



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. 45172		2. Name of Corporation Parsons Transportation Group Inc.			
3. Street Address: Principal Business Office 1133 15th Street, NW		City Washington	State DC	Zip 20005	
4. Business Phone No. 202-775-3300		5. State of Incorporation ILLINOIS			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island TRANSPORTATION ENGINEERING AND PLANNING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James R. Shappell			Vice President Name Thomas E. Barron		
Street Address 1133 15th Street NW			Street Address 1133 15th Street NW		
City Washington	State DC	Zip 20005	City Washington	State DC	Zip 20005
Secretary Name Susan Cole			Treasurer Name Lynn L. Schrier-Behler		
Street Address 100 West Walnut			Street Address 1133 15th Street NW		
City Pasadena	State CA	Zip 91124	City Washington	State DC	Zip 20005
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James R. Shappell			Director Name Thomas E. Barron		
Street Address 1133 15th Street NW			Street Address 1133 15th Street NW		
City Washington	State DC	Zip 20005	City Washington	State DC	Zip 20005
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	Zip 91124
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares 500 COMM NO PAR VALUE	Class/Series	Par Value	Number of Shares 100	Class/Series COMMON	Par Value NO PAR VALUE

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



45172

File Date	FILED	004015
Check No.	FEB-28-2005	
By	By <u>KS</u>	
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

Lynn L. Schrier-Behler

Print or Type Name of Officer

Treasurer

Title of Officer

2/28/05
Date

**PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS**

ID #: 45172

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
James R. Shappell DIRECTOR & President	1133 15th Street, N.W. Washington, D.C. 20005-2701
Thomas E. Barron DIRECTOR & Executive Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701
Curtis A. Bower DIRECTOR & Executive Vice President	100 West Walnut Street Pasadena, California 91124
John A. Scott DIRECTOR	100 West Walnut Street Pasadena, California 91124
Garold B. Adams Senior Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260
Roy F. Hill Senior Vice President	Parsons, EMC Tower, Great West Road Brentford, Middlesex, TW8 9AZ
Robert F. Hull Senior Vice President	10 South Riverside Chicago, Illinois 60606
Larry Olsen Senior Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018
James F. Rollings Senior Vice President	10 South Riverside Chicago, IL 60606
Stephen M. Shive Senior Vice President	1614 South Mildred Street, Suite 5 Tacoma, Washington 98465
James O. Singer Senior Vice President	1133 15th Street, NW Suite 800 Washington, DC 20005
Gary L. Stone Senior Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124
Richard C. Tansill Senior Vice President	10 East Baltimore Street, #801 Baltimore, Maryland 21202
Thomas J. Topolski Senior Vice President	Al Nakheel Bldg., Office 209 Dubai, United Arab Emirates

**PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS**

ID #: 45172

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Stuart Allen Vice President	Third Prakiat Road Huay Kwang, Bangkok, 10210
David E. Benjamin Vice President	120 Howard Street, Suite 850 San Francisco, California 94105
Jeffery C. Bingham Vice President	2201 Dupont Drive Irvine, CA 92612
David A. Brown Vice President	19501 Five Points Road Cleveland, Ohio 44135
Jerome T. Brown Vice President	10 South Riverside Chicago, Illinois 60606
Dave N. Carter Vice President	15770 N. Dallas Pkwy Suite 500 Dallas, TX 75248
Maurice M. Carter Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801
Richard L. Cary-Brown Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202
James Caviola Vice President	3075 East Flamingo Rd., Suite 116 Las Vegas, Nevada 89121
Steven D. Cecil Vice President	11405 North Pennsylvania Suite 100 Carmel, IN 46032
Michael R. Christensen Vice President	100 West Walnut Street Pasadena, California 91124
J. Christopher Clark Vice President	120 Howard Street San Francisco, California 94105
Susan Cole Vice President and Secretary	100 West Walnut Street Pasadena, California 91124
John P. Collins Vice President	10 East Baltimore Street Baltimore, MD 21202
Kevin Cornish	1880 JFK Boulevard, 18th Floor

**PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS**

ID #: 45172

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Vice President	Philadelphia, PA 19103
Frank R. DeLizza Vice President	1401 Pacific Avenue, 3rd Floor Dallas, Texas 75202
Brian R. Dykes Vice President	120 Howard Street, Suite 850 San Francisco, California 94105
Paul D. Frasier Vice President	133 15th Street, N.W. Washington, DC 20005
Ronald L. Freeland Vice President	7600 Corporate Center Drive, Suite 500 Miami, FL 33126
Tara D. Gallagher Vice President	100 Broadway New York, New York 10005
David H. Gill Vice President	10 South Riverside Chicago, Illinois 60606
Kevin J. Ginnerty Vice President	1133 15th Street, NW #800 Washington, DC 20005
Thomas A. Goodwin Vice President	400 Woods Mill Road Chesterfield, MI 63017
Peter R. Gray Vice President	c/o Mott Parsons Gibb, 1st Floor, Zone 11 Great Minster House 76 Marsham Street, London SW1P 4DR United Kingdom
Donald D. Graul Vice President	1700 Broadway Denver, CO 80290
Kevin Haboian Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92660
Eric H. Halvorson Vice President	Two Capital Plaza, 3rd Floor Concord, New Hampshire 03301
James P. Harper Vice President	10 South Riverside Chicago, Illinois 60061
Margareth C. Harper Vice President	1133 15th Street, NW Washington, DC 20005

**PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS**

ID #: 45172

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Phillip Hartsfield Vice President	3500 Financial Plaza, Suite 300 Tallahassee, FL 32312
Maureen C. Hayes Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260
Mark K. Holcomb Vice President	100 Summer Street Boston, Massachusetts 02110
Michael W. Johnson Vice President	3500 Financial Plaza, # 300 Tallahassee, Florida 32312
Robert W. Jones Vice President, Asst. Secretary, and Asst. Treasurer	100 West Walnut Street Pasadena, California 91124
Robert M. Kaplan Vice President	100 Broadway New York, New York 10005
Rodney W. Kelly Vice President	5485 Belt Line Road, Suite 199 Dallas, Texas 75240
James F. Klemz Vice President	7200 S. Alton Way Englewood, Colorado 80112
Nicholas La Rocco, Jr. Vice President	100 Broadway New York, New York 10005
Steven A. La Rocco Vice President	100 Broadway New York, New York 10005
Larry Langer Vice President	4801 East Washington Street, Suite 250 Phoenix, AZ 85034
Benito S. Lao Vice President	909 Highwoods Trail Fort Worth, TX 76112
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016
Richard A. Maitino Vice President	100 Broadway New York, New York 10005

**PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS**

ID #: 45172

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
David Mansen Vice President	120 Howard Road San Francisco, CA 94105
John J. Meifert Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207
Donald S. Miner Vice President	9980 Longview Drive Littleton, Colorado 80124
Chirantan Mukhopadhyay Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21240
David Naleway Vice President	1905 Ascot Drive Moraga, CA 94556
Anthony W. Niemeyer Vice President	4701 Hedgemore Drive Charlotte, NC 28209
Nils C. Pearson Vice President	Washington National Airport 45045 Aviation Drive #208 Dulles, Virginia 20166
Sallye E. Perrin Vice President	10 East Baltimore Street Baltimore, MD 21202
Mark W. Peterson Vice President	10 South Riverside Chicago, Illinois 60606
William R. Phillips Vice President	1200 Woodruff Road, Suite A3 Greenville, SC 29607
Alex A. Ralli Vice President	2230 Comsat Drive Clarksburg, MD 20871
Alan F. Rumsey Vice President	100 Broadway New York, New York 10005
Keith D. Sabol Vice President	3214 50th St. Ct., NW Suite D302 Gig Harbor, WA 98335
Adnan H. Sahli Vice President	Kozani to Thessaloniki Road Kozani, Greece GR-50100
Peter J. Schmidt Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202

**PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS**

ID #: 45172

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Lynn L. Schrier-Behler Vice President & Treasurer	1133 15th Street, NW Washington, DC 20005
Barbara M. Schroeder Vice President	7841 S. Glencoe Way #100 Centinual, Colorado 80122
Robert M. Sergeant Vice President	110 West A. Street, Suite 1050 San Diego, California 92101
Kenneth P. Serzan Vice President	100 Broadway New York, New York 10005
Nina Sickler Vice President	4417 Beach Boulevard Suite 400 Jacksonville, FL 32207
Bruce L. Swanson Vice President	17900 International Blvd. #301 Seattle, Washington 98188
Frank G. Swithers Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701
Thomas Taylor Vice President	Two Capital Plaza 3rd Floor Concord, New Hampshire 03301
Ian R. Thomsen Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801
Robert R. VanSickle Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207
Stephen C. Walter Vice President	10521 Roschaven Street, #100 Fairfax, Virginia 22030
David B. Warzala Vice President	111 Third Avenue, South Suite 350 Minneapolis, Minnesota 55401
Donna N. Williams Vice President	15770 Dallas Pkwy #500 Dallas, Texas 75248
Thomas M. Wilson	100 West Walnut Street

**PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS**

ID #: 45172

NAME & TITLE

BUSINESS ADDRESS

Vice President

Pasadena, California 91124

Ronald Wolcott

100 Broadway

Vice President

New York, NY 10005

Robert J. Camp

9906 Gulf Freeway, Room # 5-200-13

Assistant Secretary

Houston, TX 77034

Thomas L. Johanson

100 West Walnut Street

Assistant Secretary

Pasadena, California 91124

Richard L. Reddy

1133 15th Street, N.W.

Assistant Secretary

Washington, D.C. 20005-2701



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4. Business Phone No. 202-775-3300		5. State of Incorporation ILLINOIS			6. SIC Code 7518
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President Name James R. Shappell			Vice President Name Alfred A. Patnaude		
Street Address 1133 15th Street, NW			Street Address 1133 15th Street, NW		
City Washington, DC	State 	Zip 20005	City Washington, DC	State 	Zip 20005
Secretary Name Susan Cole			Treasurer Name Lynn Schrier-Behler		
Street Address 100 West Walnut Street			Street Address 1133 15th Street, NW		
City Pasadena	State CA	Zip 91124	City Washington, DC	State 	Zip 20005
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James R. Shappell			Director Name Thomas E. Barron		
Street Address 1133 15th Street, NW			Street Address 1133 15th Street, NW		
City Washington, DC	State 	Zip 20005	City Washington, DC	State 	Zip 20005
Director Name Alfred A. Patnaude			Director Name William H. George		
Street Address 1133 15th Street, NW			Street Address 1133 15th Street, NW		
City Washington, DC	State 	Zip 20005	City Washington, DC	State 	Zip 20005
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM NO PAR VALUE			100	COMMON	NO PAR VALUE

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



* 4 5 1 7 2 *

File Date **2-5-04**
Check No. **5402**
By: **De**

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
Richard L. Reddy

Date
1-27-04

Print or Type Name of Officer
Assistant Secretary

Title of Officer



Parsons Transportation Group Inc.
Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
James R. Shappell President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	4608 Morgan Drive Chevy Chase, MD 20815
Thomas E. Barron Executive Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	3515 Davis Street, NW Washington, DC 20007
Curtis A. Bower Executive Vice President & Director	100 West Walnut Street Pasadena, CA 91124	445 Bridge View Drive Anaheim, CA 92808
Frank A. DeMartino Director	100 West Walnut Street Pasadena, CA 91124	5365 Godbey Drive LaCanada, CA 91011
William H. George Senior Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	2906 Gretna Place Vienna, Virginia 22181
Garold B. Adams Senior Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, CA 92260	3184 Corte Hermosa Newport Beach, California 92660
R. Craig Finley, Jr. Senior Vice President	3500 Financial Plaza Suite #300 Tallahassee, Florida 32312	1305 Single Tree Trace Tallahassee, FL 32312
Roy F. Hill Senior Vice President	Parsons, EMC Tower, Great West Road Brentford, Middlesex, TW8 9AZ	31 Bargrove Avenue, Boxmoor Hemel Hempstead, HP1 1QP
Robert F. Hull Senior Vice President	10 South Riverside Chicago, IL 60606	805 W. Milburn Avenue Mt. Prospect, IL 60056
Brigid Hynes-Chern Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3030 K Street, N.W., #204 Washington, DC 20007
William E. Kallas Senior Vice President	15770 N. Dallas Parkway, #500 Dallas, TX 75248	6801 Indian Court Colleyville, TX 76034
Larry Olsen Senior Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	4201 E. Saint Joseph Way Phoenix, Arizona 85018
Alfred A. Pamaude Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	11275 Center Harbor Road Reston, Virginia 22094
Stephen M. Shive Senior Vice President	1614 South Mildred Street, Suite 5 Tacoma, Washington 98465	12615 Tanager Drive NW Gig Harbor, Washington 98332
James O. Singer Senior Vice President	1133 15th Street, NW Suite 800 Washington, DC 20005	11 Bailey Drive Princeton, NJ 08540
Loren W. Smith Senior Vice President	1133 15th Street, NW Washington, DC 20005	P.O. Box 68208 Seattle, Washington 98188

Parsons Transportation Group Inc.
Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Gary L. Stone Senior Vice President and Assistant Secretary	100 West Walnut Street Pasadena, CA 91124	1460 Old House Road Pasadena, CA 91107
Richard C. Tansill Senior Vice President	10 East Baltimore Street, #801 Baltimore, MD 21202	10129 Rovecut Lane Columbia, MD 21046
Thomas J. Topolski Senior Vice President	Al Nakheel Bldg., Office 209 Dubai, United Arab Emirates	1133 15th Street, NW Washington, DC 20005
Jay B. Watkins Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	5904 Broad Branch Road, NW Washington, D.C. 20015
Stuart Allen Vice President	Third Prakiat Road Huay Kwang, Bangkok, 10210	12 Sir Gareth Court Markham, Ontario L3P 2J6, Canada
David E. Benjamin Vice President	120 Howard Street, Suite 850 San Francisco, CA 94105	16 Rich Acres Road Orinda, Ca 94563
David A. Brown Vice President	19501 Five Points Road Cleveland, OH 44135	6707 Engle Road Middleburg Heights, OH 44130
Jerome T. Brown Vice President	10 South Riverside Chicago, IL 60606	27W767 Swan Lake Drive Wheaton, IL 60187
Charles H. Bryant Vice President	5885 Ridgeway Ctr. Pkwy., #100 Memphis, TN 38120	7086 Blue Grass Lane Memphis, TN 38138-1906
Dave N. Carter Vice President	15770 N. Dallas Pkwy Suite 500 Dallas, TX 75248	1412 Rolling Hill Celina, TX 75009
Maurice M. Carter Vice President	225 E. Robinson Street, Suite 410 Orlando, FL 32801	530 East Central Boulevard, #1503 Orlando, FL 32801
Richard L. Cary-Brown Vice President	10 East Baltimore Street, Suite 801 Baltimore, MD 21202	408 S. Hanover Street Baltimore, MD 21201
James Caviola Vice President	3075 East Flamingo Rd., Suite 116 Las Vegas, NV 89121	1638 Dawn Ridge Avenue Henderson, NV 89014
Steven D. Cecil Vice President	11405 North Pennsylvania Suite 100 Carmel, IN 46032	927 Paca Street Indianapolis, IN 46202
Michael R. Christensen Vice President	100 West Walnut Street Pasadena, CA 91124	2229 Gates Avenue, Unit B Redondo Beach, CA 90278
J. Christopher Clark Vice President	120 Howard Street San Francisco, CA 94105	3718 Merridan Drive Concord, CA 94518

Parsons Transportation Group Inc.
Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Susan Cole Vice President and Secretary	100 West Walnut Street Pasadena, CA 91124	336 South Las Palmas Avenue Los Angeles, CA 90020
Michael D. Coleman Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	8103 Glenhurst Drive Fairfax Station, Virginia 22039
Kevin A. Cornish Vice President	1818 Market Street, Suite 2350 Philadelphia, PA 19103	324 South Old Middletown Road Media, PA 19063
George T. Creary Vice President	300 Cathedral Park Tower, 37 Franklin St. Buffalo, New York 14202	6042 Vermont Hill Road South Wales, New York 14139
Frank R. DeLizza Vice President	1401 Pacific Avenue, 3rd Floor Dallas, TX 75202	4538 Jenkins Drive Plano, TX 75024
William E. Duvall Vice President	10 South Riverside Chicago, IL 60606	983 Bosworth Field Barrington, IL 60010-3151
Brian R. Dykes Vice President	120 Howard Street, Suite 850 San Francisco, CA 94105	1917 Bayview Avenue Belmont, CA 94002
Mark C. Fialkowski Vice President	10 South Riverside Chicago, IL 60606	3748 N. Hermitage Avenue Chicago, IL 60613
Paul D. Frasier Vice President	133 15th Street, N.W. Washington, DC 20005	8062 Prichards Court Dunn Loring, VA 22027
Tara D. Gallagher Vice President	100 Broadway New York, New York 10005	99 Babylon Avenue West Islip, New York 11795
Yves Gauthier Vice President	3500 Financial Plaza Suite 300 Tallahassee, FL 32312	1833 Halstead Blvd. #813 Tallahassee, FL 32309
David H. Gill Vice President	10 South Riverside Chicago, IL 60606	2508 West Huron Street Chicago, IL 60612
Richard R. Gill Vice President	10 South Riverside Chicago, IL 60606	1700 E. 56th Street, #1109 Chicago, IL 06037
Kevin J. Ginnerty Vice President	1133 15th Street, NW #800 Washington, DC 20005	6175 Hardy Drive McLean, VA 22101
Thomas Goodwin Vice President	400 Woods Mill Road Chesterfield, MO 63017	1141 Lockett Road St. Louis, MO 63131

Parsons Transportation Group Inc.
Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Peter R. Gray Vice President	c/o Mott Parsons Gibb, 1st Floor, Zone 11 Great Minster House 76 Marsham Street, London SW1P 4DR United Kingdom	Green Bushes, Foundry Lane Haslemere, Surrey GU27 2QF United Kingdom
Kevin Haboran Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, CA 92660	13 Stonebrook Aliso Viejo, CA 92656
Mounir Hardar Vice President	B@, 203 Gulf Towers, Oudh Mehta Road Opp. Our Own English High School Dubai, United Arab Emirates	1133 15th Street, NW Washington, DC 20005
Leslie A. Haines Vice President	655 Winding Brooke Drive Glastonbury, CT 06033	P. O Box 275 Kensington, CT 06037
Eric H. Halvorson Vice President	Two Capital Plaza, 3rd Floor Concord, NH 03301	39 Old Fort Lane Dunbarton, NH 03045
James P. Harper Vice President	10 South Riverside Chicago, IL 60061	7443 N. Campbell Chicago, IL 60645
Margareth C. Harper Vice President	1133 15th Street, NW Washington, DC 20005	8 Somerset Court Annapolis, MD 21403
Phillip Hartsheld Vice President	3500 Financial Plaza, Suite 300 Tallahassee, FL 32312	3510 Deer Lane Drive Tallahassee, FL 32312
Maureen C. Hayes Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, CA 92260	21 Spoon Lane Coto de Caza, CA 92679
Mark K. Holcomb Vice President	100 Summer Street Boston, MA 02110	49 Tedford Drive Coventry, CT 06238
Ardell S. Hoveskeland Vice President	1133 15th Street, NW Washington, DC 20005	5002 Wenruth Place Annandale, VA 22003
Ralph E. Jackson Vice President	10000 Shelbyvill Road, Suite 110 Louisville, KY 40223	5512 Timber Creek Court Prospect, KY 40059
Michael W. Johnson Vice President	3500 Financial Plaza, # 300 Tallahassee, FL 32312	1328 Conservancy Dr. East Tallahassee, FL 32312
Robert W. Jones Vice President, Asst. Secretary, and Asst. Treasurer	100 West Walnut Street Pasadena, California 91124	3501 Palm Avenue Manhattan Beach, CA 90266
Robert M. Kaplan Vice President	100 Broadway New York, New York 10005	198 Mt. Joy Avenue Freeport, New York 11520

Parsons Transportation Group Inc.
Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Rodney W. Kelly Vice President	5485 Belt Line Road, Suite 199 Dallas, TX 75240	11405 Sunrise Lane Frisco, TX 75035
James F. Klemz Vice President	7200 S. Alton Way Englewood, CO 80112	10920 W. Park Range Road Littleton, CO 80127
Nicholas C. La Rocco, Jr. Vice President	100 Broadway New York, New York 10005	90 Sherman Avenue West Islip, New York 11795
Steven A. La Rocco Vice President	100 Broadway New York, New York 10005	2 Leahs Court Smithtown, New York 11787
Larry Langer Vice President	4801 East Washington Street, Suite 250 Phoenix, AZ 85034	1131 So. Paradise Drive Gilbert, AZ 85233
Dennis J. Lyznak Vice President	8100 Oak Lane, #301 Miami Lakes, FL 33016	17339 NW 66th Place Miami, FL 33015
Richard A. Martino Vice President	100 Broadway New York, New York 10005	309 Easthold Rd Schenectady, New York 12304
James T. McQueen Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3262 Chestnut Street, N.W. Washington, D.C. 20015
John J. Meifert Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, FL 32207	127 17th Avenue North Jacksonville, FL 32250
Donald S. Miner Vice President	7600 East Orchard #106 South Seattle, Washington 98154	7600 East Orchard #106 South Seattle, Washington 98154
Chirantan Mukhopadhyay Vice President	10 East Baltimore Street, Suite 801 Baltimore, MD 21240	739 Register Avenue Baltimore, MD 21212
Mario Nuevo Vice President	8100 Oak Lane, Suite 301 Miami Lakes, FL 33016	15741 SW 46th Street Miami, FL 33185
Nils C. Pearson Vice President	Washington National Airport 45045 Aviation Drive #208 Dulles, VA 20166	8000 Hamilton Spring Road Bethesda, MD 20817
Mark W. Peterson Vice President	10 South Riverside Chicago, IL 60606	414 S. Na Wa Ta Ave. Mt. Prospect, IL 60056
William R. Phillips Vice President	1200 Woodruff Road Greenville, SC 29607	208 Honey Horn Drive Simpsonville, SC 29681
George Pristach Vice President	100 Broadway New York, New York 10005	46 East Countryside Drive Princeton, New Jersey 08540

Parsons Transportation Group Inc.
Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Alex A. Raiti Vice President	2230 Comsat Drive Clarksburg, MD 20871	9323 Heatherfield Court Laytonsville, MD 20855
Alan F. Runsey Vice President	100 Broadway New York, New York 10005	54 Franklin Drive Plainsboro, NJ 08536
Robert J. Ryan Vice President	10 South Riverside, 10th Floor Chicago, IL 60606	411 Cedar Street Park Ridge, IL 60068
Keith D. Sabol Vice President	3214 50th St. Ct., NW Suite D302 Gig Harbor, WA 98335	3214 50th Street Court, NW Suite D312 Gig Harbor, WA 98335
Adnan H. Sahh Vice President	Kozani to Thessaloniki Road Kozani, Greece GR-50100	1133 15th Street, NW Washington, DC 20005
Peter J. Schmidt Vice President	10 East Baltimore Street, Suite 801 Baltimore, MD 21202	920 Williams Street Baltimore, MD 21230
Leonard J. Schneidt Vice President	100 Broadway New York, New York 10005	103-11 68th Drive Forest Hills, New York 11375
Lynn L. Schrier-Behler Vice President & Treasurer	1133 15th Street, NW Washington, DC 20005	704 S. Union Street Alexandria, VA 22314
Barbara M. Schroeder Vice President	7841 S. Glencoe Way #100 Centennial, CO 80122	7841 Glencoe Way Littleton, CO 80122
Robert M. Sergeant Vice President	110 West A. Street, Suite 1050 San Diego, California 92101	3517 Lone Hill Lane Encinitas, CA 92024
Kenneth P. Serzan Vice President	100 Broadway New York, New York 10005	34 Victorian Drive Old Bridge, NJ 08857
Nina Sickler Vice President	4417 Beach Boulevard Suite 400 Jacksonville, FL 32207	2703 Boquette Avenue Jacksonville, FL 32217
Bruce L. Swanson Vice President	17900 International Blvd. #301 Seattle, Washington 98188	14747 180th Place SE Renton, Washington 98059
Frank G. Swithers Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	4402 Random Court Annandale, Virginia 22003
Thomas Taylor Vice President	Two Capital Plaza 3rd Floor Concord, New Hampshire 03301	7 Runnells Bridge Road Hollis, New Hampshire 03049
Paul C. Thompson Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	2904 Langholm Place Vienna, Virginia 22181

Parsons Transportation Group Inc.
Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Ian R. Thomsen Vice President and Assistant Secretary	100 West Walnut Street Pasadena, CA 91124	315 East Magna Vista Arcadia, CA 91006
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, FL 32801	2197 Blossomwood Drive Oviedo, FL 32765
Robert R. VanSickle Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, FL 32207	10571 Fox Squirrel Court Jacksonville, FL 32257
Stephen C. Walter Vice President	10521 Rosehaven Street, #100 Fairfax, Virginia 22030	11320 Random Hills Road #100 Fairfax, Virginia 22030
David B. Wanzala Vice President	111 Third Avenue, South Suite 350 Minneapolis, MN 55401	41504 Falcon Avenue North Branch, MN 55056
Donna N. Williams Vice President	15770 Dallas Pkwy #500 Dallas, TX 75248	2604 Garden Ridge Lane Arlington, TX 76006
Thomas M. Wilson Vice President	100 West Walnut Street Pasadena, CA 91124	29315 Tree Hollow Glen Agoura Hills, CA 91301
Thomas L. Johanson Assistant Secretary	100 West Walnut Street Pasadena, CA 91124	1137 Rosewalk Way Pasadena, CA 91103
Richard L. Reddy Assistant Secretary	1133 15th Street, N.W. Washington, D.C. 20005-2701	5412 Sequoia Farms Drive Centerville, VA 20120



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

45172

Parsons Transportation Group Inc.

3. Street Address Principal Business Office

1133 15th Street, N.W.

City

Washington, DC

State

Zip

20005

4. Business Phone No.

202-775-3300

5. State of Incorporation

ILLINOIS

6. SIC Code

7518

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

Transportation engineering and planning

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James R. Shappell

Vice President Name

Alfred A. Patnaude

Street Address

1133 15th Street, N.W.

Street Address

1133 15th Street, N.W.

City

Washington, DC

State

Zip

20005

City

Washington, DC

State

Zip

20005

Secretary Name

Gary L. Stone

Treasurer Name

Lynn L. Schrier

Street Address

100 West Walnut Street

Street Address

1133 15th Street, N.W.

City

Pasadena

State

CA

Zip

91124

City

Washington, DC

State

Zip

20005

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James R. Shappell

Director Name

Thomas E. Barron

Street Address

1133 15th Street, N.W.,

Street Address

1133 15th Street, N.W.

City

Washington, DC

State

Zip

20005

City

Washington, DC

State

Zip

20005

Director Name

Alfred A. Patnaude

Director Name

William H. George

Street Address

1133 15th Street, N.W.

Street Address

1133 15th Street, N.W.

City

Washington, DC

State

Zip

20005

City

Washington, DC

State

Zip

20005

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR VALUE

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



* 4 5 1 7 2 *

File Date: 2-18-03

Check No.: SASS

By: UP

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: Richard L. Reddy Date: 2/14/03

Print or Type Name of Officer: Richard L. Reddy

Title of Officer: Assistant Secretary

Form 630 12/02

PARSONS TRANSPORTATION GROUP INC.

Officers and Directors List

COPY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
James R. Shappell President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	4608 Morgan Drive Chevy Chase, Maryland 20815
Thomas E. Barron Executive Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	3515 Davis Street, NW Washington, DC 20007
Curtis A. Bower Executive Vice President & Director	100 West Walnut Street Pasadena, California 91124	445 Bridge View Drive Anaheim, California 92808
Frank A. DeMartino Director	100 West Walnut Street Pasadena, California 91124	5365 Godbey Drive LaCanada, California 91011
William H. George Senior Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	2906 Gretna Place Vienna, Virginia 22181
Michael D. Coleman Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	8103 Glenhurst Drive Fairfax Station, Virginia 22039
R. Craig Finley, Jr. Senior Vice President	3500 Plaza Suite #300 Tallahassee, Florida 32312	1305 Single Tree Trace Tallahassee, FL 32312
Roy F. Hill Senior Vice President	Parsons, EMC Tower, Great West Road Brentford, Middlesex, TW8 9AZ	31 Bargrove Avenue, Boxmoor Hemel Hempstead, HP1 1QP
Robert F. Hull Senior Vice President	525 West Monroe Street Chicago, Illinois 60661	805 W. Milburn Avenue Mt. Prospect, Illinois 60056
Brigid Hynes-Cherin Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3030 K Street, N.W., #204 Washington, DC 20007
William E. Kallas Senior Vice President	15770 N. Dallas Parkway, #500 Dallas, Texas 75248	6801 Indian Court Colleyville, Texas 76034
Alfred A. Patnaude Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	11275 Center Harbor Road Reston, Virginia 22094

PARSONS TRANSPORTATION GROUP INC.**Officers and Directors List**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Jack R. Roadhouse Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3722 Thomas Point Road Annapolis, Maryland 21403
James F. Rollings Senior Vice President	525 West Monroe Street, 10th Floor Chicago, Illinois 60661	2311 Greenwood Wilmette, Illinois 60091
Stephen M. Shive Senior Vice President	1614 South Mildred Street, Suite 5 Tacoma, Washington 98465	12615 Tanager Drive NW Gig Harbor, Washington 98332
Loren W. Smith Senior Vice President	1133 15th Street, NW Washington, DC 20005	P.O. Box 68208 Seattle, Washington 98188
Gary L. Stone Senior Vice President and Secretary	100 West Walnut Street Pasadena, California 91124	1460 Old House Road Pasadena, California 91107
Richard C. Tansill Senior Vice President	10 East Baltimore Street, #801 Baltimore, Maryland 21202	10129 Rovecut Lane Columbia, Maryland 21046
Jay B. Watkins Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	5904 Broad Branch Road Washington, D.C. 20015
Garold B. Adams Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	3184 Corte Hermosa Newport Beach, California 92660
Stuart Allen Vice President	Third Prakiat Road Huay Kwang, Bangkok, 10210	12 Sir Gareth Court Markham, Ontario L3P 2J6, Canada
Serafim G. Arzoumanidis Vice President	100 Broadway New York, New York 10005	6 Polo Court Woodbury, New York 11797
Douglas H. Beeson Vice President	375 Sen Gil J Puyat Avenue P.O. Box 3253 MCPO Makati City 1200, Philippines	143 Guava Drive Ayala Alabang, Multinlupa Philippines
David E. Benjamin Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	16 Rich Acres Road Orinda, Ca 94563

PARSONS TRANSPORTATION GROUP INC.

Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Thomas S. Boon Vice President	100 West Walnut Street Pasadena, California 91124	27 Bell Canyon Drive Dove Canyon, California 92679
Sydney F. Bowcott Vice President	120 Howard Street San Francisco, California 94105	210 Burleigh Place Danville, CA 94526
David A. Brown Vice President	19501 Five Points Road Cleveland, Ohio 44135	6707 Engle Road Middleburg Heights, Ohio 44130
Jerome T. Brown Vice President	525 West Monroe Street Chicago, Illinois 60661	27W767 Swan Lake Drive Wheaton, Illinois 60187
Charles H. Bryant Vice President	5885 Ridgeway Ctr. Pkwy., #100 Memphis, Tennessee 38120	7086 Blue Grass Lane Memphis, Tennessee 38138-1906
Maurice M. Carter Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	530 East Central Boulevard, #1503 Orlando, Florida 32801
Richard L. Cary-Brown Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	408 S. Hanover Street Baltimore, Maryland 21201
James Caviola Vice President	3075 East Flamingo Rd., Suite 116 Las Vegas, Nevada 89121	1838 Dawn Ridge Avenue Henderson, Nevada 89014
Michael R. Christensen Vice President	100 West Walnut Street Pasadena, California 91124	2229 Gates Avenue, Unit B Redondo Beach, California 90278
J. Christopher Clark Vice President	120 Howard Street San Francisco, California 94105	3718 Merridan Drive Concord, California 94518
Susan Cole Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	336 South Las Palmas Avenue Los Angeles, California 90020
Kevin A. Cornish Vice President	1818 Market Street, Suite 2350 Philadelphia, Pennsylvania 19103	324 South Old Middletown Road Media, Pennsylvania 19063

PARSONS TRANSPORTATION GROUP INC.**Officers and Directors List**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
George T. Creary Vice President	300 Cathedral Park Tower, 37 Franklin St. Buffalo, New York 14202	6042 Vermont Hill Road South Wales, New York 14139
Frank R. DeLizza Vice President	1401 Pacific Avenue, 3rd Floor Dallas, Texas 75202	4538 Jenkins Drive Plano, Texas 75024
William E. Duvall Vice President	525 West Monroe Street Chicago, Illinois 60661	983 Bosworth Field Barrington, Illinois 60010-3151
Brian R. Dykes Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	1917 Bayview Avenue Belmont, California 94002
Mark C. Fialkowski Vice President	525 W. Monroe Street, 10th Floor Chicago, Illinois 60661	3748 N. Hermitage Avenue Chicago, Illinois 60613
Paul D. Frasier Vice President	133 15th Street, N.W. Washington, DC 20005	8062 Prichards Court Dunn Loring, Virginia 22027
Tara D. Gallagher Vice President	100 Broadway New York, New York 10005	99 Babylon Avenue West Islip, New York 11795
Rajen K. Ganeriwal Vice President	1133 15th Street, N.W. Washington, DC 20005	7304 Scarlet Oak Court Fairfax Station, Virginia 22039
David H. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	2508 West Huron Street Chicago, Illinois 60612
Richard R. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	1700 E. 56th Street, #1109 Chicago, Illinois 06037
Peter R. Gray Vice President	c/o Mott Parsons Gibb, 1st Floor, Zone 11 Great Minster House 76 Marsham Street, London SW1P 4DR United Kingdom	11 Green Bushes, Foundry Lane Haslemere, Surrey GU27 2QF United Kingdom
Kevin Haboian Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92660	13 Stonebrook Aliso Viejo, CA 92656

PARSONS TRANSPORTATION GROUP INC.

Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Mounir Haidar Vice President	B@, 203 Gulf Towers, Oudh Mehta Road Opp. Our Own English High School Dubai, United Arab Emirates	1133 15th Street, NW Washington, DC 20005
Leslie A. Haines Vice President	655 Winding Brooke Drive Glastonbury, Connecticut 06033	P. O Box 275 Kensington, Connecticut 06037
Eric H. Halvorson Vice President	Two Capital Plaza, 3rd Floor Concord, New Hampshire 03301	39 Old Fort Lane Dunbarton, New Hampshire 03045
James P. Harper Vice President	525 West Monroe Street Chicago, Illinois 60061	7443 N. Campbell Chicago, Illinois 60645
Margareth C. Harper Vice President	1133 15th Street, NW Washington, DC 20005	8 Somerset Court Annapolis, MD 21403
Maureen C. Hayes Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	21 Spoon Lane Coto de Caza, California 92679
Mark K. Holcomb Vice President	100 Summer Street Boston, Massachusettes 02110	49 Tedford Drive Coventry, Connecticut 06238
Ardell S. Hoveskeland Vice President	1133 15th Street, NW Washington, DC 20005	5002 Wenruth Place Annandale, Virginia 22003
Mohammad Irshad Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1505 Dublin Drive Silver Spring, Maryland 20902
Ralph E. Jackson Vice President	10000 Shelbyvill Road, Suite 110 Louisville, Kentucky 40223	5512 Timber Creek Court Prospect, Kentucky 40059
Michael W. Johnson Vice President	3500 Financial Plaza, # 300 Tallahassee, Florida 32312	1328 Conservancy Dr. East Tallahassee, Florida 32312
Robert W. Jones Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	3501 Palm Avenue Manhattan Beach, California 90266

PARSONS TRANSPORTATION GROUP INC.**Officers and Directors List**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Robert M. Kaplan Vice President	100 Broadway New York, New York 10005	198 Mt. Joy Avenue Freeport, New York 11520
Rodney W. Kelly Vice President	5485 Belt Line Road, Suite 199 Dallas, Texas 75240	11405 Sunrise Lane Frisco, Texas 75035
Mahmud S. Khan Vice President	P.O. Box 46736 Abu Dhabi, U.A.E.	P.O. Box 46736 Abu Dhabi, U.A.E.
James F. Klemz Vice President	7200 S. Alton Way Englewood, Colorado 80112	10920 W. Park Range Road Littleton, Colorado 80127
Nicholas C. La Rocco, Jr. Vice President	100 Broadway New York, New York 10005	90 Sherman Avenue West Islip, New York 11795
Steven A. La Rocco Vice President	100 Broadway New York, New York 10005	2 Leahs Court Smithtown, New York 11787
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016	17339 NW 66th Place Miami, Florida 33015
Richard A. Maitino Vice President	100 Broadway New York, New York 10005	309 Easthold Rd Schenectady, New York 12304
William G. Marley, Jr. Vice President	One Harrison Park, Suite 200 401 Harrison Oaks Boulevard Cary, North Carolina 27513	6405 Winthrop Drive Raleigh, North Carolina 27612
Daniel T. Maxey Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	11840 Old Acosta Road Jacksonville, Florida 32223
John J. McGarvey Vice President	1133 15th Street, NW Washington, DC 20005	177 Millard Avenue West Babylon, New York 11704
Edward D. McGuire Vice President	525 West Monroe Street Chicago, Illinois 60661	1616 Swallow Street Naperville, Illinois 60565

PARSONS TRANSPORTATION GROUP INC.**Officers and Directors List**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
W. Scott McNary Vice President	565 Burbank Street, Suite A Broomfield, Colorado 80020-1647	14597 Benton Street Broomfield, Colorado 80020
James T. McQueen Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3262 Chestnut Street, N.W. Washington, D.C. 20015
John J. Meifert Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	127 17th Avenue North Jacksonville, Florida 32250
Donald S. Miner Vice President	7600 East Orchard #106 South Seattle, Washington 98154	7600 East Orchard #106 South Seattle, Washington 98154
Chirantan Mukhopadhyay Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21240	739 Register Avenue Baltimore, Maryland 21212
William C. Nevel Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1612 Laurel Lane Annapolis, Maryland 21401
Paul R. Nietzsche Vice President	100 Broadway New York, New York 10005	61-71 78th Street Middle Village, New York 11379
Mario Nuevo Vice President	8100 Oak Lane, Suite 301 Miami Lakes, Florida 33016	15741 SW 46th Street Miami, Florida 33185
Larry Olsen Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	4201 E. Saint Joseph Way Phoenix, Arizona 85018
James D. Pawela Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	18925 Diary Road Gaithersburg, Maryland 20879
Nils C. Pearson Vice President	Washington National Airport 45045 Aviation Drive #208 Dulles, Virginia 20166	8000 Hamilton Spring Road Bethesda, Maryland 20817
Rodney P. Pello Vice President	33 Washington Street, 9th Floor Newark, New Jersey 07114	19 Sunnyhill Road Dover, New Jersey 07801
George Pristach Vice President	100 Broadway New York, New York 10005	46 East Countryside Drive Princeton, New Jersey 08540

PARSONS TRANSPORTATION GROUP INC.**Officers and Directors List**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Alan F. Rumsey Vice President	100 Broadway New York, New York 10005	54 Franklin Drive Plainsboro, New Jersey 08536
Robert J. Ryan Vice President	525 West Monroe Street, 10th Floor Chicago, Illinois 60661	411 Cedar Street Park Ridge, Illinois 60068
Adnan H. Sahli Vice President	Kozani to Thessaloniki Road Kozani, Greece GR-50100	1133 15th Street, NW Washington, DC 20005
Peter J. Schmidt Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	920 Williams Street Baltimore, Maryland 21230
Leonard J. Schneidt Vice President	100 Broadway New York, New York 10005	103-11 68th Drive Forest Hills, New York 11375
Lynn L. Schrier Vice President & Treasurer	1133 15th Street, NW Washington, DC 20005	300 East 71st Street, #19H New York, New York 10021
Barbara M. Schroeder Vice President	7841 S. Glencoe Way #100 Centinneeal, Colorado 80122	7841 Glencoe Way Littleton, Colorado 80122
Robert M. Sergeant Vice President	110 West A. Street, Suite 1050 San Diego, California 92101	3517 Lone Hill Lane Encihitas, California 92024
Kenneth P. Serzan Vice President	100 Broadway New York, New York 10005	34 Victorian Drive Old Bridge, New Jersey 08857
Bruce L. Swanson Vice President	17900 International Blvd. #301 Seattle, Washington 98188	14747 180th Place SE Renton, Washington 98059
Frank G. Swithers Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	4402 Random Court Annandale, Virginia 22003
Thomas Taylor Vice President	Two Capital Plaza 3rd Floor Concord, New Hampshire 03301	7 Runnells Bridge Road Hollis, New Hampshire 03049
Paul C. Thompson Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	2904 Langholm Place Vienna, Virginia 22181

PARSONS TRANSPORTATION GROUP INC.
Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Ian R. Thomsen Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	315 East Magna Vista Arcadia, California 91006
Thomas J. Topolski Vice President	Al Nakheel Bldg., Office 209 Dubai, United Arab Emirates	1133 15th Street, NW Washington, DC 20005
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	2197 Blossomwood Drive Oviedo, Florida 32765
Robert R. VanSickle Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	10571 Fox Squirrel Court Jacksonville, Florida 32257
Carla A. Vincent Vice President	100 Park Center Plaza, Suite 450 San Jose, California 95113	1612 McDonald Way Burlingame, California 94010
Frank P. Vitale Vice President	50 Milk Street, 10th Floor Boston, Massachusetts 02109	33 Alta Road Sudbury, Massachusetts 01776
Stephen C. Walter Vice President	10521 Rosehaven Street, #100 Fairfax, Virginia 22030	11320 Random Hills Road #100 Fairfax, Virginia 22030
David B. Warzala Vice President	111 Third Avenue, South Suite 350 Minneapolis, Minnesota 55401	41504 Falcon Avenue North Branch, Minnesota 55056
Donna N. Williams Vice President	15770 Dallas Pkwy #500 Dallas, Texas 75248	2604 Garden Ridge Lane Arlington, Texas 76006
Thomas M. Wilson Vice President	100 West Walnut Street Pasadena, California 91124	29315 Tree Hollow Glen Agoura Hills, California 91301
Thomas L. Johanson Assistant Secretary	100 West Walnut Street Pasadena, California 91124	1137 Rosewalk Way Pasadena, California 91103
Robert W. Jones Assistant Secretary & Assistant Treasurer	100 West Walnut Street Pasadena, California 91124	3501 Palm Avenue Manhattan Beach, California 90266

PARSONS TRANSPORTATION GROUP INC.

Officers and Directors List

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Richard L. Reddy Assistant Secretary	1133 15th Street, N.W. Washington, D.C. 20005-2701	5412 Sequoia Farms Drive Centerville, Virginia 20120



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

45172

2. Name of Corporation

Parsons Transportation Group Inc.

3. Street Address Principal Business Office

1133 15th Street, NW

City

Washington, DC

State

Zip

20005

4. Business Phone No.

202-775-3300

5. State of Incorporation

ILLINOIS

6. SIC Code

7518

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

transportation.engineering and planning

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James R. Shappell

Vice President Name

Alfred A. Patnaude

Street Address

1133 15th Street, NW

Street Address

1133 15th Street, NW

City

Washington, DC

State

Zip

20005

City

Washington, DC

State

Zip

20005

Secretary Name

Gary L. Stone

Treasurer Name

Paul C. Thompson

Street Address

100 West Walnut Street

Street Address

1133 15th Street, NW

City

Pasadena

State

CA

Zip

91124

City

Washington, DC

State

Zip

20005

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James R. Shappell

Director Name

Thomas E. Barron

Street Address

1133 15th Street, NW

Street Address

1133 15th Street, NW

City

Washington, DC

State

Zip

20005

City

Washington, DC

State

Zip

20005

Director Name

Alfred A. Patnaude

Director Name

William H. George

Street Address

1133 15th Street, NW

Street Address

1133 15th Street, NW

City

Washington, DC

State

Zip

20005

City

Washington, DC

State

Zip

20005

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR VALUE

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



* 4 5 1 7 2 *

File Date: 2-4-02

Check No.: 5063

By: [Signature]

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

Richard L. Reddy

Date

1-23-02

Print or Type Name of Officer

Assistant Secretary

Title of Officer

5

Form 630 12/01

Parsons Transportation Group, Inc. Officers and Directors

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
James R. Shappell President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	4608 Morgan Drive Chevy Chase, Maryland 20815
Thomas E. Barron Executive Vice President & Director	1133 15th Street, N.W. Washington, DC 20005-2701	3515 Davis Street, NW Washington, DC 20007
Curtis A. Bower Executive Vice President & Director	100 West Walnut Street Pasadena, California 91124	445 Bridge View Drive Anaheim, California 92808
Frank A. DeMartino Director	100 West Walnut Street Pasadena, California 91124	5365 Godbey Drive LaCanada, California 91011
William H. George Senior Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	2906 Gretna Place Vienna, Virginia 22181
George L. Ball Senior Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	2195 Sherwood Road San Marino, California 91108
Andrew Bonds, Jr. Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	2022 Woodreeve Road Hyattsville, Maryland 20782
Michael D. Coleman Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	8103 Glenhurst Drive Fairfax Station, Virginia 22039
Robert F. Hull Senior Vice President	525 West Monroe Street Chicago, Illinois 60661	805 W. Milburn Avenue Mt. Prospect, Illinois 60056
Alfred A. Patnaude Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	11275 Center Harbor Road Reston, Virginia 22094
Jack R. Roadhouse Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3722 Thomas Point Road Annapolis, Maryland 21403
James F. Rollings Senior Vice President	525 West Monroe Street, 10th Floor Chicago, Illinois 60661	2311 Greenwood Wilmette, Illinois 60091
Stephen M. Shive Senior Vice President	1614 South Mildred Street, Suite 5 Tacoma, Washington 98465	12615 Tanager Drive NW Gig Harbor, Washington 98332
Peter Sluszk Senior Vice President	110 William Street New York, New York 10038	134 Poplar Street Garden City, New York 11530
Loren W. Smith Senior Vice President	1133 15th Street, NW Washington, DC 20005	P.O. Box 68208 Seattle, Washington 98188

Parsons Transportation Group, Inc.

Officers and Directors

Gary L. Stone Senior Vice President and Secretary	100 West Walnut Street Pasadena, California 91124	1460 Old House Road Pasadena, California 91107
Richard C. Tansill Senior Vice President	469 Seventh Avenue, 16th Floor New York, NY 10018	10129 Roveout Lane Columbia, Maryland 21046
Robert R. VanSickle Senior Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	10571 Fox Squirrel Court Jacksonville, Florida 32257
Garold B. Adams Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	3184 Corte Hermosa Newport Beach, California 92660
Stuart Allen Vice President	Third Prakiat Road Huay Kwang, Bangkok, 10210	12 Sir Gareth Court Markham, Ontario L3P 2J6, Canada
Serafim G. Arzounanidis Vice President	110 William Street, 13th Floor New York, New York 10038	6 Polo Court Woodbury, New York 11797
Douglas H. Beeson Vice President	375 Sen Gil J Puyat Avenue P.O. Box 3253 MCPO Makati City 1200, Philippines	143 Guava Drive Ayala Alabang, Muntinlupa Philippines
Thomas S. Boon Vice President	100 West Walnut Street Pasadena, California 91124	27 Bell Canyon Drive Dove Canyon, CA 92679
Sydney F. Bowcott Vice President	525 West Monroe Street Chicago, Illinois 60661	1660 Brittany Lane Hoffman Estates, Illinois 60195
David A. Brown Vice President	19501 Five Points Road Cleveland, Ohio 44135	6707 Engle Road Middleburg Heights, Ohio 44130
Jerome T. Brown Vice President	525 West Monroe Street Chicago, Illinois 60661	27W767 Swan Lake Drive Wheaton, Illinois 60187
Charles H. Bryant Vice President	5885 Ridgeway Ctr. Pkwy., #100 Memphis, Tennessee 38120	7086 Blue Grass Lane Memphis, Tennessee 38138-1906
Maurice M. Carter Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	530 East Central Boulevard, #1503 Orlando, Florida 32801
Richard L. Cary-Brown Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	408 S. Hanover Street Baltimore, Maryland 21201
James Caviola Vice President	3075 East Flamingo Rd., Suite 116 Las Vegas, Nevada 89121	1838 Dawn Ridge Avenue Henderson, Nevada 89014
Michael R. Christensen Vice President	10700 South Alameda Street Lynwood, California 90262	2229 Gates Avenue, Unit B Redondo Beach, California 90278

Parsons Transportation Group, Inc.

Officers and Directors

J. Christopher Clark Vice President	120 Howard Street San Francisco, California 94105	3718 Merridan Drive Concord, California 94518
Susan Cole Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	336 South Las Palmas Avenue Los Angeles, California 90020
Kevin A. Cornish Vice President	1818 Market Street, Suite 2350 Philadelphia, Pennsylvania 19103	324 South Old Middletown Road Media, Pennsylvania 19063
George T. Creary Vice President	300 Cathedral Park Tower 37 Franklin Street Buffalo, New York 14202	6042 Vermont Hill Road South Wales, New York 14139
Robert S. De Santo Vice President	655 Winding Brook Drive Glastonbury, Connecticut 06033	8 Sylvan Glen East Lyme, Connecticut 06333
Frank R. DeLizza Vice President	1401 Pacific Avenue, 3rd Floor Dallas, Texas 75202	4538 Jenkins Drive Plano, Texas 75024
William E. Duvall Vice President	525 West Monroe Street Chicago, Illinois 60661	983 Bosworth Field Barrington, Illinois 60010-3151
Brian R. Dykes Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	1917 Bayview Avenue Belmont, California 94002
Rodney E. Eggleston Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	220 South Broadway, #1124 Rochester, Minnesota 55904
Paul D. Frasier Vice President	133 15th Street, N.W. Washington, DC 20005	8062 Prichards Court Dunn Loring, Virginia 22027
Tara D. Gallagher Vice President	110 William Street, 13th Floor New York, New York 10038	99 Babylon Avenue West Islip, New York 11795
Rajen K. Ganeriwal Vice President	1133 15th Street, N.W. Washington, DC 20005	7304 Scarlet Oak Court Fairfax Station, Virginia 22039
David H. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	2508 West Huron Street Chicago, Illinois 60612
Richard R. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	1700 E. 56th Street, #1109 Chicago, Illinois 60637
Leslie A. Haines Vice President	655 Winding Brooke Drive Glastonbury, Connecticut 06033	P. O Box 275 Kensington, Connecticut 06037
Mounir Haidar Vice President	PGIL Limited P.O. Box 31, Spata 19004 Athens, Greece	40 Vassili Tsitsani Glysada, Greece 16675E

Parsons Transportation Group, Inc. Officers and Directors

Eric H. Halverson Vice President	Two Capital Plaza, 3rd Floor Concord, New Hampshire 03301	39 Old Fort Lane Dunbarton, New Hampshire 03045
James P. Harper Vice President	525 West Monroe Street Chicago, Illinois 60061	7443 N. Campbell Chicago, Illinois 60645
Maureen C. Hayes Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	21 Spoon Lane Coto de Caza, California 92679
Mark K. Holcomb Vice President	30 Dan Road Canton, Massachusetts 02021-2809	49 Tedford Drive Coventry, Connecticut 06238
Ardell S. Hoveskeland Vice President	469 Seventh Avenue, 16th Floor New York, New York 10018	5002 Wenruth Place Annandale, Virginia 22003
Brigid Hynes-Cherin Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3030 K Street, N.W., #204 Washington, DC 20007
Mohammad Irshad Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1505 Dublin Drive Silver Spring, Maryland 20902
Ralph E. Jackson Vice President	10000 Shelbyville Road, Suite 110 Louisville, Kentucky 40223	5512 Timber Creek Court Prospect, Kentucky 40059
Michael W. Johnson Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	3021 Grotto Walk Ellicott City, Maryland 21042
Robert W. Jones Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	3501 Palm Avenue Manhattan Beach, California 90266
Robert M. Kaplan Vice President	110 William Street, 13th Floor New York, New York 10038	198 Mt. Joy Avenue Freeport, New York 11520
William E. Kallas Vice President	1133 15th Street, NW Washington, DC 20005	1036 McCauley Road Danville, California 94526
Rodney W. Kelly Vice President	5485 Belt Line Road, Suite 199 Dallas, Texas 75240	11405 Sunrise Lane Frisco, Texas 75035
Mahmud S. Khan Vice President	P.O. Box 46736 Abu Dhabi, U.A.E.	P.O. Box 46736 Abu Dhabi, U.A.E.
Zigmund G. Kobes Vice President	E.M.C. Tower Great West Road Brentford Middlesex London, England TW8 9AZ.	579 Uxbridge Road Hatch End Pinner Middlesex HA5 4RB London, England
Steven A. La Rocco Vice President	110 Wilham Street, 13th Floor New York, New York 10038	2 Leahs Court Smithtown, New York 11787

Parsons Transportation Group, Inc.

Officers and Directors

James H. Lundell Vice President	1700 Broadway, Suite 600 Denver, Colorado 80290	7446 E. Windwood Way Parker, Colorado 80134
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016	17339 NW 66th Place Miami, Florida 33015
Richard A. Maitino Vice President	110 William Street, 13th Floor New York, New York 10038	309 Easthold Rd Schenectady, New York 12304
William G. Marley, Jr. Vice President	One Harrison Park, Suite 200 401 Harrison Oaks Boulevard Cary, North Carolina 27513	6405 Winthrop Drive Raleigh, North Carolina 27612
Daniel T. Maxey Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	11840 Old Acosta Road Jacksonville, Florida 32223
John J. McGarvey Vice President	1133 15th Street, NW Washington, DC 20005	177 Millard Avenue West Babylon, New York 11704
Edward D. McGuire Vice President	525 West Monroe Street Chicago, Illinois 60661	1616 Swallow Street Naperville, Illinois 60565
James T. McQueen Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3262 Chestnut Street, N.W. Washington, D.C. 20015
John J. Meifert Vice President	225 West Peachtree Street NW, Suite 1710 Atlanta, Georgia 30303	425 Barnsdale Drive Marietta, Georgia 30068
Donald S. Miner Vice President	1700 Broadway, Suite 600 Denver, Colorado 80290	9980 Longview Drive Littleton, Colorado 80124
Chirantan Mukhopadhyay Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21240	739 Register Avenue Baltimore, Maryland 21212
William C. Nevel Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1612 Laurel Lane Annapolis, Maryland 21401
Paul R. Nietzsche Vice President	110 William Street, 13th Floor New York, New York 10038	61-71 78th Street Middle Village, New York 11379
Mario Nuevo Vice President	8100 Oak Lane, Suite 301 Miami Lakes, Florida 33016	309 Easthold Rd Schenectady, NY 12304
Larry Olsen Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	4201 E. Saint Joseph Way Phoenix, Arizona 85018
James D. Pawela Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	18925 Diary Road Gaithersburg, Maryland 20879
Nils C. Pearson Vice President	Washington National Airport PMC-Hanger 6, Room 207 Washington, D.C. 20001	8000 Hamilton Spring Road Bethesda, Maryland 20817

Parsons Transportation Group, Inc.

Officers and Directors

Rodney P. Pello Vice President	33 Washington Street, 9th Floor Newark, New Jersey 07114	17 Leonard Place Dover, New Jersey 07801
Alan F. Rumsey Vice President	110 William Street, 13th Floor New York, New York 10038	54 Franklin Drive Plainsboro, New Jersey 08536
Robert J. Ryan Vice President	525 West Monroe Street, 10th Floor Chicago, Illinois 60661	411 Cedar Street Park Ridge, Illinois 60068
Adnan H. Sahli Vice President	Kozani to Thessaloniki Road Kozani, Greece GR-50100	P.O. Box 147 Kozani, Greece 50100
Peter J. Schmidt Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	920 Williams Street Baltimore, Maryland 21230
Leonard J. Schneidt Vice President	110 William Street, 13th Floor New York, New York 10038	103-11 68th Drive Forest Hills, New York 11375
Barbara M. Schroeder Vice President	1700 Broadway, Suite 1016 Denver, Colorado 80290	7841 Glencoe Way Littleton, Colorado 80122
Robert M. Sergeant Vice President	110 West A. Street, Suite 1050 San Diego, California 92101	3517 Lone Hill Lane Encinitas, California 92024
Kenneth P. Serzan Vice President	110 William Street, 13th Floor New York, New York 10038	34 Victorian Drive Old Bridge, New Jersey 08857
Bruce L. Swanson Vice President	San Francisco Airport 710 McDonnell Road San Francisco, California 94128	1835 Loyola Drive Burlingame, California 94101
Frank G. Swithers Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	4402 Random Court Annandale, Virginia 22003
Larry W. Szczer Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	225 Springknoll Circle Fredericksburg, Virginia 22405
Thomas Taylor Vice President	50 Milk Street, 10th Floor Boston, Massachusetts 02109	7 Runnells Bridge Road Hollis, New Hampshire 03049
Paul C. Thompson Vice President and Treasurer	1133 15th Street, N.W. Washington, D.C. 20005-2701	2904 Langholm Place Vienna, Virginia 22181
Ian R. Thomsen Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	315 East Magna Vista Arcadia, California 91006
Thomas J. Topolski Vice President	Al Nakheel Bldg., Office 209 Dubai, United Arab Emirates	1133 15th Street, NW Washington, DC 20005

Parsons Transportation Group, Inc.

Officers and Directors

Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	2197 Blossomwood Drive Oviedo, Florida 32765
Carla A. Vincent Vice President	100 Park Center Plaza, Suite 450 San Jose, California 95113	1612 McDonald Way Burlingame, California 94010
Frank P. Vitale Vice President	50 Milk Street, 10th Floor Boston, Massachusetts 02109	33 Alta Road Sudbury, Massachusetts 01776
Jiri Vitek Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	727 W. Pugat Phoenix, Arizona 85021
Stephen C. Walter Vice President	11320 Random Hills Road, Suite 100 Fairfax, Virginia 22030	3017 Ashburton Manor Drive Oak Hill, Virginia 20171-2270
Leon D. Ward Vice President	100 West Walnut Street Pasadena, California 91124	1565 N. Holliston Avenue Altadena, California 91001
David B. Warzala Vice President	111 Third Avenue, South Suite 350 Minneapolis, Minnesota 55401	41504 Falcon Avenue North Branch, Minnesota 55056
Jay B. Watkins Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	5904 Broad Branch Road Washington, D.C. 20015
Thomas M. Wilson Vice President	707 Wilshire Boulevard, Suite 3300 Los Angeles, California 90017	29315 Tree Hollow Glen Agoura Hills, California 91301
Thomas L. Johanson Assistant Secretary	100 West Walnut Street Pasadena, California 91124	6140 Monterey Road, Unit 215 Los Angeles, California 90042
Richard L. Reddy Assistant Secretary	1133 15th Street, N.W. Washington, D.C. 20005-2701	5412 Sequoia Farms Drive Centerville, Virginia 20120



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45172		2. Name of Corporation Parsons Transportation Group Inc.			
3. Street Address Principal Business Office 1133 15th Street, N.W.		City Washington, D.C.	State D.C.	Zip 20005	
4. Business Phone No. (202) 775-3300		5. State of Incorporation ILLINOIS		6. SIC Code 7518	
7. Brief Description of the Character of Business Conducted in Rhode Island Transportation engineering and planning					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James R. Shappell		Vice President Name Alfred A. Patnaude			
Street Address 1133 15th Street, N.W.		Street Address 1133 15th Street, N.W.			
City Washington, D.C.	State D.C.	City Washington, D.C.	State D.C.	Zip 20005	
Secretary Name Gary L. Stone		Treasurer Name Paul C. Thompson			
Street Address 100 West Walnut Street		Street Address 1133 15th Street, N.W.			
City Pasadena	State CA	City Washington, D.C.	State D.C.	Zip 20005	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James R. Shappell		Director Name Thomas E. Barron			
Street Address 1133 15th Street, N.W.		Street Address 1133 15th Street, N.W.			
City Washington, D.C.	State D.C.	City Washington, D.C.	State D.C.	Zip 20005	
Director Name Alfred A. Patnaude		Director Name William H. George			
Street Address 1133 15th Street, N.W.		Street Address 1133 15th Street, N.W.			
City Washington, D.C.	State D.C.	City Washington, D.C.	State D.C.	Zip 20005	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	No Par Value	100	Common	No Par Value

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



* 4 5 1 7 2 *

File Date: 2/5/01

Check No.: 4803

By: 1616

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

Date

Richard L. Reddy

Print or Type Name of Officer

Assistant Secretary

Title of Officer

January 2, 2001

PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
James R. Shappell President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	4608 Morgan Drive Chevy Chase, Maryland 20815
Thomas E. Barron Executive Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	1133 15th Street, N.W. Washington, D.C. 20005-2701
Curtis A. Bower Executive Vice President & Director	100 West Walnut Street Pasadena, California 91124	445 Bridge View Drive Anaheim, California 92808
William H. George Senior Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	2906 Gretna Place Vienna, Virginia 22181
Alfred A. Patnaude Senior Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	11275 Center Harbor Road Reston, Virginia 22094
Dean K. Allen Senior Vice President	Parsons House Kew Bridge Road Brentford, Middlesex England TW8 OEH	No. 4A Burton Mess London, SW1W 9EP
Andrew Bonds, Jr. Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	2022 Woodreeve Road Hyattsville, Maryland 20782
Michael D. Coleman Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	8103 Glenhurst Drive Fairfax Station, Virginia 22039
William J. Custer, Jr. Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	202 St. Andrews Road Severna Park, Maryland 21146
J. Douglas Pitts Senior Vice President	100 West Walnut Street Pasadena, California 91124	Holly Street Village 183 E. Walnut Street, #402 Pasadena, CA 91124
Jack R. Roadhouse Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3722 Thomas Point Road Annapolis, Maryland 21403
James F. Rollings Senior Vice President	525 West Monroe Street, 10th Floor Chicago, Illinois 60661	2311 Greenwood Wilmette, Illinois 60091

January 2, 2001

PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Stephen M. Shive Senior Vice President	120 Howard Street, Suite 850 San Francisco, CA 94105	12615 Tanager Drive NW Gig Harbor, Washington 98332
Peter Sluska Senior Vice President	110 William Street New York, New York 10038	134 Poplar Street Garden City, New York 11530
Gary L. Stone Senior Vice President and Secretary	100 West Walnut Street Pasadena, California 91124	1460 Old House Road Pasadena, California 91107
Richard C. Tansill Senior Vice President	10 East Baltimore Street, Suite 801 Baltimore, MD 21202	10129 Roveout Lane Columbia, Maryland 21046
Robert R. VanSickle Senior Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	10571 Fox Squirrel Court Jacksonville, Florida 32257
Garold B. Adams Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	3184 Corte Hermosa Newport Beach, CA 92660
Joseph Alexander Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	6107 Craft Road Alexander, Virginia 22310
Alan P. Allegretto Vice President	110 William Street, 13th Floor New York, New York 10038	5 Canterbury Way Wayne, New Jersey
Serafim G. Arzoumanidis Vice President	110 William Street, 13th Floor New York, New York 10038	6 Polo Court Woodbury, New York 11797
George L. Ball Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	2195 Sherwood Road San Marino, California 91108
Douglas H. Beeson Vice President	375 Sen Gil J Puyat Avenue P.O. Box 3253 MCPO Makati City 1200, Philippines	143 Guava Drive Ayala Alabang, Multinlupa Philippines
Sydney F. Bowcott Vice President	525 West Monroe Street Chicago, Illinois 60661	1660 Brittany Lane Hoffman Estates, Illinois 60195
David A. Brown Vice President	19501 Five Points Road Cleveland, Ohio 44135	6707 Engle Road Middleburg Heights, Ohio 44130
Jerome T. Brown Vice President	525 West Monroe Street Chicago, Illinois 60661	27W767 Swan Lake Drive Wheaton, Illinois 60187

January 2, 2001

PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Charles H. Bryant Vice President	5885 Ridgeway Ctr. Pkwy., #100 Memphis, Tennessee 38120	7086 Blue Grass Lane Memphis, Tennessee 38138-1906
Maurice M. Carter Vice President	225 E. Robinson Street, Suite 300 Orlando, Florida 32801	530 East Central Boulevard, #1503 Orlando, Florida 32801
Richard L. Cary-Brown Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	408 S. Hanover Street Baltimore, Maryland 21201
James Caviola Vice President	3075 East Flamingo Rd., Suite 116 Las Vegas, Nevada 89121	1838 Dawn Ridge Avenue Henderson, Nevada 89014
Michael R. Christensen Vice President	10700 South Alameda Street Lynwood, California 90262	2229 Gates Avenue, Unit B Redondo Beach, California 90278
J. Christopher Clark Vice President	120 Howard Street San Francisco, California 94105	3718 Merridan Drive Concord, California 94518
Susan Cole Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	336 South Las Palmas Avenue Los Angeles, California 90020
Cosema E. Crawford Vice President	110 William Street New York, New York 10038	77 Park Avenue Berkeley Heights, New Jersey
George Creary Vice President	300 Cathedral Park Tower 37 Franklin Street Buffalo, New York 14202	6042 Vermont Hill Road South Wales, New York 14139
Donald R. Davis Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	1322 East Dunbar Drive Tempe, Arizona
Robert S. De Santo Vice President	655 Winding Brook Drive Glastonbury, Connecticut 06033	8 Sylvan Glen East Lyme, Connecticut 06333
William E. Duvall Vice President	525 West Monroe Street Chicago, Illinois 60661	983 Bosworth Field Barrington, Illinois 60010-3151
Brian R. Dykes Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	1917 Bayview Avenue Belmont, California 94002
Rodney E. Eggleston Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	220 South Broadway, #1124 Rochester, Minnesota 55904
Tara D. Gallagher Vice President	110 William Street, 13th Floor New York, New York 10038	99 Babylon Avenue West Islip, New York 11795

January 2, 2001

PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Rajen K. Ganeriwal Vice President	1133 15th Street, N.W. Washington, DC 20005	7304 Scarlet Oak Court Fairfax Station, VA 22039
David H. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	2508 West Huron Street Chicago, Illinois 60612
Richard R. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	1700 E. 56th Street, #1109 Chicago, Illinois 06037
John R. Harty Vice President	4610 N. Lindbergh Boulevard, Suite 280 Bridgeton, Missouri 63044	14 Ravenwood Circle O'Fallon, Illinois 62269
Maureen C. Hayes Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	21 Spoon Lane Coto de Caza, California 92679
Mark K. Holcomb Vice President	30 Dan Road Canton, Massachusetts 02021-2809	49 Tedford Drive Coventry, Connecticut 06238
Ardell S. Hoveskeland Vice President	469 Seventh Avenue, 16th Floor New York, New York 10018	5002 Wenruth Place Annandale, Virginia 22003
Robert F. Hull Vice President	525 West Monroe Street Chicago, Illinois 60661	805 W. Milburn Avenue Mt. Prospect, Illinois 60056
Brigid Hynes-Cherin Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3030 K Street, N.W., #204 Washington, DC 20007
Mohammad Irshad Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1505 Dublin Drive Silver Spring, MD 20902
Ralph E. Jackson Vice President	10000 Shelbyville Road, Suite 110 Louisville, KY 40223	1401 Surrey Meadow Drive South Jordan, Utah 84095
Michael W. Johnson Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	3021 Grotto Walk Ellicott City, Maryland 21042
Robert M. Kaplan Vice President	110 William Street, 13th Floor New York, New York 10038	198 Mt. Joy Avenue Freeport, New York 11520
Rodney W. Kelly Vice President	5485 Belt Line Road, Suite 199 Dallas, Texas 75240	11405 Sunrise Lane Frisco, Texas 75035
Mahmud S. Khan Vice President	P.O. Box 46736 Abu Dhabi, U.A.E.	P.O. Box 46736 Abu Dhabi, U.A.E.
Zigmund G. Kobes Vice President	E.M.C. Tower Great West Road Brentford Middlesex London, England TW8 9AZ	579 Uxbridge Road Hatch End Pinner Middlesex HA5 4RB

January 2, 2001

PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Steven A. LaRocco Vice President	110 William Street, 13th Floor New York, New York 10038	2 Leahs Court Smithtown, New York 11787
John J. Lopuch Vice President	110 William Street, 13th Floor New York, New York 10038	32 Woodland Road Maplewood, New Jersey 07040
James H. Lundell Vice President	1700 Broadway, Suite 600 Denver, Colorado 80290	7446 E. Windwood Way Parker, Colorado 80134
Dennis J. Lyzniaik Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016	17339 NW 66th Place Miami, Florida 33015
William G. Marley, Jr. Vice President	One Harrison Park, Suite 200 401 Harrison Oaks Boulevard Cary, North Carolina 27513	6405 Winthrop Drive Raleigh, North Carolina 27612
Daniel T. Maxey Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	11840 Old Acosta Road Jacksonville, Florida 32223
James T. McQueen Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3262 Chestnut Street, N.W. Washington, D.C. 20015
John J. Meifert Vice President	225 West Peachtree Street NW, Suite 1710 Atlanta, Georgia 30303	425 Barnsdale Drive Marietta, Georgia 30068
Donald S. Miner Vice President	1700 Boradway, Suite 600 Denver, CO 80290	9980 Longview Drive Littleton, Colorado 80124
Chirantan Mukhopadhyay Vice President	P.O. Box 18593 Baltimore, Maryland 21240	739 Register Avenue Baltimore, Maryland 21212
William C. Nevel Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1612 Laurel Lane Annapolis, Maryland 21401
Paul R. Nietzsche Vice President	110 William Street, 13th Floor New York, New York 10038	61-71 78th Street Middle Village, New York 11379
Terrance C. O'Brien Vice President	100 West Walnut Street Pasadena, California 91124	3854 Timberridge Road Moorpark, California 93021
Larry Olsen Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	4201 E. Saint Joseph Way Phoenix, Arizona 85018
James D. Pawela Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	18925 Diary Road Gaithersburg, Maryland 20879

January 2, 2001

PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Ian R. Thomsen Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	315 East Magna Vista Arcadia, California 91006
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	2197 Blossomwood Drive Oviedo, Florida 32765
Frank P. Vitale Vice President	50 Milk Street, 10th Floor Boston, Massachusetts 02109	33 Alta Road Sudbury, Massachusetts 01776
Stephen C. Walter Vice President	11320 Random Hills Road, Suite 100 Fairfax, Virginia 22030	3017 Ashburton Manor Drive Oak Hill, Virginia 20171-2270
David B. Warzala Vice President	111 Third Avenue, South Suite 350 Minneapolis, Minnesota 55401	41504 Falcon Avenue North Branch, Minnesota 55056
Jay B. Watkins Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	5904 Broad Branch Road Washington, D.C. 20015
Thomas M. Wilson Vice President	707 Wilshire Boulevard, Suite 3300 Los Angeles, California 90017	29315 Tree Hollow Glen Agoura Hills, California 91301
Richard M. Henderson Assistant Secretary	100 West Walnut Street Pasadena, California 91124	6541 Verde Ridge Road Rancho Palos Verdes, California 90275
Richard L. Reddy Assistant Secretary	1133 15th Street, N.W. Washington, D.C. 20005-2701	5412 Sequoia Farms Drive Centreville, Virginia 20120



STATE OF RHODE ISLAND
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Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **45172** 2. Name of Corporation **Parsons Transportation Group Inc.**
3. Street Address Principal Business Office **1133 15th Street, N.W.** City **Washington, D.C.** State Zip **20005**
4. Business Phone No. **(202) 775-3300** 5. State of Incorporation **ILLINOIS** 6. SIC Code **7518**

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

Transportation engineering and planning

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Robert S. O'Neil Street Address 1133 15th Street, N.W. City Washington, D.C. State Zip 20005	Vice President Name Alfred A. Patnaude Street Address 1133 15th Street, N.W. City Washington, D.C. State Zip 20005
Secretary Name Gary L. Stone Street Address 100 West Walnut Street City Pasadena State CA Zip 91124	Treasurer Name Paul C. Thompson Street Address 1133 15th Street, N.W. City Washington, D.C. State Zip 20005

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Robert S. O'Neil Street Address 1133 15th Street, N.W. City Washington, D.C. State Zip 20005	Director Name Clifford C. Eby Street Address 100 West Walnut Street City Pasadena State CA Zip 91124
Director Name Alfred A. Patnaude Street Address 1133 15th Street, N.W. City Washington, D.C. State Zip 20005	Director Name Curtis A. Bower Street Address 100 West Walnut Street City Pasadena State CA Zip 91124

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
500	Common	No Par Value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par Value

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



* 4 5 1 7 2 *

File Date: 3/3/00

Check No.: 4599

By: [Signature]

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.

Richard L. Reddy 2/29/2000
Signature of Officer Date

Richard L. Reddy
Print or Type Name of Officer

Assistant Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **45172** 2. Name of Corporation **Parsons Transportation Group Inc.**
3. Street Address Principal Business Office **1133 15th Street, N.W.** City **Washington, DC** State **DC** Zip **20005-2701**
4. Business Phone No. **(202) 775-3300** 5. State of Incorporation **ILLINOIS** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
transportation engineering and planning

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert S. O'Neil Street Address 1133 15th Street, N.W. City Washington, DC State DC Zip 20005-2701 Secretary Name Gary L. Stone Street Address 100 West Walnut Street City Pasadena State CA Zip 91124	Vice President Name Alfred A. Patnaude Street Address 1133 15th Street, N.W. City Washington, DC State DC Zip 20005-2701 Treasurer Name Paul C. Thompson Street Address 1133 15th Street, N.W. City Washington, DC State DC Zip 20005-2701
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert S. O'Neil Street Address 1133 15th Street, N.W. City Washington, DC State DC Zip 20005-2701 Director Name Alfred A. Patnaude Street Address 1133 15th Street, N.W. City Washington, DC State DC Zip 20005-2701	Director Name Clifford C. Eby Street Address 1133 15th Street, N.W. City Washington, DC State DC Zip 20005-2701 Director Name Curtis A. Bower Street Address 100 West Walnut Street City Pasadena State CA Zip 91124
--	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
500	Common	No Par Value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par Value

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



File Date: March 22, 99

Check No.: 4344

By: [Signature]

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: Alfred A. Patnaude Date: 3/19/99

Print or Type Name of Officer: **Alfred A. Patnaude**

Title of Officer: **Sr. Vice President and Director**





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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office

1133 15th Street, N.W.

4. Business Phone No.

(202) 775-3300

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

Transportation engineering and planning

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Robert S. O'Neil

Street Address

1133 15th Street, N.W.

City

State

Zip

Washington, DC

20005-2701

Secretary Name

Gary L. Stone

Street Address

100 West Walnut Street

City

State

Pasadena

CA

Zip

91124

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Robert S. O'Neil

Street Address

1133 15th Street, N.W.

City

State

Washington, DC

20005-2701

Alfred A. Patnaude

Street Address

1133 15th Street, N.W.

City

State

Washington, DC

20005-2701

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500

Common

No Par Value

Vice President Name

Alfred A. Patnaude

Street Address

1133 15th Street, N.W.

City

State

Washington, DC

Zip

20005-2701

Treasurer Name

Paul C. Thompson

Street Address

1133 15th Street, N.W.

City

State

Washington, DC

Zip

20005-2701

Director Name

Clifford C. Eby

Street Address

1133 15th Street, N.W.

City

State

Washington, DC

Zip

20005-2701

Curtis A. Bower

Street Address

100 West Walnut Street

City

State

Washington, DC

Zip

20005-2701

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

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



* 4 5 1 7 2 *

File Date: 3-23-98

Check No.: 4051

By: WUP

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

Date

Richard L. Reddy

Print or Type Name of Officer

Assistant Secretary

Title of Officer

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>
Robert S. O'Neil President and Director	1133 15th Street, NW Washington, D.C. 20005-2701	8713 Sleepy Hollow Lane Potomac, Maryland 20854	354-26-5289
Clifford C. Eby Executive Vice President and Director	1133 15th Street, NW Washington, D.C. 20005-2701	10825 Alloway Drive Potomac, Maryland 20854	214-58-3905
Curtis A. Bower Senior Vice President and Director	100 West Walnut Street Pasadena, California 91124	445 Bridge View Drive Anaheim, California 92808	151-38-0619
Thomas E. Barron Senior Vice President and Director	120 Howard Street San Francisco, California 94105	2007 Webber Street Yountville, California 94599	038-32-2574
Alfred A. Patnaude Senior Vice President and Director	1133 15th Street, NW Washington, D.C. 20005-2701	11275 Center Harbor Road Reston, Virginia 22094	038-26-7606
Dean K. Allen Senior Vice President	Parsons House Kew Bridge Road Brentford, Middlesex, England TW8OEH	No. 4A Burton Mess London, SW1W 9EP England, UK	558-48-8110
Andrew Bonds, Jr. Senior Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	2022 Woodreeve Road Hyattsville, Maryland 20782	578-58-3918
Michael D. Coleman Senior Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	8103 Glenhurst Drive Fairfax Station, Virginia 22039	234-70-3858

March 19, 1998

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>
William J. Custer, Jr. Senior Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	202 St. Andrews Road Severna Park, Maryland 21146	357-26-7606
Thomas E. Drawdy Senior Vice President	2100 Centerville Road, Suite C Tallahassee, Florida 32308	5203 Touraine Drive Tallahassee, Florida 32308	261-38-8951
William H. George Senior Vice President	525 West Monroe Street Chicago, Illinois 60661-3629	208 Honeysuckle Drive Northbrook, Illinois 60062	20-54-4682
J. Douglas Pitts Senior Vice President	100 West Walnut Street Pasadena, CA 91124	Holly Street Village 183 E. Walnut Street, # 402 Pasadena, CA 91124	522-66-8245
Jack R. Roadhouse Senior Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	3722 Thomas Point Road Annapolis, Maryland 21403	517-50-4753
Gary L. Stone Senior Vice President and Secretary	100 West Walnut Street Pasadena, California 91124	1460 Old House Road Pasadena, California 91107	549-54-1043
George L. Ball Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	356 Via Amarilla San Dimas, CA 91773	115-48-1045

March 19, 1998

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>
Susan Cole Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	336 South Las Palmas Avenue Los Angeles, California 90020	091-30-6466
P. Roger Fetterolf Assistant Secretary	100 West Walnut Street Pasadena, California 91124	10610 Topoka Drive Northridge, California 91236	191-28-5851
Richard L. Reddy Assistant Secretary	1133 15th Street, N.W. Washington, DC 20005-2701	5412 Sequoia Farms Drive Centreville, Virginia 20120	178-36-7511
Jack C. Shockey Assistant Secretary	198/5 Rama VI Road Bangkok 10400 Thailand	3101 Patrick Henry Drive, #123 Falls Church, Virginia 22044	330-26-8339
Ian R. Thomsen Assistant Secretary	100 West Walnut Street Pasadena, California 91124	315 East Magna Vista Arcadia, California 91006	566-61-9739
Paul C. Thompson Treasurer	1133 15th Street, N.W. Washington, D.C. 20005-2701	819 Morven Court Naperville, Illinois 60563	342-44-8107
Joseph Alexander Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	6107 Craft Road Alexander, Virginia 22310	225-34-1154
Reuben G. Beebe Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	80 East Elm Street Chicago, Illinois 60611	063-36-0194
Charles H. Bryant Vice President	5885 Ridgeway Center Parkway, Ste. 100 Memphis, Tennessee 38120	7086 Blue Grass Lane Memphis, Tennessee 38138-1906	240-56-6130

March 19, 1998

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO</u>
Richard L. Cary-Brown Vice President	290 Roberts Street East Hartford, Connecticut 06118	103 Ash Swamp Road Glastonbury, Connecticut 06033	556-72-9588
Maurice M. Carter Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	530 East Central Boulevard, #1503 Orlando, Florida 32801	215-40-3439
J. Christopher Clark Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	3718 Merridan Drive Concord, California 94518	556-72-9063
George T. Creary Vice President	300 Cathedral Park Tower 37 Franklin Street Buffalo, New York 14202	6042 Vermont Hill Road S. Wales, New York, 14139	095-32-8339
Donald R. Davis Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	1322 East Dunbar Drive Tempe, Arizona 85282	526-60-5440
Mark K. Holcomb Vice President	30 Dan Road Canton, Massachusetts 02021-2809	49 Telford Drive Coventry, Connecticut 06238	067-50-6666
Ardell S. Hoveskeland Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	5002 Wernuth Place Annandale, Virginia 22003	501-48-5771
Ralph E. Jackson Vice President	406 W. South Jordan Way, Suite 300 South Jordan, Utah 84095	1345 W. Shelbrooke Lane South Jordan, Utah 84095	521-50-9578
Steven A. LaRocco Vice President	110 William Street, 9th Floor New York, New York 10038-3901	One Argyle Place Smithtown, New York 11787	090-42-1832

March 19, 1998

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO</u>
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016	17339 NW 66th Place Miami, Florida 33015	332-38-0348
William G. Marley, Jr. Vice President	One Harrison Park, Suite 200 401 Harrison Oaks Boulevard Cary, North Carolina 27513	6405 Winthrop Drive Raleigh, North Carolina 27612	242-54-7216
Donald S. Miner Vice President	E-470 Project Oversight Engineers 7600 East Orchard Road, Ste. 106 Englewood, Colorado 80111	6565 South Syracuse Way, Apt. 2403 Englewood, Colorado 80111	003-26-4571
William C. Nevel Vice President	1133 15th Street, NW Washington, D. C. 20005-2701	1612 Laurel Lane Annapolis, Maryland 21401	284-34-5149
James D. Pawela Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	18925 Diary Road Gaithersburg, Maryland 20879	078-40-5724
James F. Rollings Vice President	525 West Monroe Street Chicago, Illinois 60661-3629	2311 Greenwood Wilmette, Illinois 60091	347-52-0888
Peter J. Schmidt Vice President	301 North Charles Street, Ste. 601 Baltimore, Maryland 21201-4306	920 Williams Street Baltimore, Maryland 21230	218-42-4260
Stephen M. Shive Vice President	Two Venture, Suite 550 Irvine, California 92718-3331	29431 Pointe Royale Laguna Niguel, California 92677	531-62-6366
Robert A. Stromsted Vice President	100 Park Center Plaza, Suite 450 San Jose, California 95113	#10 Chicory Lane San Carlos, California 94070	393-54-3596

March 19, 1998

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO</u>
Frank G. Swithers Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	4402 Random Court Annandale, Virginia 22003	119-26-5573
Larry W. Szczur Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	225 Springknoll Circle Fredericksburg, Virginia 22405	266-50-9108
Richard C. Tansill Vice President	1133 15th Street, NW Washington, DC 20005-2701	10129 Roveout Lane Columbia, Maryland 21046	223-62-4328
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	2197 Blossomwood Drive Oviedo, Florida 32765	048-46-5623
Leo J. Trombatore Vice President	981 Southland Drive Yuba City, California 95991	981 Southland Drive Yuba City, California 95991	561-28-6942
Rich R. VanSickle Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	10571 Fox Squirrel Court Jacksonville, Florida 32257	450-84-6441
Stephen C. Walter Vice President	11320 Random Hills Road, #100 Fairfax, Virginia 22030	3017 Ashburton Manor Drive Hemdon, Virginia 22071	226-76-6483
Jay B. Watkins Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	5904 Broad Branch Road Washington, D.C. 20015	023-38-8431
Wayne S. Williams Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	67 Partridge Drive San Rafael, California 94901	154-38-4550

March 19, 1998



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

45172

2. Name of Corporation

DE LEUW, CATHER & COMPANY

3. Street Address Principal Business Office

1133 15th Street, N.W.

City

Washington, DC

State

Zip

20005-2701

4. Business Phone No.

(202) 775-3300

5. State of Incorporation

ILLINOIS

6. SIC Code

7518

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

Transportation engineering and planning

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Robert S. O'Neil

Vice President Name

Alfred A. Patnaude

Street Address

1133 15th Street, N.W.

Street Address

1133 15th Street, N.W.

City

Washington, DC

State

Zip

20005-2701

City

Washington, DC

State

Zip

20005-2701

Secretary Name

Gary L. Stone

Treasurer Name

Paul C. Thompson

Street Address

100 West Walnut Street

Street Address

1133 15th Street, N.W.

City

Pasadena

State

CA

Zip

91124

City

Washington, DC

State

Zip

20005-2701

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Robert S. O'Neil

Director Name

Clifford C. Eby

Street Address

1133 15th Street, N.W.

Street Address

1133 15th Street, N.W.

City

Washington, DC

State

Zip

20005-2701

City

Washington, DC

State

Zip

20005-2701

Director Name

Alfred A. Patnaude

Director Name

Vincent P. Lamb

Street Address

1133 15th Street, N.W.

Street Address

1133 15th Street, N.W.

City

Washington, DC

State

Zip

20005-2701

City

Washington, DC

State

Zip

20005-2701

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500

Common

No Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

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



* 4 5 1 7 2 *

File Date: 3/28/97

Check No.: 3732

By: [Signature]

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.

Alfred A. Patnaude 3/20/97
Signature of Officer Date

Alfred A. Patnaude

Print or Type Name of Officer

Senior Vice President

Title of Officer



OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>
Robert S. O'Neil President and Director	1133 15th Street, NW Washington, D.C. 20005-2701	8713 Sleepy Hollow Lane Potomac, Maryland 20854	354-26-5289
Vincent P. Lamb Executive Vice President, Assistant Secretary and Director	1133 15th Street, NW Washington, D.C. 20005-2701	56 Mine Brook Road Colts Neck, New Jersey 07722	060-28-4508
Curtis A. Bower Senior Vice President and Director	100 West Walnut Street Pasadena, California 91124	445 Bridge View Drive Anaheim, California 92808	151-38-0619
Thomas E. Barron Senior Vice President and Director	120 Howard Street San Francisco, California 94105	2007 Webber Street Yountville, California 94599	038-32-2574
Clifford C. Eby Director	1133 15th Street, NW Washington, D.C. 20005-2701	10825 Alloway Drive Potomac, Maryland 20854	214-58-3905
Alfred A. Patnaude Senior Vice President and Director	1133 15th Street, NW Washington, D.C. 20005-2701	11275 Center Harbor Road Reston, Virginia 22094	038-26-7606
Dean K. Allen Senior Vice President	Parsons House Kew Bridge Road Brentford, Middlesex, England TW80EH	No. 4A Burton Mess London, SW1W 9EP England, UK	558-48-8110
Andrew Bonds, Jr. Senior Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	2022 Woodreeve Road Hyattsville, Maryland 20782	578-58-3918

March 7, 1997

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>
Michael D. Coleman Senior Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	8103 Glenhurst Drive Fairfax Station, Virginia 22039	234-70-3858
William J. Custer, Jr. Senior Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	202 St. Andrews Road Severna Park, Maryland 21146	357-26-7606
Thomas E. Drawdy Senior Vice President	2100 Centerville Road, Suite C Tallahassee, Florida 32308	5203 Touraine Drive Tallahassee, Florida 32308	261-38-8951
William H. George Senior Vice President	525 West Monroe Street Chicago, Illinois 60661-3629	208 Honeysuckle Drive Northbrook, Illinois 60062	20-54-4682
J. Douglas Pitts Senior Vice President	100 West Walnut Street Pasadena, CA 91124	Holly Street Village 183 E. Walnut Street, # 402 Pasadena, CA 91124	522-66-8245
Gary L. Stone Senior Vice President and Secretary	100 West Walnut Street Pasadena, California 91124	1460 Old House Road Pasadena, California 91107	549-54-1043
Susan Cole Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	336 South Las Palmas Avenue Los Angeles, California 90020	091-30-6466
P. Roger Fetterolf Assistant Secretary	100 West Walnut Street Pasadena, California 91124	10610 Topoka Drive Northridge, California 91236	191-28-5851
Lawrence D. Mitchell, Jr. Assistant Secretary	9906 Gulf Freeway Houston, Texas 77034	814 Barronridge Drive Seabrook, Texas 77586	429-82-6161

March 7, 1997

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>
Raymond B. Roth Assistant Secretary	1133 15th Street, N.W. Washington, D.C. 20005-2701	507 N. Roosevelt Boulevard Falls Church, Virginia 22044	355-38-9593
Jack C. Shockley Assistant Secretary	198/3 Rama VI Road Bangkok 10400 Thailand	3101 Patrick Henry Drive, #123 Falls Church, Virginia 22044	330-26-8339
Paul C. Thompson Treasurer	1133 15th Street, N.W. Washington, D.C. 20005-2701	819 Morven Court Naperville, Illinois 60563	342-44-8107
Joe Alexander Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	6107 Craft Road Alexander, Virginia 22310	225-34-1154
Jeffrey A. Arey Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	2215 Jose Circle South Jacksonville, Florida 32217	237-66-7186
Reuben G. Beebe Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	80 East Elm Street Chicago, Illinois 60611	063-36-0194
Charles H. Bryant Vice President	5885 Ridgeway Center Parkway, Ste. 100 Memphis, Tennessee 38120	7086 Blue Grass Lane Memphis, Tennessee 38138-1906	240-56-6130
Michael L. Burke Vice President	Prudential Center 101 Huntington Avenue Boston, Massachusetts 02199	5 Wildewood Drive Canton, Massachusetts 02021	418-46-6389
Maurice M. Carter Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	530 East Central Boulevard, #1503 Orlando, Florida 32801	215-40-3439
Richard L. Cary-Brown Vice President	290 Roberts Street East Hartford, Connecticut 06118	103 Ash Swamp Road Glastonbury, Connecticut 06033	556-72-9588

March 7, 1997

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO</u>
J. Christopher Clark Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	3718 Meridian Drive Concord, California 94518	556-72-9063
George T. Creary Vice President	300 Cathedral Park Tower 37 Franklin Street Buffalo, New York 14202	6042 Vermont Hill Road S. Wales, New York, 14139	095-32-8339
Donald R. Davis Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	1322 East Dunbar Drive Tempe, Arizona 85282	526-60-5440
Michael S. Ellegood Vice President	100 West Walnut Street Pasadena, California 91124	484 S. Euclid Street, Ave., #111 Pasadena, California 91106	172-30-3292
Mark K. Holcomb Vice President	Prudential Center 101 Huntington Avenue Boston, Massachusetts 02199	49 Telford Drive Coventry, Connecticut 06238	067-50-6666
Ardell S. Hoveskeland Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	5002 Wenruth Place Annandale, Virginia 22003	501-48-5771
Lenwood B. Howell Vice President	100 West Walnut Street Pasadena, CA 91124	15129 Via Maravilla Chino Hills, California 91709	551-64-4718
Ralph E. Jackson Vice President	406 W. South Jordan Way, Suite 300 South Jordan, Utah 84095	1345 W. Shelbrooke Lane South Jordan, Utah 84095	521-50-9578
David J. Klimmurray Vice President	c/o Rosdomii Smolnaja, Str 1/3 (2), 11th Floor Moscow, 125493 Russia	518 E. Moss creek Drive Murray, Utah 84107	568-50-9595

March 7, 1997

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO</u>
Steven A. LaRocco Vice President	110 William Street, 9th Floor New York, New York 10038-3901	One Argyle Place Smithtown, New York 11787	090-42-1832
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016	17339 NW 66th Place Miami, Florida 33015	332-38-0348
William G. Marley, Jr. Vice President	One Harrison Park, Suite 200 401 Harrison Oaks Boulevard Cary, North Carolina 27513	6405 Winthrop Drive Raleigh, North Carolina 27612	242-54-7216
Donald S. Miner Vice President	E-470 Project Oversight Engineers 7600 East Orchard Road, Ste. 106 Englewood, Colorado 80111	6565 South Syracuse Way, Apt. 2403 Englewood, Colorado 80111	003-26-4571
William C. Nevel Vice President	1133 15th Street, NW Washington, D. C. 20005-2701	1612 Laurel Lane Annapolis, Maryland 21401	284-34-5149
James D. Pawela Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	18925 Diary Road Gaithersburg, Maryland 20879	078-40-5724
Jack R. Roadhouse Vice President	1133 15th Street, NW Washington, D.C. 20005-2701	3722 Thomas Point Road Annapolis, Maryland 21403	517-50-4753
James F. Rollings Vice President	525 West Monroe Street Chicago, Illinois 60661-3629	2311 Greenwood Wilmette, Illinois 60091	347-52-0888
Peter J. Schmidt Vice President	301 North Charles Street, Ste. 601 Baltimore, Maryland 21201-4306	920 Williams Street Baltimore, Maryland 21230	218-42-4260
Stephen M. Shive Vice President	Two Venture, Suite 550 Irvine, California 92718-3331	29431 Pointe Royale Laguna Niguel, California 92677	531-62-6366

March 7, 1997

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 45172		2. NAME OF CORPORATION DE LEUW, CATHER & COMPANY	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1133 15th Street, N.W.		CITY Washington, D.C.	STATE
4. BUSINESS PHONE NO (202) 775-3300		5. STATE OF INCORPORATION ILLINOIS	6. SIC CODE 7518

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

transportation engineering and planning

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Robert S. O'Neil		VICE PRESIDENT NAME Alfred A. Patnaude	
STREET ADDRESS 1133 15th Street, NW.,		STREET ADDRESS 1133 15th Street, NW	
CITY Washington, D.C.	STATE 	CITY Washington, D.C.	STATE
ZIP CODE 20005-2701		ZIP CODE 20005-2701	
SECRETARY NAME (Assistant Secretary) Jack C. Shockley		TREASURER NAME Paul C. Thompson	
STREET ADDRESS 1133 15th Street, NW		STREET ADDRESS 1133 15th Street, NW	
CITY Washington, D.C.	STATE 	CITY Washington, D.C.	STATE
ZIP CODE 20005-2701		ZIP CODE 20005-2701	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Robert S. O'Neil		DIRECTOR NAME Clifford C. Eby	
STREET ADDRESS 1133 15th Street, NW		STREET ADDRESS 1133 15th Street, N.W.	
CITY Washington, D.C.	STATE 	CITY Washington, D.C.	STATE
ZIP CODE 20005-2701		ZIP CODE 20005-2701	
DIRECTOR NAME Alfred A. Patnaude		DIRECTOR NAME Vincent P. Lamb	
STREET ADDRESS 1133 15th Street, NW		STREET ADDRESS 1133 15th Street, NW	
CITY Washington, D.C.	STATE 	CITY Washington, D.C.	STATE
ZIP CODE 20005-2701		ZIP CODE 20005-2701	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500	Common	No Par	100	Common	No Par

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

4-4-96

Check No:

0023853

By:

91859 / LP

For Secretary of State Use Only

Signature of Officer

Jack C. Shockley
Print or Type Name of Officer

Assistant Secretary
Title of Officer

3/19/96

Date

DETACH BOTTOM BEFORE RETURNING

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0045172

Annual Report for the year: 1995

Name of Corporation:

DE LEUN, CATHER & COMPANY

Business entity organized under the laws of the State of: Illinois

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

1133 15th Street, N.W.

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Washington, D.C. 20005-2701

Brief statement of the character of business conducted in Rhode Island:

Phone: (202) 775-3300

transportation and engineering planning

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
Robert S. O'Neil	1133 15th Street, N.W.	Washington, D.C.	20005-2701
VICE PRESIDENT			
Alfred A. Patnaude	1133 15th Street, N.W.	Washington, D.C.	20005-2701
SECRETARY			
James C. Lockwood	1133 15th Street, N.W.	Washington, D.C.	20005-2701
TREASURER			
Clifford C. Eby	1133 15th Street, N.W.	Washington, D.C.	20005-2701

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert S. O'Neil	1133 15th Street, N.W.	Washington, D.C.	20005-2701
NAME			
Alfred A. Patnaude	1133 15th Street, N.W.	Washington, D.C.	20005-2701
NAME			
Clifford C. Eby	1133 15th Street, N.W.	Washington, D.C.	20005-2701

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

Number of Shares Class / Series

500 Common

100 Common

Date 1-31 19 95

By:

James C. Lockwood

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED

FEB 9 1995

By Ce 204563

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0045172 Annual Report for the year: 1994

Name of Business Entity: DE LEUW, CATHER AND Co. PARSONS DE LEUW, INC.

Business entity organized under the laws of the State of: Illinois

Federal Taxpayer Identification Number: 36-0982270

For foreign entity, address and telephone number of principal office:

De Leuw, Cather & Company

1133 15th Street, NW

Washington, DC 20005-2701

Phone: 202: 775-3300

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

None

Business Entity is (check one):

- ☐ Business Corporation (See RIGL Chapter 7-1.1)
☒ Professional Service Corporation (See RIGL Chapter 7-8.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

James C. Lockwood

De Leuw, Cather & Company

1133 15th Street, NW

Washington, DC 20005-2701

Brief statement of the character of business conducted in Rhode Island:

Transportation engineering and planning

Date of Organization: December 23, 1929

Date of Qualification to do business in Rhode Island (if foreign entity):
December 11, 1987

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert S. O'Neil	1133 15th Street, NW, Washington, DC	DC	20005-2701
Gene M. Randich	525 W. Monroe Street, Chicago, IL	IL	60661-3629
James C. Lockwood	1133 15th Street, NW, Washington, DC	DC	20005-2701
Clifford C. Rhy	1133 15th Street, NW, Washington, DC	DC	20005-2701

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert S. O'Neil	1133 15th Street, NW, Washington, DC	DC	20005-2701
Curtis A. Bower	100 West Walnut Street, Pasadena, CA	CA	91124
Gene M. Randich	525 West Monroe Street, Chicago, IL	IL	60661-3629

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER: 500

CLASS: Common

SERIES: --

PAR VALUE OR WITHOUT PAR: No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER: 100

CLASS: Common

SERIES: --

PAR VALUE OR WITHOUT PAR: No par value

Date: 4-6-

FILED 19 94
APR 7 1994
BY: [Signature] CR# 1940

By: [Signature]

James C. Lockwood
PRINTED NAME OF OFFICER SIGNING
Secretary
TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 11 C-3 must be filed

166844/11

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045172 Annual Report for the year 1993

FIRST: The name of the corporation is PARSONS DE LOUW, INC.

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Engineering and Planning

FOURTH: If foreign corporation, address of its principal office 1133 15th Street, N.W.,
Washington DC 20005-2701

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Robert S. O'Neil	Director	1133 15th Street, NW, Washington, DC 20005-2701
Gene M. Randich	Director	525 W. Monroe Street, Chicago, IL 60661
Curtis A. Fowler	Director	102 W. Walnut Street, Pasadena, CA 91124
Robert S. O'Neil	President	1133 15th Street, NW, Washington, DC 20005-2701
Please see attached list	Vice President	
James C. Lockwood	Secretary	1133 15th Street, NW, Washington, DC 20005-2701
Clifford C. Eby	Treasurer	1133 15th Street, NW, Washington, DC 20005-2701

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

Dated 2-25 19 93

Parsons DeLuw, Inc.
(Name of Corporation)

By James C. Lockwood
Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

14635970

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045172 Annual Report for the year 1992

FIRST: The name of the corporation is De Leuw, Cather & Company

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is engineering and planning.

FOURTH: If foreign corporation, address of its principal office 1133 15th Street, NW,
Washington, DC 20005-2710

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Robert S. O'Neil Director 1133 15th Street, NW, Washington, DC 20005-2701

Gene M. Randich Director 1133 15th Street, NW, Washington, DC 20005-2701

Thomas L. Langford Director 100 West Walnut Street, Pasadena, CA 91124

Robert S. O'Neil President 1133 15th Street, NW, Washington, DC 20005-2701

Please see attached list. Vice President

James C. Lockwood Secretary 1133 15th Street, NW, Washington, DC 20005-2701

Clifford C. Fby Treasurer 1133 15th Street, NW, Washington, DC 20005-2701

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common

PAID

MAY 11 1992

No par value.

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No par value.

Dated March 3, 19 92

De Leuw, Cather & Company

(Name of Corporation)

By

J.C. Lockwood

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045172

Annual Report for the year 1991

FIRST: The name of the corporation is De Leuw, Cather & Company

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Engineering and Planning

FOURTH: If foreign corporation, address of its principal office. 1133 15th Street, NW, Washington,
DC 20005-2701

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David S. Gedney	Director	1133 15th Street, NW, Wash., DC 20005-2701
Robert S. O'Neil	Director	1133 15th Street, NW, Wash., DC 20005-2701
Gene M. Randich	Director	525 West Monroe Street, Chicago, IL 60606
David S. Gedney	President	1133 15th Street, NW, Wash., DC 20005-2701
Please see attached sheet.	Vice President	
James C. Lockwood	Secretary	1133 15th Street, NW, Wash., DC 20005-2701
Clifford C. Eby	Treasurer	1133 15th Street, NW, Wash., DC 20005-2701

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Series

PAID

FEB 14 1991

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Series

SECY OF STATE

Par Value
or statement that
shares are without
par value

No par value

Dated February 4, 19 91

De Leuw, Cather & Company
(Name of Corporation)

By

Secretary

(Report must be signed by an officer)

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
David S. Gedney President & Director	1133 15th Street, NW Washington, DC 20005-2701	1293 Middleton Court Vienna, Virginia 22182
James A. Caywood Chairman Emeritus	1133 15th Street, NW Washington, DC 20005-2701	24001 White's Ferry Road Dickerson, Maryland 20842
Robert S. O'Neil Senior Vice President & Director	1133 15th Street, NW Washington, DC 20005-2701	8713 Sleepy Hollow Lane Potomac, Maryland 20854
Gene M. Randich Senior Vice President & Director	525 West Monroe Street Chicago, Illinois 60606	4636 West 100th Place Oak Lawn, Illinois 60453
Ray W. Judson Director	100 West Walnut Street Pasadena, California	
Thomas L. Langford Exec. Vice President & Director	100 West Walnut Street Pasadena, CA 91124	
Michael D. Coleman Senior Vice President	1133 15th Street, NW Washington, DC 20005-2701	6506 Park View Court Springfield, Virginia 22152
Laurence A. Dondanville Senior Vice President	525 West Monroe Street Chicago, IL 60606	717 Westgate Road Deerfield, Illinois 60015
Gary E. Griggs Sr. Vice President	1133 15th Street, NW Washington, DC 20005-2701	360 Vallejo Drive, No. 9 Millbrae, California 94030
Vincent P. Lamb Senior Vice President	P.O. Box 6736 Abu Dhabi, United Arab Emirates	56 Mine Brook Road Colts Neck, New Jersey 07722
Ihsan A. Bali Vice President	110 William Street, 9th Floor New York, New York 10004	514 East 20th Street New York, New York 10010

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
James R. Ball, II Vice President	Lot 348, Block 10 18J Rubber Road, P.O. Box 2394 93748 Kuching Sarawak, Malaysia	Kuching, Sarawak, Malaysia
Thomas E. Barron Vice President	120 Howard Street San Francisco, CA 94119	2007 Webber Street Yountville, California 94599
Carl J. Blase Treasurer & Financial Officer	1133 15th Street, NW Washington, DC 20005-2701	7415 Admiral Drive Alexandria, Virginia 22307
Steve M. Blue Vice President	1331 Seventeen Street, Suite 400 Denver, Colorado 80202	9389 Yale Lane Highlands Ranch, Colorado 80126
Andrew Bonds, Jr. Vice President	1133 15th Street, NW Washington, DC 20005-2701	2022 Woodreeve Road Hyattsville, Maryland 20872
Clifford C. Eby Vice President	1133 15th Street, NW Washington, DC 20005-2701	620 Watts Branch Parkway Rockville, Maryland 20854
Robert F. Fergerstrom Vice President	18310 Montgomery Village Avenue Suite 300 Gaithersburg, Maryland 20879	12520 Carryback Place Gaithersburg, Maryland 20854
William George Vice President	One Harrison Park, Suite 200 401 Harrison Oaks Boulevard Cary, North Carolina 27513	319 Lochside Drive Cary, North Carolina 27511
Peter J. Graziano Vice President	18310 Montgomery Village Avenue Suite 300 Gaithersburg, Maryland 20879	103 Kestrel Court Gaithersburg, Maryland 20879
Richard P. Howell Vice President	1133 15th Street, NW, Room 724 Washington, DC 20005-2701	15205 Hannans Way Rockville, Maryland 20853

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Ralph E. Jackson Vice President	1100 Stout Street, Suite 1200 Denver, Colorado 80204-2064	5195 East Liff Avenue Denver, Colorado 80222
Ron Kane Vice President	110 William Street, 9th Floor New York, New York 10004	20 Sunset Road Bayshore, New York 11706
Rex C. Leathers Vice President	2323 West 14th Street Suite 616 Tempe, Arizona 85281-6953	1117 West Peninsula Drive Gilbert, Arizona 85234
Charles Matar Vice President	600 South Spring Street Los Angeles, CA 90014	49 East Sierra Madre Boulevard Sierra Madre, California 91024
Keith G. Meyer Vice President	1100 Stout Street, Suite 1200 Denver, Colorado 80204-2064	10360 East Jewell Avenue Aurora, Colorado 80218
Alfred A. Patnaude Vice President	290 Roberts Street East Hartford, CT 06118	202 Hang Dog Lane Wethersfield, Connecticut 06109
Harry A. Quinn, Jr. Vice President	300 Cathedral Park Tower 37 Franklin Street Buffalo, New York 14202	10 Marina Park South Buffalo, New York 14202
Michael F. Quirk Vice President	525 West Monroe Street Chicago, Illinois 60606	556 Coolidge Avenue Glen Ellyn, Illinois 60137
Jack R. Roadhouse Vice President	1133 15th Street, NW Washington, DC 20005-2701	3772 Thomas Point Road Annapolis, Maryland 21403
James F. Rollings Vice President	525 West Monroe Street Chicago, Illinois 60606	2311 Greenwood Wilmette, Illinois 60091

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Dorothy Schawk Vice President	525 West Monroe Street Chicago, Illinois 60606	1940 Howard Street Des Plaines, Illinois 60018
Robert L. Shipley Vice President	1109 First Avenue, Suite 206 Seattle, Washington, 98101	6816 Hunters Ridge Drive Dallas, Texas 75248
Robert Stevens Vice President	2522 Chambers Road Tustin, California 92680	C/O 2522 Chambers Road Tustin, California 92680
Frank G. Swithers Vice President	600 5th Street, NW Washington, DC 20001	4402 Random Court Annandale, Virginia 22003
Richard C. Tansill Vice President	301 North Charles Street Baltimore, Maryland 21201	11876 Blue February Way Columbia, Maryland 21044
Paul Wackesser Vice President	900 Route 9 Woodbridge, NJ 07095	186 Rick Road Milford, NJ 08848
Thomas M. Wilson Vice President	100 West Walnut Street, B.203 Pasadena, CA 91109	29315 Tree Hollow Glen Agoura Hills, California 91301
James C. Lockwood Legal Counsel & Secretary	1133 15th Street, NW Washington, DC 20005-2701	8001 Leyton Place Springfield, Virginia 22152
P. Roger Fetterolf Assistant Secretary	100 West Walnut Street Pasadena, California 91124	

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Actual
12.1.1990

Corporate ID 0045172

Annual Report for the year 1990

FIRST: The name of the corporation is De Leuw, Cather & Company

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Engineering and Planning

FOURTH: If foreign corporation, address of its principal office 1133 15th Street, NW, Washington,

DC 20005-2701

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David S. Gedney	Director	1133 15th Street, NW, Washington, DC 20005-2701
Robert S. O'Neil	Director	1133 15th Street, NW, Washington, DC 20005-2701
Gene M. Randich	Director	525 West Monroe Street, Chicago, IL 60606
David S. Gedney	President	1133 15th Street, NW, Washington, DC 20005
See attached sheet.	Vice President	
James C. Lockwood	Secretary	1133 15th Street, NW, Washington, DC 20005-2701
Carl J. Blase	Treasurer	1133 15th Street, NW, Washington, DC 20005-2701

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No par value

PAID
FEB 23 1990
SECY. OF STATE

Dated 19

De Leuw, Cather & Company

(Name of Corporation)

By James C. Lockwood

Title Secretary

(Report must be signed by an officer)

PT

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
David S. Gedney President & Director	1133 15th Street, NW Washington, DC 20005-2701	1293 Middleton Court Vienna, Virginia 22182
James A. Caywood Chairman Emeritus	1133 15th Street, NW Washington, DC 20005-2701	24001 White's Ferry Road Dickerson, Maryland 20842
Robert S. O'Neil Senior Vice President & Director	1133 15th Street, NW Washington, DC 20005-2701	8713 Sleepy Hollow Lane Potomac, Maryland 20854
Gene M. Randich Senior Vice President & Director	525 West Monroe Street Chicago, Illinois 60606	4636 West 100th Place Oak Lawn, Illinois 60453
Joseph Volpe, Jr. Director	1133 15th Street, NW Washington, DC 20005-2701	1168 Old State Court McLean, Virginia 22307
Michael D. Coleman Senior Vice President	1133 15th Street, NW Washington, DC 20005-2701	6506 Park View Court Springfield, Virginia 22152
Vincent P. Lamb Senior Vice President	P.O. Box 6736 Abu Dhabi, United Arab Emirates	56 Mine Brook Road Colts Neck, New Jersey 07722
Max R. Sprules Senior Vice President	1133 15th Street, NW Washington, DC 20005-2701	10802 Hunt Club Road Reston, Virginia 22090
Ihsan A. Bali Vice President	110 William Street, 13th Floor New York, New York 10004	514 East 20th Street New York, New York 10010
James R. Ball, II Vice President	Lot 348, Block 10 18J Rubber Road, P.O. Box 2394 93748 Kuching Sarawak, Malaysia	Kuching, Sarawak, Malaysia

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Thomas E. Barron Vice President	120 Howard Street San Francisco, CA 94119	2007 Webber Street Yountville, California 94599
George Biron Vice President	1100 Stout Street, Suite 1200 Denver, Colorado 8020-2064	6423 Seventy Ninth Street Cabin John, Maryland 20818
Carl J. Blase Treasurer & Financial Officer	1133 15th Street, NW Washington, DC 20005-2701	7415 Admiral Drive Alexandria, Virginia 22307
Andrew Bonds, Jr. Vice President	1133 15th Street, NW Washington, DC 20005-2701	2022 Woodreeve Road Hyattsville, Maryland 20872
John Condon Vice President	8234 West State Road 84 Fort Lauderdale, Florida 33324	350 Fern Drive Fort Lauderdale, Florida 33326
Laurence A. Dondanville Senior Vice President	525 West Monroe Street Chicago, Illinois 60606	717 Westgate Road Deerfield, Illinois 60015
Clifford C. Eby Vice President	1133 15th Street, NW Washington, DC 20005-2701	620 Watts Branch Parkway Rockville, Maryland 20854
Robert F. Fergersstrom Vice President	18310 Montgomery Village Avenue Suite 300 Gaithersburg, Maryland 20879	12520 Carryback Place Gaithersburg, Maryland 20854
William George Vice President	One Harrison Park, Suite 200 401 Harrison Oaks Boulevard Cary, North Carolina 27513	319 Lochside Drive Cary, North Carolina 27511
Peter J. Graziano Vice President	18310 Montgomery Village Avenue Suite 300 Gaithersburg, Maryland 20879	103 Kestrel Court Gaithersburg, Maryland 20879
Gary E. Griggs Sr. Vice President	1133 15th Street, NW Washington, DC 20005-2701	360 Vallejo Drive, No. 9 Millbrae, California 94030

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Gary L. Groat Vice President	10521 Rosehaven Street Fairfax, Virginia 22030	1510 44th Street, NW Washington, DC 20007
Richard P. Howell Vice President	1133 15th Street, NW, Room 724 Washington, DC 20005-2701	15205 Hannans Way Rockville, Maryland 20853
Ralph E. Jackson Vice President	1100 Stout Street, Suite 1200 Denver, Colorado 80204-2064	5195 East Liff Avenue Denver, Colorado 80222
Ron Kane Vice President	110 William Street New York, New York 10004	20 Sunset Road Bayshore, New York 11706
Rex C. Leathers Vice President	One Gateway Center, Suite 252 426 North 44th Street Phoenix, Arizona 85008	1117 West Peninsula Drive Gilbert, Arizona 85234
Gustav Leonard, Jr. Vice President	600 5th Street, NW Washington, DC 20001	4208 Braeburn Drive Fairfax, Virginia 22032
James C. Lockwood Legal Counsel & Secretary	1133 15th Street, NW Washington, DC 20005-2701	8001 Leyton Place Springfield, Virginia 22152
Charles Matar Vice President	600 South Spring Street Los Angeles, CA 90014	49 East Sierra Madre Boulevard Sierra Madre, California 91024
Keith G. Meyer Vice President	1100 Stout Street, Suite 1200 Denver, Colorado 80204-2064	10360 East Jewell Avenue Aurora, Colorado 80218
Alfred A. Patnaude Vice President	290 Roberts Street East Hartford, CT 06118	202 Hang Dog Lane Wethersfield, Connecticut 06109

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Harry A. Quinn, Jr. Vice President	300 Cathedral Park Tower 37 Franklin Street Buffalo, New York 14202	10 Marina Park South Buffalo, New York 14202
Michael F. Quirk Vice President	525 West Monroe Street Chicago, Illinois 60606	556 Coolidge Avenue Glen Ellyn, Illinois 60137
Jack R. Roadhouse Vice President	1133 15th Street, NW Washington, DC 20005-2701	3772 Thomas Point Road Annapolis, Maryland 21403
James F. Rollings Vice President	525 West Monroe Street Chicago, Illinois 60606	2311 Greenwood Wilmette, Illinois 60091
Dorothy Schawk Vice President	525 West Monroe Street Chicago, Illinois 60606	1940 Howard Street Des Plaines, Illinois 60018
Robert L. Shipley Vice President	1109 First Avenue, Suite 206 Seattle, Washington, 98101	6816 Hunters Ridge Drive Dallas, Texas 75248
Robert Stevens Vice President	2522 Chambers Road Tustin, California 92680	C/O 2522 Chambers Road Tustin, California 92680
Frank G. Swithers Vice President	1133 15th Street, NW Washington, DC 20005	4402 Random Court Annandale, Virginia 22003
Richard C. Tansill Vice President	301 North Charles Street Baltimore, Maryland 21201	11876 Blue February Way Columbia, Maryland 21044

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045172

Annual Report for the year 1989

FIRST: The name of the corporation is De Lauw, Cather & Company

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Engineering/Planning

FOURTH: If foreign corporation, address of its principal office 1133 15th Street, NW, Washington,
D.C. 20005-2701

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David S. Gedney	Director	1133 15th Street, NW, Washington, DC 20005
Robert S. O'Neil	Director	1133 15th Street, NW, Washington, DC 20005
Gene M. Randich	Director	525 West Monroe Street, Chicago, IL 60606
David S. Gedney	President	1133 15th Street, NW, Washington, DC 20005
See Attached Sheet.	Vice President	
James C. Lockwood	Secretary	1133 15th Street, NW, Washington, DC 20005
Carl J. Blase	Treasurer	1133 15th Street, NW, Washington, DC 20005

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Series PAID

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

SECY OF STATE

Series --

Par Value
or statement that
shares are without
par value

No Par Value

Dated March 2, 19 89.

De Lauw, Cather & Company
(Name of Corporation)

By

James C. Lockwood

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D. V. J.

Corporate ID 45172 Annual Report for the year 1988

FIRST: The name of the corporation is De Leuw, Cather & Company

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is engineering

FOURTH: If foreign corporation, address of its principal office 525 West Monroe Street,
Chicago, IL 60606

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common

--

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

--

No Par Value

PAID

MAR 15 1988

SECY OF STATE

Dated February 9 19 88

De Leuw, Cather & Company

(Name of Corporation)

D. V. J.

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
James A. Caywood President & Chairman	1133 15th Street, NW Room 821 Washington, DC 20005-2701	24001 Whites Ferry Road Dickerson, Maryland 20842
Robert S. O'Neil Senior Vice President & Director	1133 15th Street, NW Room 841 Washington, DC 20005-2701	8713 Sleepy Hollow Lane Potomac, Maryland 20854
Gene M. Randich Senior Vice President & Director	525 West Monroe Street Chicago, Illinois	4636 West 100th Place Oak Lawn, Illinois 60453
Joseph Volpe, Jr. Director	1133 15th Street, NW Room 810 Washington, DC 20005-2701	1168 Old State Court McLean, Virginia 22307
David S. Gedney Director	2701 Union Avenue Extended Memphis, Tennessee 38112	342 River Oaks Road Memphis, Tennessee 38119
Carlos L. Alvarez Senior Vice President	1133 15th Street, NW Room 838 Washington, DC 20005-2701	16420 Montecrest Lane Gaithersburg, Maryland 20878
Vincent P. Lamb Senior Vice President	P.O. Box 6736 Abu Dhabi, United Arab Emirates (No other address available)	Same as Business Address
Max R. Sproles Senior Vice President	1133 15th Street Room 834 Washington, DC 20005-2701	10802 Hunt Club Road Reston, Virginia 22090
Ihsan A. Bali Vice President	42 Broad Way, 21st Floor New York, New York 10004	541 East 20th Street New York, New York 10010

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
James R. Ball, II Vice President	Six Montgomery Village Avenue Gaithersburg, Maryland	8601 Fenway Drive Bethesda, Maryland 10817
Thomas E. Barron Vice President	120 Howard Street San Francisco, CA 94119	754 Corona Street Denver, Colorado 80218
Eric A. Beal Vice President	1100 Stout Street, Suite 1200 Denver, Colorado 80204-2064	678 Downing Denver, Colorado 80218
Carl J. Blase Treasurer & Financial Officer	1133 15th Street, NW Room 828 Washington, DC 20005-2701	7415 Admiral Drive Alexandria, Virginia 22307
Andrew Bonds, Jr. Vice President	1133 15th Street, NW Room 843 Washington, DC 20005-2701	2022 Woodreeve Road Hyattsville, Maryland 20872
Laurence A. Dondanville Vice President	525 West Monroe Street Chicago, Illinois 60606	717 Westgate Road Deerfield, Illinois 60015
Clifford C. Eby Vice President	1133 15th Street, NW Room 829 Washington, DC 20005-2701	620 Watts Branch Parkway Rockville, Maryland 20854
Robert F. Fergerstrom Vice President	Six Montgomery Village Avenue Gaithersburg, Maryland 20879	12520 Carryback Place Gaithersburg, Maryland 20878
Peter J. Graziano Vice President	Six Montgomery Village Avenue Gaithersburg, Maryland 20879	103 Kestrel Court Gaithersburg, Maryland 20879
Gary L. Groat Vice President	1133 15th Street, NW Room 844 Washington, DC 20005-2701	1510 44th Street, NW Washington, DC 20007
Richard P. Howell Vice President	1133 15th Street, NW Room 724 Washington, DC 20005-2701	15205 Hannans Way Rockville, Maryland 20853

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Gustav Leonard, Jr. Vice President	600 5th Street, NW Washington, DC 20001	4208 Braeburn Drive Fairfax, Virginia 22032
James C. Lockwood Legal Counsel & Secretary	1133 15th Street, NW Room 823 Washington, DC 20005-2701	7012 Ashbury Drive Springfield, Virginia 22152
Keith G. Meyer Vice President	1100 Stout Street, Suite 1200 Denver, Colorado 80204-2064	10360 East Jewell Avenue Aurora, Colorado 80218
Joseph W. Mullaney, Jr. Vice President	510 Thornall Street Edison, New Jersey 08837	14 Jonathan Drive Edison, New Jersey 08820
Alfred A. Patnaude Vice President	1227 Burnside Avenue East Hartford, CT 06108	202 Hang Dog Lane Wethersfield, CT 06109
Harry A. Quinn, Jr. Vice President	300 Cathedral Park Tower 37 Franklin Street Buffalo, New York 14202	147 Parker Avenue Buffalo, New York 14214
Michael F. Quirk Vice President	525 West Monroe Street Chicago, Illinois 60606	556 Coolidge Avenue Glen Ellyn, Illinois 60137
Jack R. Roadhouse Vice President	1133 15th Street, NW Room 732 Washington, DC 20005-2701	3772 Thomas Point Road Annapolis, Maryland 21403
Robert L. Shipley Vice President	Parsons Brinckerhoff De Leuw, Cather 601 Pacific Avenue, Suite 230 Dallas, Texas 75202	6816 Hunter Ridge drive Dallas, Texas 75248-5510

OFFICERS AND DIRECTORS OF DE LEUW, CATHER & COMPANY

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Brian J. Stearman Vice President	Six Montgomery Village Avenue Gaithersburg, Maryland 20879	16128 Deerlake Road Derwood, Maryland 20855
Frank G. Swithers Vice President	1133 15th Street, NW Room 725 Washington, DC 20005-2701	4402 Random Court Annandale, Virginia 22003
Michel J.A. Vachon Vice President	1133 15th Street, NW Room 837 Washington, DC 20005-2701	3 Dairyfield Court Rockville, Maryland 20852