

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: CLYDE E ELLIS JR
TITLE: SECRETARY
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

NAME: VIRGINIA GREBBIEN
TITLE: PRESIDENT
ADDRESS: 100 WEST WALNUT STREET
CITY/ST/ZIP/CO: PASADENA, CA 91124-

OFFICER

DIRECTOR

NAME: THOMAS L ROELL
TITLE: DIRECTOR
ADDRESS: 100 WEST WALNUT STREET
CITY/ST/ZIP/CO: PASADENA, CA 91124-

OFFICER

DIRECTOR

NAME: JAMES R. SHAPPELL TITLE: DIRECTOR ADDRESS: 100 M STREET SE CITY/ST/ZIP/CO: WASHINGTON, DC 20003-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CAROL L MASTORIS TITLE: TREASURER ADDRESS: 4701 HEDGEMORE DRIVE CITY/ST/ZIP/CO: CHARLOTTE, NC 28209-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CARLTON E WILLIAMS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/2/2012 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.