



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.** 000045172

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

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

No. and Street: 100 M STREET, SE  
City or Town: WASHINGTON State: DC Zip: 20003 Country: USA

**4. Business Phone No.**

2814863764

**5. State of Incorporation**

State: IL

**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**

TRANSPORTATION ENGINEERING AND PLANNING

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

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

| Title     | Individual Name | Address                                      |
|-----------|-----------------|--|
| PRESIDENT | CAREY A SMITH   | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA |
| TREASURER | SHELLEY D GREEN | 100 WEST WALNUT STREET                       |

|                     |                      |  |
|---------------------|----------------------|--|
|                     |                      | PASADENA, CA 91124 USA                               |
| SECRETARY           | MICHAEL R KOLLOWAY   | 10 S. RIVERSIDE<br>CHICAGO, IL 60606 USA             |
| VICE PRESIDENT      | GREGORY SHAFER       | 10 E. BALTIMORE ST.<br>BALTIMORE, MD 21202 USA       |
| VICE PRESIDENT      | MARK W PETERSON      | 10 S. RIVERSIDE<br>CHICAGO, IL 60606 USA             |
| VICE PRESIDENT      | NERCES S MINASSIAN   | SHEIKH HAMDAN STREET<br>ABU DHABI, 00000 ARE         |
| VICE PRESIDENT      | MARTIN BOSON         | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| VICE PRESIDENT      | JEFFREY FIELDER      | 3200 E. GUAISTI RD.<br>ONTARIO, CA 91761 USA         |
| VICE PRESIDENT      | ROBERT MCIVOR JR.    | 6750 LENOX CENTER COURT<br>MEMPHIS, TN 38115 USA     |
| VICE PRESIDENT      | STUART W MCDOUGALL   | PO BOX 5498<br>ABU DHABI, 00000 ARE                  |
| VICE PRESIDENT      | HOWARD UNGAR         | 100 BROADWAY<br>NEW YORK, NY 10005 USA               |
| VICE PRESIDENT      | STEVEN A LAROCCO     | 1301 W. GEORGE BUSH PKWY<br>RICHARDSON, TX 75080 USA |
| VICE PRESIDENT      | RICK A CHAPMAN       | 600 UNIVERSITY ST.<br>SEATTLE, WA 98101 USA          |
| VICE PRESIDENT      | DEBRA FIORI          | 100 M STREET, SE<br>WASHINGTON, DC 20003 USA         |
| VICE PRESIDENT      | AYKUT URGEN          | 3577 PARKWAY LANE<br>NORCROSS, GA 30092 USA          |
| VICE PRESIDENT      | MARK C FIALKOWSKI    | 10 SOUTH RIVERSIDE<br>CHICAGO, IL 60606 USA          |
| VICE PRESIDENT      | MICHAEL KIEROD       | 1601 MARKET STREET<br>PHILADELPHIA, PA 19103 USA     |
| VICE PRESIDENT      | THOMAS SPOTH         | 100 BROADWAY<br>NEW YORK, NY 10005 USA               |
| VICE PRESIDENT      | GREGORY BLASIC       | 366 PALARINO AVE<br>COSTA MESA, CA 92626 USA         |
| VICE PRESIDENT      | GERALD M HARRISON    | 10 E. BALTIMORE ST.<br>BALTIMORE, MD 21202 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      | ERIC H HALVORSON     | 1301 W. GEORGE BUSH PKWY<br>RICHARDSON, TX 75080 USA |
| VICE PRESIDENT      | BERNARD E SEALS      | 4450 NW 20TH STREET<br>MIAMI, FL 33122 USA           |
| ASSISTANT SECRETARY | CARLTON E WILLIAMS   | 10655 SPACE CENTER BLVD.<br>HOUSTON, TX 77062 USA    |
| VICE PRESIDENT      | NICHOLAS LAROCCO JR. | 100 BROADWAY<br>NEW YORK, NY 10005 USA               |
| VICE PRESIDENT      | WILLIAM C SHELOR III | 1300 RIVERPLACE BLVD.<br>JACKSONVILLE, FL 32207 USA  |
| VICE PRESIDENT      | DAVID WALLACE        | PO BOS 5498<br>ABU DHABI, ARE                        |
| 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 | WILLIAM L CROSBIE | 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            |                 | \$0.0000            | 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 4 Day of February, 2019 at 4:13:13 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 E WILLIAMS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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