



**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: 2018

1. Corporate ID No. 000130297

2. Name of Corporation Parsons Environment & Infrastructure Group Inc.

3. Street Address Principal Business Office:

No. and Street: 4701 HEDGEMORE DR
City or Town: CHARLOTTE State: NC Zip: 28209 Country: USA

4. Business Phone No.

2814863764

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

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

OFFERING MANAGEMENT, TECHNICAL, INSTALLATION, CONSTRUCTION, REMEDIATION, INTEGRATION AND OPERATIONS SOLUTIONS IN THE COMMERCIAL AND INSTITUTIONAL DOMAINS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	MICHAEL W JOHNSON	4925 INDEPENDENCE PKWY, STE 120

		TAMPA, FL 33634 USA
TREASURER	JOHANNES N JOOSTE	4701 HEDGEMORE DR. CHARLOTTE, NC 28209 USA
SECRETARY	MICHAEL R KOLLOWAY	10 SOUTH RIVERSIDE , STE. 400 CHICAGO, IL 60606 USA
ASSISTANT SECRETARY	CARLTON WILLIAMS	16055 SPACE CENTER BLVD STE 725 HOUSTON, TX 77062 USA
VICE PRESIDENT	HARLAN R NIEHAUS	4701 HEDGEMORE DR CHARLOTTE, NC 28209 USA
VICE PRESIDENT	ROBERT F NUGENT	100 HIGH STREET BOSTON, MA 02110 USA
VICE PRESIDENT	LESLIE BRADLEY	4701 HEDGEMORE DR CHARLOTTE, NC 80234 USA
VICE PRESIDENT	ASHAY V DALVI	100 WEST WALNUT STREET PASADENA, CA 91124 USA
VICE PRESIDENT	SHELLEY D GREEN	100 WEST WALNUT STREET PASADENA, CA 91124 USA
VICE PRESIDENT	ROBERT J SLOSS	100 WEST WALNUT STREET PASADENA, CA 91124 USA
VICE PRESIDENT	PATRICK A CASSITY	100 W. WALNUT STREET PASADENA, CA 91124 USA
VICE PRESIDENT	MARK C FIALKOWSKI	100 W. WALNUT STREET PASADENA, CA 91124 USA
VICE PRESIDENT	MICHAEL C ISOLA	100 W. WALNUT STREET PASADENA, CA 91124 USA
DIRECTOR	GEORGE L BALL	100 W WALNUT ST PASADENA, CA 91124 USA
DIRECTOR	DONALD D GRAUL	1499 W. 120TH AVE., STE. 200 WESTMINSTER, CO 80234 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 20 Day of February, 2018 at 10:47:23 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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