INDEPENDENCE PKWY #120; TAMPA, FL 33634
Assistant Secretary	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062
Secretary	MICHAEL R KOLLOWAY	10 SOUTH RIVERSIDE, STE. 400; CHICAGO, IL 60606
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 W JOHNSON	4925 INDEPENDENCE PKWY #120; TAMPA, FL 33634
Director	DONALD D GRAUL	1499 W. 120TH Ave., Ste. 200; Westminster, CO 80234

Signatures

Signature	CARLTON E WILLIAMS
Title	ASST SECRETARY