



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 134840		2. Name of Corporation Parsons Water & Infrastructure Inc.		
3. Street Address Principal Business Office 100 West Walnut Street		City Pasadena	State CA	Zip 91124
4. Business Phone No. 626-440-2000		5. State of Incorporation DELAWARE		6. SIC Code 7518
7. 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				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name David L. Backus		Vice President Name Kenneth G. Blakeley		
Street Address 100 West		Street Address 100 West Walnut Street		
City Pasadena	State CA	Zip 91124	City Pasadena	State CA
Secretary Name Susan Cole		Treasurer Name Kenneth G. Blakeley		
Street Address 100 West Walnut Street		Street Address 100 West Walnut Street		
City Pasadena	State CA	Zip 91124	City Pasadena	State CA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Curtis A. Bower		Director Name John A. Scott		
Street Address 100 West Walnut Street		Street Address 100 West Walnut Street		
City Pasadena	State CA	Zip 91124	City Pasadena	State CA
Director Name David L. Backus		Director Name		
Street Address 100 West Walnut Street		Street Address		
City Pasadena	State CA	Zip 91124	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$1.00 PAR VALUE			1000	Common
				\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



134840

File Date	1-31-05
Check No.	0004795
By:	J.C.
FOR SECRETARY OF STATE: USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Robert J. Camp
Print or Type Name of Officer
ASST Secretary
Title of Officer
Date
1-26-05

COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

Parsons Water & Infrastructure Inc.

Director

David L. Backus
Curtis A. Bower
John A. Scott

Officer

Title

David L. Backus	President
Curtis A. Bower	Executive Vice President
Gary L. Stone	Senior Vice President
Allan L. Udin	Senior Vice President
Jesse L. Yoder	Senior Vice President
Kenneth G. Blakeley	Vice President
William F. Buchholz	Vice President
Susan Cole	Vice President
John G. Cowan	Vice President
Ronald L. Freeland	Vice President
Sarba Bijoy Ghosh	Vice President
James D. Jefferson	Vice President
Robert W. Jones	Vice President
Ulrich Kappus	Vice President
David J. Lindow	Vice President
Dennis H. Quade	Vice President
Richard G. Shields	Vice President
Ian R. Thomsen	Vice President
Richard J. Trembath	Vice President
Marvin D. Williams	Vice President
Susan Cole	Secretary
Robert J. Camp	Assistant Secretary
Donald S. Fry	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Richard G. Shields	Assistant Secretary
Gary L. Stone	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Kenneth G. Blakeley	Treasurer

David L. Backus

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

John A. Scott

Home Office: 100 West Walnut Street
Pasadena, CA 91124

COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

Gary L. Stone

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Allan L. Udin

Home Office: Mile High Center
1700 Broadway, Suite 900
Denver, CO 80290

Jesse L. Yoder

Home Office: OCSD CIP PMC
c/o Engineering Division
10844 Ellis Avenue
Fountain Valley, CA 92708-7018

Kenneth G. Blakeley

Home Office: 100 West Walnut Street
Pasadena, CA 91124

William F. Buchholz

Home Office: OCSD J42 Project,
c/o Engineering Division
1900 East Flamingo Road, Suite 170
Las Vegas, NV 89119

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ronald L. Freeland

Home Office: 10 East Baltimore Street, Suite 801
Baltimore, MD 21202

Sarba Bijoy Ghosh

Home Office: 5390 Triangle Parkway, Suite 100
Norcross, GA 30092

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

Ulrich Kappus

Home Office: Mile High Center
1700 Broadway, Suite 900
Denver, CO 80290

Dennis H. Quade

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard G. Shields

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard J. Trembath

Home Office: 110 West "A" Street, Suite 1050
San Diego, CA 92101

Marvin D. Williams

Home Office: 15770 North Dallas Parkway,
Suite 500, LB#21
Dallas, TX 75248

Robert J. Camp

Home Office: 9906 Gulf Freeway
Houston, TX 77034

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124



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President Name DAVID L. BACKUS		Vice President Name KENNETH G. BLAKELEY		
Street Address 100 WEST WALNUT STREET		Street Address 100 WEST WALNUT STREET		
City PASADENA	State CA	Zip 91124	City PASADENA	State CA
Secretary Name SUSAN COLE		Treasurer Name KENNETH G. BLAKELEY		
Street Address 100 WEST WALNUT STREET		Street Address 100 WEST WALNUT STREET		
City PASADENA	State CA	Zip 91124	City PASADENA	State CA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name CURTIS A. BOWER		Director Name FRANK A. DeMARTINO		
Street Address 100 WEST WALNUT STREET		Street Address 100 WEST WALNUT STREET		
City PASADENA	State CA	Zip 91124	City PASADENA	State CA
Director Name JOHN A. SCOTT		Director Name		
Street Address 100 WEST WALNUT STREET		Street Address		
City PASADENA	State CA	Zip 91124	City	State
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AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$1.00 PAR VALUE			1,000	COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 4 8 4 0 *

File Date **2-9-04**
Check No. **2327**
By: **VP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Thomas L. Johanson** Date **2/4/04**

THOMAS L. JOHANSON

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

01/26/2004

List of Directors and Officers with Business Addresses (OD)

Parsons Water & Infrastructure Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Frank A. DeMartino	Director
John A. Scott	Director

<u>Officer</u>	<u>Title</u>
David L. Backus	President
Curtis A. Bower	Executive Vice President
Gary L. Stone	Senior Vice President
Allan L. Udin	Senior Vice President
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Susan Cole	Vice President
Thomas G. Cole	Vice President
Ronald L. Freeland	Vice President
Sarba Bijoy Ghosh	Vice President
Robert W. Jones	Vice President
Ulrich Kappus	Vice President
Gerald Ludwig	Vice President
Dennis H. Quade	Vice President
Ian R. Thomsen	Vice President
Richard J. Trembath	Vice President
Marvin D. Williams	Vice President
Susan Cole	Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Gary L. Stone	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Kenneth G. Blakeley	Treasurer

Curtis A. Bower

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Pasadena, CA 91124

Frank A. DeMartino

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01/26/2004

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Walnut Creek, CA 94596

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