



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: 2016

1. Corporate ID No. 000134840

2. Name of Corporation Parsons Water & Infrastructure Inc.

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.

2814863764

5. State of Incorporation

State: DE

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

CONSTRUCTION MANAGEMENT, PROJECT MANAGEMENT AND PROGRAM
MANAGEMENT SERVICES WITHIN THE WATER AND WASTE WATER INDUSTRIES

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
PRESIDENT	MICHAEL M WALSH	100 WEST WALNUT STREET PASADENA, CA 91124 USA
TREASURER	MATTHEW BEACH	100 WEST WALNUT STREET PASADENA, CA 91124 USA
SECRETARY	CLYDE E ELLIS JR	100 M STREET SE WASHINGTON, DC 20003 USA
ASSISTANT SECRETARY	CARLTON WILLIAMS	16055 SPACE CENTER BLVD 725 HOUSTON, TX 77062 USA

VICE PRESIDENT	GEORGE L BALL	100 W WALNUT ST PASADENA, CA 91124 USA
VICE PRESIDENT	ANGELLE M ROUSELL	100 W WALNUT STREET PASADENA, CA 91124 USA
VICE PRESIDENT	ROBERT J SLOSS	100 W WALNUT STREET PASADENA, CA 91124 USA
DIRECTOR	THOMAS L ROELL	100 W WALNUT ST PASADENA, CA 91124 USA
DIRECTOR	MICHAEL M WALSH	100 WEST WALNUT STREET 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>
CWP		\$1.0000	1,000.00	1000

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 29 Day of January, 2016 at 10:27:13 AM. *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 CARLTON E WILLIAMS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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