

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 CORPOR		IUAL REPORT 8 Fec: \$50.00	T FOR THE YEAR	2005		
(FORM MUST BE TYPED OR PRIN	•					
1. Corporate ID No.	2. Name of Corporation				<del></del>	
134840		Infrastructure Inc.	<del></del>		Lav	
3. Street Address Principal Business	11 m/n/n/4	Loonele	Ciù De Nova	State C	Zip QIIAY	
4. Business Phone No.	1 DITICALI	5. State of Incorporation	- IOMINEIM	1	6. SIC Code	
(c36-440.	2000	DELAWARE			1518	
7. Brief Description of the Character			ROGRAM MANAGEMENT SERVI	CES WITHIN THE WATE	PAND	
WASTE WATER INDUSTRIES 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA Provident Name			ACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  : Vice President Name			
David 1	Buckeye		honneth C. Alakelen			
Sirvet Address	1/2/2/10/2	-	Street Address			
100 Mest			100 West 11	Schout Stre	795	
Car	State	Zip	94-6-10	State	Zip Olionia	
MUSCORNA	T CE	. <u>L</u>	Lazadera		1 71197	
Secretary Name	ale		Treasurer Name	Blakelev		
Sinvi Addres	<u> </u>		Sirret Address	1 Manales		
100 West 1	3 funloce	t997/c	100 West 1	Jahut Stre	<u>e</u> +	
9000	State	<i>Ζ</i> .φ	38	State	Zip	
rascolera		1 41194	Hascolera	ICH	1 41194	
9. NAMES AND ADDRESSES Director Nume	OF THE DIRECTOR	S: ("X" BOX FOR AT	TACHMENT)   FILL IN SE	ACES BEFORE USING	AITACHMENTS	
Cuctis A	Genries		John A S	8 M		
Since Address	<u> </u>		Street Address	• • • • •		
100 Mest N	solaut s	45554	:100 MSH M	alnut Stre	<u> 19</u>	
(h) ( 0, d) 200	State	CI CI	Charadan	State	zφ	
Digestor Name	7 72	1 71107	Director Name		1	
David 1	Backins		in the state of th			
Street Address			Street Address			
100 MBH	Malont	Sheet			<b></b>	
"Pasadera	State		City.	State	Zip	
10. SHARES AUTHORIZED	("X" BOX FOR ATTL	1 41104	: 11. SHARES ISSUED ("X"	ROY FOR ATTACHME	   NT)	
AUTHORIZED SHARES	( A BOATON ATT		ISSUED SHARES	BOX FOR AFFACISHE	1427 []	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
4 000 COMM \$4 00 DAD VA			1000		ж, о-	
1,000 COMM \$1.00 PAR VA			1000	COULUOL	DO:100	
					•	
This report must be a	cionad in late by -146	ne the Dessident Min F	. I		-ius a T-us -	
inis report must be :	agned in link by elline	er the President, vice r	President, Secretary, Assistant S	ecretary, treasurer, Rec	eiver or irustee	
81 5		0   16    66				
	## <b>###################################</b>		Under penalty of periury	I declare and affirm that I	have examined this repo	
	*134840	•	including any accompany	ing schedules and stateme		
File Date 1-31-05	<b>,</b>		contained heroin are true	and correct.	١ - ، -	
File Date			15 trong		<u>1.90-C</u>	
Check No. 000 4795			Signature of Officer Date			
			Popert 2 Comp			
Ву:			Print or Type Name of Off			
FOR SECRETARY OF STATE USE ONLY			FISSY Secretary			
		]	Title of Officer	1		

#### COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

#### Parsons Water & Infrastructure Inc.

Director

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

Officer .

<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\_ Senior Vice President

Jesse L. Yoder
Kenneth G. Blakeley

Vice President

William F. Buchholz

Vice President

Susan Cole John G. Cowan Vice President Vice President

Ronald L. Freeland Sarba Bijoy Ghosh Vice President

James D. Jefferson

Vice President Vice President

Robert W. Jones Ulrich Kappus Vice President

Ulrich Kappus David J. Lindow Vice President Vice President

Dennis H. Quade Richard G. Shields

Vice President Vice President Vice President

lan R. Thomsen Richard J. Trembath

Vice President

Marvin D. Williams

Vice President

Susan Cole

Secretary

Robert J. Camp Donald S. Fry Assistant Secretary Assistant Secretary

Thomas L. Johanson Robert W. Jones

Assistant Secretary Assistant Secretary

Dennis H. Quade Richard G. Shields

Assistant Secretary Assistant Secretary

Gary L. Stone lan R. Thomsen Assistant Secretary
Assistant Secretary

lan R. Thomsen Kenneth G. Blakeley Assistant Secretary 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

### **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

## **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

lan 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



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

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

Filling Period: January 1 - M	arcb 1 •		RT FOR THE YEA	AR2004			
FORM MUST BE TYPED OR PRIN	TED IN BLACK)  2. Name of Corpo				<del></del>		
1. Corporate ID No. 134840	1 ' '	ater & Infrastructure Inc.					
3. Street Address Principal Business (		iter a lilitastructure inc.	City	State	Zip		
100 WEST WALNUT	-		PASADENA	CA	91124		
1. Business Phone No.	<u> </u>	5. State of Incorporation		1 0	6. SIC Code		
(626) 440-2000		DELAWARE			7518		
7. Brief Description of the Character CONSTRUCTION MANA  S. NAMES AND ADDRESSES  President Name	GEMENT, PROJ	ECT MANAGEMENT AND	PROGRAM MANAGEMENT S  TACHMENT) FILL IN  Vice President Name	ERVICES WITHIN THE WA			
DAVID L. BACKUS			KENNETH G. BLAKELEY				
Street Address			Sircei Address				
100 WEST WALNUT STREET			100 WEST WALNUT STREET				
City	State	Ζφ	City	State	Zip		
PASADENA	CA	91124	PASADENA	CA	91124		
Secretary Name	•		Treasurer Name				
SUSAN COLE			KENNETH G. BLAKELEY				
ireet Address			Street Address				
100 WEST WALNUT	STREET		100 WEST WALNUT STREET				
Tiy	State	Zip	City	State	Zip		
PASADENA	CA CE THE DIPLE	91124	PASADENA	CA	91124		
Pirector Name	OF THE DIREC	TORS: ( A BOX FOR .	ATTACHMENT) FILL	IN SPACES BEFORE USIN	G ATTACHMENTS		
CURTIS A. BOWER				FRANK A. DEMARTINO Street Address			
100 WEST WALNUT STREET			100 WEST WALNUT STREET				
City	State	Zip	City	State	Ζίρ		
PASADENA	CA	91124	PASADENA	CA	91124		
Director Name		***************************************	Director Name		·····		
JOHN A. SCOTT							
iren Address		-	Street Address		· ·		
100 WEST WALNUT	· ·				<b></b>		
City	State	Zip	Clty	State	Zip		
PASADENA   CA   91124 0. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)   UTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)				
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4				<u> </u>	<u> </u>		
1,000 COMM \$1.00 PAR VAL	UE		1,000	COMMON	\$1.00		
<del></del> ·		<del></del>		l			
This report must be s	igned in ink by	either the President, Vic	e President, Secretary, Assist	ant Secretary, Treasurer, R	Receiver or Trustee		
	3 4 8 4	- <del>0</del> *		rjury, I declare and affirm that npanying schedules and state e true and correct.			
File Date 7 . 4 . U			Thoma L. Hharm 2/4/04				
222	7	_	Signature of Officer	/	Date		
Sheck No. OO			THOMAS L. JOHANSON				
/ID			Print or Type Name of Officer				
By IIIA		I	r incor type trame i	oj Officer			

ASSISTANT SECRETARY

Title of Officer

## List of Directors and Officers with Business Addresses (OD)

#### Parsons Water & Infrastructure Inc.

DirectorTitleCurtis A. BowerDirectorFrank A. DeMartinoDirectorJohn A. ScottDirector

Officer Title
David L. Backus President

Jesse L. Yoder Senior Vice President

Kenneth G. Blakelev Vice President 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

Susan Cole Secretary
Thomas L. Johanson Assistant Secretary
Robert W. Jones Assistant Secretary
Dennis H. Quade Assistant Secretary
Gary L. Stone Assistant Secretary

lan R. Thomsen Assistant Secretary

Assistant Secretary

Kenneth G. Blakeley Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street

Pasadena, CA 91124

Frank A. DeMartino

Home Office: 100 West Walnut Street

Pasadena, CA 91124

John A. Scott

Home Office: 100 West Walnut Street

Pasadena, CA 91124

David L. Backus

Home Office: 100 West Walnut Street

Pasadena, CA 91124

Gary L. Stone

#### \* 101/26/2004

# List of Directors and Officers with Business Addresses (OD)

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

Susan Cole

Home Office:

100 West Walnut Street

Pasadena, CA 91124

Thomas G. Cole

Home Office:

2121 North California Boulevard,

Suite 500

Walnut Creek, CA 94596

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

Ulrich Kappus

Home Office:

Mile High Center

1700 Broadway, Suite 900

Denver, CO 80290

Gerald Ludwig

## List of Directors and Officers with Business Addresses (OD)

Home Office:

5390 Triangle Parkway, Suite 100

Norcross, GA 30092

Dennis H. Quade

Home Office:

100 West Walnut Street

Pasadena, CA 91124

lan 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

Thomas L. Johanson

Home Office:

100 West Walnut Street