



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000045172

**2. Name of Corporation** Parsons Transportation Group Inc.

**3. Street Address Principal Business Office:**

No. and Street: 100 M STREET, SE SUITE 1200

City or Town: WASHINGTON

State: DC

Zip: 20003

Country: USA

**4. Business Phone No.**

202-775-3300

**5. State of Incorporation**

State: IL

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

TRANSPORTATION ENGINEERING AND PLANNING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT      | THOMAS E BARRON                                | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA               |
| SECRETARY      | CLYDE E ELLIS JR.                              | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA               |
| VICE PRESIDENT | STUART ALLEN                                   | 3203 84TH ST.<br>CALGARY, AB T1Y 7H3 CAN                   |
| VICE PRESIDENT | PHILLIP M ARMSTRONG                            | 1301 WEST GEORGE BUSH PKWY<br>RICHARDSON, TX 75080 USA     |

|                |                      |                                                      |
|----------------|----------------------|------------------------------------------------------|
| VICE PRESIDENT | FRANK R DELIZZA      | 1301 W. GEORGE BUSH PKWY<br>RICHARDSON, TX 75080 USA |
| VICE PRESIDENT | CHRIS DIXON          | 2 GATEWAY CENTER<br>NEWARK, NJ 07102 USA             |
| VICE PRESIDENT | TAREK M EL-ATAWI     | PO BOX 9123<br>DUBAI, 00000 ARE                      |
| VICE PRESIDENT | RICHARD S ENRIQUEZ   | 1900 MAIN ST.<br>HOUSTON, TX 77002 USA               |
| VICE PRESIDENT | MICHAEL W JOHNSON    | 2420 LAKEMONT AVE.<br>ORLANDO, FL 32814 USA          |
| VICE PRESIDENT | BRUCE PROMMERSBERGER | 100 M STREEET, SE<br>WASHINGTON, DC 20003 USA        |
| VICE PRESIDENT | STEPHEN PUTTRICH     | 10 S. RIVERSIDE<br>CHICAGO, IL 60606 USA             |
| VICE PRESIDENT | STEVEN P SMITH       | 1700 BROADWAY<br>DENVER, CO 80290 USA                |
| VICE PRESIDENT | THOMAS SPOTH         | 100 BROADWAY<br>NEW YORK, NY 10005 USA               |
| VICE PRESIDENT | HAMED I ZAGHW        | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| VICE PRESIDENT | STEVEN J DAVIDSON    | 101 W. OHIO ST.<br>INDIANAPOLIS, IN 46204 USA        |
| VICE PRESIDENT | WILLIAM R PHILLIPS   | 1200 WOODRUFF RD.<br>GREENVILLE, SC 29607 USA        |
| VICE PRESIDENT | DOUGLAS H BEESON     | 1401 PACIFIC AVE.<br>DALLAS, TX 75202 USA            |
| VICE PRESIDENT | DAVID E BENJAMIN     | 50 FREMONT STREET<br>SAN FRANCISCO, CA 94105 USA     |
| VICE PRESIDENT | NICK L BERRILL       | PO BOX 111081<br>DUBAI, 00000 ARE                    |
| VICE PRESIDENT | CARLOS A CADENA      | 2201 DUPONT DRIVE<br>IRVINE, CA 92612 USA            |
| VICE PRESIDENT | ULISSES D CAMILO     | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| VICE PRESIDENT | PAUL D FRASIER       | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| VICE PRESIDENT | THOMAS A GOODWIN     | 400 WOODS MILL RD.<br>CHESTERFIELD, MO 63017 USA     |
| VICE PRESIDENT | JOHN J MEIFERT       | 11710 BELTSVILLE DRIVE<br>BELTSVILLE, MD 20705 USA   |
| VICE PRESIDENT | MATTHEW M MILLER     | 100 W. WALNUT ST.<br>PASADENA, CA 91124 USA          |
| VICE PRESIDENT | JEFFERY C BINGHAM    | 50 FREMONT ST.<br>SAN FRANCISCO, CA 94105 USA        |
| VICE PRESIDENT | TIMOTHY J BOND       | PO BOX 5498<br>ABU DHABI, 00000 ARE                  |
| VICE PRESIDENT | MARTIN BOSON         | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| VICE PRESIDENT | KHALIL N SABA        | 3200 E. GUASTI RD.<br>ONTARIO, CA 91761 USA          |
| VICE PRESIDENT | BERNARD E SEALS      | 4450 NW 20TH STREET<br>MIAMI, FL 33122 USA           |

|                     |                         |                                                   |
|---------------------|-------------------------|---------------------------------------------------|
| VICE PRESIDENT      | KENNETH P SERZAN        | 100 BROADWAY<br>NEW YORK, NY 10005 USA            |
| VICE PRESIDENT      | GREGORY SHAFER          | 10 E. BALTIMORE ST.<br>BALTIMORE, MD 21202 USA    |
| VICE PRESIDENT      | JOHN D THOMAS           | 9906 GULF FREEWAY<br>HOUSTON, TX 77034 USA        |
| VICE PRESIDENT      | HOWARD UNGAR            | 100 BROADWAY<br>NEW YORK, NY 10005 USA            |
| VICE PRESIDENT      | KEVIN HABOIAN           | 2201 DUPONT DRIVE<br>IRVINE, CA 92612 USA         |
| VICE PRESIDENT      | AYKUT URGEN             | 3577 PARKWAY LANE<br>NORCROSS, GA 30092 USA       |
| VICE PRESIDENT      | DOUGLAS P REEHL         | 1900 MAIN STREET<br>HOUSTON, TX 77002 USA         |
| VICE PRESIDENT      | JEFFREY FIELDER         | 3200 E. GUASTI RD.<br>ONTARIO, CA 91761 USA       |
| VICE PRESIDENT      | PAMELA G CHIN           | 100 W. WALNUT ST.<br>PASADENA, CA 91124 USA       |
| VICE PRESIDENT      | ROBERT MCIVOR JR.       | 6750 LENOX CENTER COURT<br>MEMPHIS, TN 38115 USA  |
| VICE PRESIDENT      | WILLIAM D PRICE         | 4701 HEDGEMORE DRIVE<br>CHARLOTTE, NC 28209 USA   |
| VICE PRESIDENT      | DAVID WALLACE           | PO BOS 5498<br>ABU DHABI, ARE                     |
| ASSISTANT SECRETARY | CARLTON E WILLIAMS      | 10655 SPACE CENTER BLVD.<br>HOUSTON, TX 77062 USA |
| ASSISTANT SECRETARY | RANDLE L ROSS           | 1700 BROADWAY<br>DENVER, CO 80290 USA             |
| VICE PRESIDENT      | ROBERT DAVIS            | 2201 DUPONT DRIVE<br>IRVINE, CA 92612 USA         |
| VICE PRESIDENT      | MAUREEN C HAYES         | 2201 DUPONT DRIVE<br>IRVINE, CA 92612 USA         |
| VICE PRESIDENT      | THOMAS M WILSON         | 100 W. WALNUT ST.<br>PASADENA, CA 91124 USA       |
| VICE PRESIDENT      | CHRISTOPHER G ZEPERNICK | 1216 140TH AVE.<br>SUMNER, WA 98390 USA           |
| ASSISTANT SECRETARY | RICHARD L REDDY         | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA      |
| VICE PRESIDENT      | TIMOTHY L MAURIER       | 2201 DUPONT DRIVE<br>IRVINE, CA 92612 USA         |
| VICE PRESIDENT      | STUART W MCDUGALL       | PO BOX 5498<br>ABU DHABI, 00000 ARE               |
| VICE PRESIDENT      | MATTHEW MEAD            | 1700 BROADWAY<br>DENVER, CO 80290 USA             |
| VICE PRESIDENT      | MARK C FIALKOWSKI       | 10 SOUTH RIVERSIDE<br>CHICAGO, IL 60606 USA       |
| VICE PRESIDENT      | NERCES S MINASSIAN      | SHEIKH HAMDAN STREET<br>ABU DHABI, 00000 ARE      |
| VICE PRESIDENT      | DAVID E BENJAMIN        | 50 FREMONT ST.<br>SAN FRANCISCO, CA 94105 USA     |
| VICE PRESIDENT      | DEBRA FIORI             | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA      |

|                     |                         |                                                   |
|---------------------|-------------------------|---------------------------------------------------|
| VICE PRESIDENT      | JOHN C NAGLE            | 2420 LAKEMONT AVE.<br>ORLANDO, FL 32814 USA       |
| VICE PRESIDENT      | RICHARD M HENDERSON     | 100 W. WALNUT STREET<br>PASADENA, CA 91124 USA    |
| VICE PRESIDENT      | BRIAN C KAUB            | 100 BROADWAY<br>NEW YORK, NY 10005 USA            |
| VICE PRESIDENT      | GENE NIEMASZ            | 590 MARINE CORPS DRIVE<br>TAMUNING, GU 96913 GUM  |
| VICE PRESIDENT      | NIZAR SALHI             | PO BOX 2091<br>DOHA, QAT                          |
| VICE PRESIDENT      | DAVID THURSTON          | 16010 MARKET STREET<br>PHILADELPHIA, PA 19103 USA |
| VICE PRESIDENT      | MICHAEL IANNELLI        | 200 COTTONTAIL LANE<br>SOMERSET, NJ 08873 USA     |
| VICE PRESIDENT      | GREGORY I ORSOLINI      | 50 FREMONT ST.<br>SAN FRANCISCO, CA 94105 USA     |
| VICE PRESIDENT      | PETER R GUEST           | 100 BROADWAY<br>NEW YORK, NY 10005 USA            |
| VICE PRESIDENT      | NICHOLAS LAROCCO JR.    | 100 BROADWAY<br>NEW YORK, NY 10005 USA            |
| VICE PRESIDENT      | ROBERT F HULL           | 10 S. RIVERSIDE<br>CHICAGO, IL 60606 USA          |
| VICE PRESIDENT      | WILLIAM L CROSBIE       | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA      |
| VICE PRESIDENT      | ANGELLE ROUSSEL         | 100 W. WALNUT ST<br>PASADENA, CA 91124 USA        |
| VICE PRESIDENT      | JAMES A SUMWALT         | 45045 AVIATION DRIVE<br>DULLUS, VA 20166-7528 USA |
| VICE PRESIDENT      | GINGER S EVANS          | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA      |
| VICE PRESIDENT      | HAZEM SHARAF EL-DIN     | PO BOX 9123<br>DUBAI, 00000 ARE                   |
| VICE PRESIDENT      | JAMES F KLEMZ           | 7200 S. ALTON WAY<br>ENGLEWOOD, CO 80112 USA      |
| VICE PRESIDENT      | FRANK S WOODARD         | 100 WEST WALNUT STREET<br>PASADENA, CA 91124 USA  |
| VICE PRESIDENT      | YIANNOULLA CHARALAMBOUS | 100 BROADWAY<br>NEW YORK, NY 10005 USA            |
| VICE PRESIDENT      | RICHARD A HILL          | 10 S. RIVERSIDE<br>CHICAGO, IL 60606 USA          |
| VICE PRESIDENT      | ROBERT M SERGEANT       | 110 WEST A ST.<br>SAN DIEGO, CA 92101 USA         |
| VICE PRESIDENT      | ROBERT J SLOSS          | 100 WEST WALNUT STREET<br>PASADENA, CA 91124 USA  |
| VICE PRESIDENT      | KEVIN J THIBAUT         | 16592 PO BOX<br>TALLAHASSEE, FL 32317 USA         |
| VICE PRESIDENT      | PAUL THOMAS             | 55 BROADWAY, ST. JAMES<br>LONDON, SW1H 0BD GBR    |
| ASSISTANT SECRETARY | ARMOND TATEVOSSIAN      | 100 WEST WALNUT STREET<br>PASADENA, CA 91124 USA  |
| VICE PRESIDENT      | STEPHEN R MORTON        | 50 FREMONT ST.<br>SAN FRANCISCO, CA 94105 USA     |

|                     |                      |                                                       |
|---------------------|----------------------|-------------------------------------------------------|
| VICE PRESIDENT      | ROBERT M KAPLAN      | 100 BROADWAY<br>NEW YORK, NY 10005 USA                |
| VICE PRESIDENT      | RICHARD L CARY-BROWN | PO BOX 5498<br>ABU DHABI, 00000 ARE                   |
| VICE PRESIDENT      | PATRICK A CASSITY    | 10 S. RIVERSIDE<br>CHICAGO, IL 60606 USA              |
| VICE PRESIDENT      | RICK A CHAPMAN       | 600 UNIVERSITY ST.<br>SEATTLE, WA 98101 USA           |
| VICE PRESIDENT      | MICHAEL KIEROD       | 1601 MARKET STREET<br>PHILADELPHIA, PA 19103 USA      |
| VICE PRESIDENT      | JEFFREY W KOONTZ     | 38 Highbush Court<br>The Woodlands, TX 77381 USA      |
| ASSISTANT SECRETARY | WOO KWAK             | 100 W. WALNUT STREET<br>PASADENA, CA 91124 USA        |
| VICE PRESIDENT      | MARK K HOLCOMB       | 2 TAFT COURT<br>ROCKVILLE, MD 20850 USA               |
| VICE PRESIDENT      | DAVID LEVERENZ       | 7600 CORPORATE CENTER DRIVE<br>MIAMI, FL 33126 USA    |
| VICE PRESIDENT      | MARK W PETERSON      | 10 S. RIVERSIDE<br>CHICAGO, IL 60606 USA              |
| VICE PRESIDENT      | TOM SARDO            | 2201 DUPONT DRIVE<br>IRVINE, CA 92612 USA             |
| VICE PRESIDENT      | ASIF SHAFI           | PO BOX 9123<br>DUBAI, ARE                             |
| VICE PRESIDENT      | STEPHEN C WALTER     | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA          |
| VICE PRESIDENT      | DAVID WARNOCK        | 10235 S. JORDAN GATEWAY<br>SOUTH JORDAN, UT 84095 USA |
| VICE PRESIDENT      | ROBERT A POLLARD     | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA          |
| VICE PRESIDENT      | GEORGE L BALL        | 100 W. WALNUT ST.<br>PASADENA, CA 91124 USA           |
| VICE PRESIDENT      | GAROLD B ADAMS       | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA          |
| VICE PRESIDENT      | JAMES C BRUMMOND     | 1216 140TH AVE.<br>SUMNER, WA 98390 USA               |
| VICE PRESIDENT      | KEITH A DUNBAR       | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA          |
| VICE PRESIDENT      | LARRY OLSEN          | 10 S. RIVERSIDE<br>CHICAGO, IL 60606 USA              |
| VICE PRESIDENT      | KSHITISH NADGAUDA    | PO BOX 162<br>WADI KABIR, OMN                         |
| VICE PRESIDENT      | WILLIAM C SHELOR III | 1300 RIVERPLACE BLVD.<br>JACKSONVILLE, FL 32207 USA   |
| VICE PRESIDENT      | MARK A SKJERVEM      | 7700 WORLD WAY WEST<br>LOS ANGELES, CA 90045 USA      |
| VICE PRESIDENT      | JAMES F ROLLINGS     | 10 S. RIVERSIDE<br>CHICAGO, IL 60606 USA              |
| VICE PRESIDENT      | TAKIS P SALPEAS      | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA          |
| VICE PRESIDENT      | REGINE M BEAUBOEUF   | 2525 BOUL DANIEL-JOHNSON<br>LAVAL, QB H7T 1S9 CAN     |

|                |                   |                                                      |
|----------------|-------------------|------------------------------------------------------|
| VICE PRESIDENT | SUSANA FLORIAN    | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| VICE PRESIDENT | STEVEN A LAROCCO  | 1301 W. GEORGE BUSH PKWY<br>RICHARDSON, TX 75080 USA |
| VICE PRESIDENT | JOHN C.L. GUYER   | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| VICE PRESIDENT | LESLIE A HAINES   | 100 HIGH STREET<br>BOSTON, MA 02110 USA              |
| VICE PRESIDENT | ERIC H HALVORSON  | 1301 W. GEORGE BUSH PKWY<br>RICHARDSON, TX 75080 USA |
| VICE PRESIDENT | GERALD M HARRISON | 10 E. BALTIMORE ST.<br>BALTIMORE, MD 21202 USA       |
| VICE PRESIDENT | GREGORY BLASIC    | 366 PALARINO AVE<br>COSTA MESA, CA 92626 USA         |
| VICE PRESIDENT | JON F CARDER      | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| VICE PRESIDENT | DAVID CARLSON     | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| DIRECTOR       | THOMAS L ROELL    | 100 WEST WALNUT ST.<br>PASADENA, CA 91124 USA        |
| DIRECTOR       | JAMES R SHAPPELL  | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CNP            |                 | \$0.00              | 500.00                                             | 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 22 Day of February, 2012 at 1:44:59 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 MATTHEW M MILLER  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
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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