

1.) CORPORATION NAME:

**Parsons Water & Infrastructure Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1548587**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

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: 100 WEST WALNUT STREET

CITY/ST/ZIP: PASADENA, CA 91124-

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.

NAME: GEORGE BALL  
TITLE: EXE VP  
ADDRESS: 100 W WALNUT ST  
CITY/ST/ZIP/CO: PASADENA, CA 91124-

OFFICER

DIRECTOR

NAME: CHARLES J THASS  
TITLE: TREASURER  
ADDRESS: 100 W WALNUT ST  
CITY/ST/ZIP/CO: PASADENA, CA 91124-

OFFICER

DIRECTOR

NAME: CLYDE E ELLIS JR  
TITLE: SECRETARY  
ADDRESS: 100 M STREET SE  
CITY/ST/ZIP/CO: WASHINGTON, DC 20003-

OFFICER

DIRECTOR

NAME: ANTHONY F. LEKETA  
TITLE: PRESIDENT  
ADDRESS: 100 M STREET SE  
CITY/ST/ZIP/CO: WASHINGTON, DC 20003-

OFFICER

DIRECTOR

NAME: CARLTON E WILLIAMS  
TITLE: ASST SECRETARY  
ADDRESS: 16055 SPACE CENTER BLVD, STE 7 25  
CITY/ST/ZIP/CO: HOUSTON, TX 99062-

OFFICER

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.

<u>/s/ CARLTON E WILLIAMS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CARLTON E WILLIAMS, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>5/11/2011</u> DATE
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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.