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# 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: 2019** 

1. Corporate ID No. 000025762

2. Name of Corporation Parsons Government Services Inc.

3. Street Address Principal Business Office:

No. and Street: 100 WEST WALNUT ST.

City or Town: PASADENA State: CA Zip: 91124 Country: USA

4. Business Phone No.

2814863764

5. State of Incorporation

State: NV

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541330

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

### **ENGINEERING AND CONSTRUCTION**

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

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	CAREY A SMITH	100 WEST WALNUT STREET PASADENA, CA 91124 USA		
TREASURER	JOSEPH M ZIKA	100 W, WALNUT ST		

	PASADENA,			
SECRETARY	MICHAEL R KOLLOWAY	10 S. RIVERSIDE CHICAGO, IL 60606 USA		
VICE PRESIDENT	SHELLEY D GREEN	100 WEST WALNUT STREET PASADENA, CA 91124 USA		
VICE PRESIDENT	JEFFERY E SUTTON	100 WEST WALNUT STREET PASADENA, CA 91124 USA		
VICE PRESIDENT	DOUGLAS J DREYER	100 WEST WALNUT STREET PASADENA, CA 91124 USA		
VICE PRESIDENT	JAMES J CUDNEY	100 WEST WALNUT STREET PASADENA, CA 91124 USA		
ASSISTANT SECRETARY	CARLTON WILLIAMS	16055 SPACE CENTER BLVD STE 725 HOUSTON, TX 77062 USA		
VICE PRESIDENT	ASHAY V DALVI	100 WEST WALNUT STREET PASADENA, CA 91124 USA		
VICE PRESIDENT	CHRISTIAN S ALEXANDER	100 WEST WALNUT STREET PASADENA, CA 91124 USA		
VICE PRESIDENT	MICHAEL B DEWITZ	401 DIAMOND DR, NW HUNTSVILLE, AL 35806 USA		
VICE PRESIDENT	DEBRA A FIORI	100 WEST WALNUT ST. PASADENA, CA 91124 USA		
VICE PRESIDENT	JOSE BETANCOURT	100 WEST WALNUT STREET PASADENA, CA 91124 USA		
VICE PRESIDENT	OSWALSO GALLO	100 WEST WALNUT ST. PASADENA, CA 91124 USA		
DIRECTOR	GEORGE L BALL	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 Number of Shares	Total Issued and Outstanding Num of Shares
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 4 Day of February, 2019 at 3:07:12 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 CARLTON WILLIAMS

Signature of Authorized Representative of the Corporation

Revised 09/07

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