

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213545629

1.) CORPORATION NAME:

Parsons Construction Group Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1921834**

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

OFFICER DIRECTOR

NAME: GARRY HIGDEM
TITLE: PRESIDENT
ADDRESS: 1499 W. 120TH AVE STE 200
CITY/ST/ZIP/CO: WESTMINSTER, CO 80234

OFFICER DIRECTOR

NAME: GEORGE L BALL
TITLE: TREASURER
ADDRESS: 100 WEST WALNUT STREET
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: ANDREW C ALBRECHT
TITLE: VICE PRESIDENT
ADDRESS: 1216 140TH AVE, CT EAST
CITY/ST/ZIP/CO: SUMNER, WA 98390

OFFICER DIRECTOR

NAME: THOMAS E BARRON
TITLE: DIRECTOR
ADDRESS: 100 M STREET, SE
CITY/ST/ZIP/CO: WASHINGTON, DC 20003

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS L ROELL DIRECTOR 100 WEST WALNUT STREET PASADENA, CA 91124	<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/ JAMES R SHAPPELL	JAMES R SHAPPELL, DIRECTOR	9/30/2013	
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.			