

1.) CORPORATION NAME:

DUE DATE: **3/31/2014**

**Parsons Environment & Infrastructure Group Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1464199**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4701 HEDGEMORE DR

CITY/ST/ZIP: CHARLOTTE, NC 28209

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | VIRGINIA GREBBIEN                           |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | 100 WEST WALNUT STREET                      |  |
| CITY/ST/ZIP/CO: | PASADENA, CA 91124                          |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | RICHARD M HENDERSON                         |                                   |
| TITLE:          | VICE PRESIDENT                              |                                   |
| ADDRESS:        | 100 W WALNUT ST                             |                                   |
| CITY/ST/ZIP/CO: | PASADENA, CA 91124                          |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | CARLTON E WILLIAMS                          |                                   |
| TITLE:          | ASST SEC                                    |                                   |
| ADDRESS:        | 16055 SPACE CENTER BLVD                     |                                   |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77062                           |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | LESLIE S BRADLEY                            |                                   |
| TITLE:          | TREASURER                                   |                                   |
| ADDRESS:        | 4701 HEDGEMORE DRIVE                        |                                   |
| CITY/ST/ZIP/CO: | CHARLOTTE, NC 28209                         |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | CLYDE E ELLIS JR                            |                                   |
| TITLE:          | SECRETARY                                   |                                   |
| ADDRESS:        | 100 M STREET SE                             |                                   |
| CITY/ST/ZIP/CO: | WASHINGTON, DC 20003                        |                                   |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | GEORGE L BALL                    |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 100 WEST WALNUT STREET           |  |
| CITY/ST/ZIP/CO: | PASADENA, CA 91124               |  |

|   |                                  |  |
|---|----------------------------------|--|
| NAME: THOMAS L ROELL<br>TITLE: DIRECTOR<br>ADDRESS: 100 W WALNUT ST<br>CITY/ST/ZIP/CO: PASADENA, CA 91124 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---|----------------------------------|--|

|   |                                  |  |
|---|----------------------------------|--|
| NAME: JAMES R SHAPPELL<br>TITLE: DIRECTOR<br>ADDRESS: 100 M STREET SE<br>CITY/ST/ZIP/CO: WASHINGTON, DC 20003 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---|----------------------------------|--|

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ CARLTON E WILLIAMS                              | CARLTON E WILLIAMS, ASST SEC     | 7/22/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.