



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 000023808		2. Name of Corporation PARSONS MAIN, INC.			
3. Street Address Principal Business Office 4701 HEDGEMORE DRIVE			City CHARLOTTE	State NC	Zip 28209
4. Business Phone No. 281-486-3700		5. State of Incorporation MASSACHUSETTS			
6. Brief Description of the Character of Business Conducted in Rhode Island PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name THOMAS L. ROELL			Vice President Name GEORGE L. BALL		
Street Address 100 WEST WALNUT STREET			Street Address 100 WEST WALNUT STREET		
City PASADENA	State CA	Zip 91124	City PASADENA	State CA	Zip 91124
Secretary Name ROBERT F. NUGENT			Treasurer Name RICHARD M. HENDERSON		
Street Address 100 HIGH STREET			Street Address 100 WEST WALNUT STREET		
City BOSTON	State MA	Zip 02110	City PASADENA	State CA	Zip 91124
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES R. SHAPPELL			Director Name THOMAS L. ROELL		
Street Address 100 M STREET, SE			Street Address 100 WEST WALNUT STREET		
City WASHINGTON	State DC	Zip 20003	City PASADENA	State CA	Zip 91124
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 30,000	Class/Series COMMON	Par Value \$1.00

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.

FILED

File Date FEB 06 2012
Check No. _____
By: 21357
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Carlton E. Williams 1/29/2012
Signature Date
CARLTON E. WILLIAMS
Print or Type Name
ASST. SECRETARY
Title

Parsons Main, Inc.
List of Officers

Director: James R. Shappell; 100 M Street SE; Washington, DC 20003

Director: Thomas L. Roell; 100 W. Walnut Street; Pasadena, CA 91124

President: Thomas L. Roell; 100 W. Walnut Street; Pasadena, CA 91124

Exec. Vice President: George L. Ball; 100 W. Walnut Street; Pasadena, CA 91124

Sr. VP: Clyde E. Ellis, Jr.; 100 M Street, SE; Washington, DC 20003

VP: Richard M. Henderson; 100 W. Walnut Street; Pasadena, CA 91124

VP/Clerk: Robert F. Nugent; 100 High Street, Boston, MA 02110

VP: Angelle M. Roussel; 100 W. Walnut Street; Pasadena, CA 91124

VP: Robert J. Sloss; 100 W. Walnut Street; Pasadena, CA 91124

Secretary: Robert F. Nugent; 100 High Street, Boston, MA 02110

Treasurer: Richard M. Henderson; 100 W. Walnut Street; Pasadena, CA 91124

Asst. Secretary/Asst. Clerk: Liza Billington; 100 W. Walnut Street; Pasadena, CA 91124

Asst. Secretary/Asst. Clerk: Clyde E. Ellis, Jr.; 100 M Street, SE; Washington, DC 20003

Asst. Secretary/Asst. Clerk: Richard M. Henderson; 100 W. Walnut Street; Pasadena, CA 91124

Asst. Secretary/Asst. Clerk: Woo Kwak; 100 W. Walnut Street; Pasadena, CA 91124

Asst. Secretary/Asst. Clerk: Angelle M. Roussel; 100 W. Walnut Street; Pasadena, CA 91124

* Asst. Secretary/Asst. Clerk: Carlton E. Williams; 16055 Space Center Blvd. Ste 725; Houston, TX 77062

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FEB 06 2012

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