

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216519664

1.) CORPORATION NAME:

Parsons Water & Infrastructure Inc.

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1548587**

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

NAME:	GEORGE BALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXE VP		
ADDRESS:	100 W WALNUT ST		
CITY/ST/ZIP/CO:	PASADENA, CA 91124		

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

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

NAME:	CARLTON E WILLIAMS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	16055 SPACE CENTER BLVD, STE 7 25		
CITY/ST/ZIP/CO:	HOUSTON, TX 99062		

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

NAME: JAMES R. SHAPPELL OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 100 M STREET SE
CITY/ST/ZIP/CO: WASHINGTON, DC 20003

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>	<u>CARLTON E WILLIAMS, ASST</u>	<u>5/25/2016</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.