

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0512589
Michael G. Adams
KY Secretary of State
Received and Filed
5/27/2020 3:16:41 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC.
Company ID: 0512589
State of origin: Delaware
Formation date: 3/19/2001 12:00:00 AM
Date filed: 5/27/2020 3:16:41 PM
Fee: \$15.00

Principal Office

1422 S. TRYON ST. STE. 700
CHARLOTTE, NC 28203

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
JEFFERSON COUNTY
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|--------------------|--|
| President | CAREY A SMITH | 5875 TRINITY PKWY. #140; CENTREVILLE, VA 20120 |
| Assistant Secretary | CARLTON E WILLIAMS | 16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062 |
| Secretary | MICHAEL R KOLLOWAY | 100 West Walnut Street; Pasadena, CA 91124 |
| Treasurer | HAROON AHMED | 100 West Walnut Street; Pasadena, CA 91124 |
| Assistant Secretary | SENECA HOUSE | 1422 S. TRYON ST. STE. 700; CHARLOTTE, NC 28203 |

Directors

| | | |
|----------|--------------------|---|
| Director | CAREY A SMITH | 5875 TRINITY PKWY. #140; CENTREVILLE, VA 20120 |
| Director | George L Ball | 100 West Walnut Street; Pasadena, CA 91124 |
| Director | MICHAEL R KOLLOWAY | 1422 S. TRYON ST. STE. 700; CHARLOTTE, NC 28203 |

Signatures

| | |
|------------------|--------------------|
| Signature | CARLTON E WILLIAMS |
| Title | ASST. SECRETARY |