



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000131097

2. Name of Corporation Parsons Facility Services Company

3. Street Address Principal Business Office:

No. and Street: 100 WEST WALNUT STREET

City or Town: PASADENA

State: CA

Zip: 91124

Country: USA

4. Business Phone No.

626-440-2000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DESIGN SERVICE, CONSTRUCTION, PROJECT AND PROGRAM MANAGEMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GEORGE L BALL	100 W. WALNUT ST PASADENA, CA 91124 USA
SECRETARY	CLYDE E ELLIS JR.	100 M STREET, SE, STE 1200 WASHINGTON, DC 20003 USA
ASSISTANT SECRETARY	ROBERT J CAMP	16055 SPACE CENTER BLVD, STE 725 HOUSTON, TX 77062 USA
PRESIDENT	THOMAS L ROELL	100 W. WALNUT PASADENA, CA 91124- USA
DIRECTOR	CURTIS A BOWER	100 W. WALNUT ST. PASADENA, CA 91124 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of February, 2009 at 2:55:27 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT J CAMP
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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