

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90124 022 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 841453
 1. Entity Name
 Rosser International, Inc.

R

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 524 W. Peachtree St. <small>Suite, Apt. #, etc.</small>		3. Mailing Address 524 W. Peachtree St. <small>Suite, Apt. #, etc.</small>		4. FEI Number 58-0907845		Applied For Not Applicable	
City & State Atlanta, GA 30308		City & State Atlanta, GA 30308		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip 30308	Country USA	Zip 30308	Country USA				

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 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name: CT Corporation System
 Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Rd.
 City: Plantation FL Zip Code: 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida

SIGNATURE _____ DATE _____
(Signature must be printed in block letters and accompanied by a signature of the individual)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$41.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
11	NAME STREET ADDRESS CITY-ST-ZIP	11	NAME STREET ADDRESS CITY-ST-ZIP
Please see attached list		DO NOT WRITE IN THIS SPACE	
12	NAME STREET ADDRESS CITY-ST-ZIP	12	NAME STREET ADDRESS CITY-ST-ZIP
13	NAME STREET ADDRESS CITY-ST-ZIP	13	NAME STREET ADDRESS CITY-ST-ZIP
14	NAME STREET ADDRESS CITY-ST-ZIP	14	NAME STREET ADDRESS CITY-ST-ZIP
15	NAME STREET ADDRESS CITY-ST-ZIP	15	NAME STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or an attachment with an address, with all other like empowered.

SIGNATURE: *Noah H. Long, Jr.* Noah H. Long, Jr., President 7/2/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FEE: (404) 876-3800

CR2E0348 (12/01)

Attachment 841453
121529

Officers
Rosser International, Inc.

Richard K. Little
524 West Peachtree Street
Atlanta, Georgia 30308

Chairman of the Board

Noah H. Long Jr.
524 West Peachtree Street
Atlanta, Georgia 30308

Chairman, Executive Committee
President

William S. Griffin
524 West Peachtree Street
Atlanta, Georgia 30308

Secretary
Vice President

George G. Voith Jr.
524 West Peachtree Street
Atlanta, Georgia 30308

Treasurer
Vice President

Louis N. Maloof
524 West Peachtree Street
Atlanta, Georgia 30308

Senior Vice President

Paul Mamalakis
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

Stanley Frederick
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

Dale A. Gaines
524 West Peachtree Street
Atlanta, Georgia 30308

Assistant Secretary
Vice President

Larry T. Sabiston
524 West Peachtree Street
Atlanta, Georgia 30308

Assistant Secretary
Vice President

Raymond C. Ashe
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

Attachment

841453
121529

W. King Evans
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

William H. Golson
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

Frederick C. Krenson
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

Joy Matthews
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

Larry Phillips
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

John W. Pylant Jr.
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

John C. Wyle
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

Robert Ames
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

Charles Cunningham
524 West Peachtree Street
Atlanta, Georgia 30308

Vice President

Edward W. Davidson
524 West Peachtree Street
Atlanta, Georgia 30308

Chariman Emeritus

Paul C. Rosser
524 West Peachtree Street
Atlanta, Georgia 30308

Chairman Emeritus

Attachment 841453
121529

**BOARD OF DIRECTORS
ROSSER INTERNATIONAL, INC.
May 21, 2002**

<u>NAME/POSITION</u>	<u>ADDRESS</u>	<u>DATE OF ELECTION/ EXPIRATION</u>
RICHARD K. LITTLE, PE Chairman of the Board	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2622 Travois Way Lilburn, Georgia 30047	December 1999/ December 2002
NOAH H. LONG, JR., PE Chairman, Executive Committee	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 107 Brickstone Dr. Atlanta, Georgia 30339-2977	December 2000/ December 2003
WILLIAM S. GRIFFIN Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 3051 Mountain Trace Roswell, Georgia 30075	December 1998/ December 2001
GEORGE G. VOITH, JR., AIA Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2507 McKinnon Drive Decatur, Georgia 30030	December 1999/ December 2002
LOUIS N. MALOOF, AIA Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 6017 Lanier Heights Circle Buford, Georgia 30518	December 2000/ December 2003
PAUL MAMALAKIS, PE Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 820 Meriweather Drive Savannah, Georgia 31406	December 1998/ December 2001

Attachment 841453

121529

LARRY PHILLIPS, AIA
Director

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 2682 Ridgemore Road, NW
Atlanta, Georgia 30318

December 2001/
December 2004

PAUL C. ROSSER, PE
Director/Chairman Emeritus

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 64 W. Brookhaven Drive N.E.
Atlanta, Georgia 30319

December 1999/
December 2002

ED W. DAVIDSON, JR., PE
Director/Chairman Emeritus

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 2022 Dead Oak Road
Senoia, Georgia 30276

December 2000/
December 2003

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ROSSER

121529

July 8, 2002

Florida Secretary of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32314

Re: Rosser International, Inc.
Document No. 841453

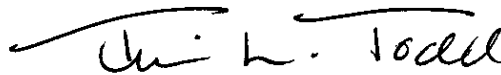
Dear Sir/Madam:

Enclosed for filing please find the original and one copy of our 2002 Uniform Business Report and our check for \$150.00.

Please date stamp and return the copy to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



Terri L. Todd
Manager, Legal Administration

Enclosure

ROSSER INTERNATIONAL, INC.

Architecture, Engineering, Program Management
524 West Peachtree Street, NW · Atlanta, Georgia 30308 3512 · Telephone (404) 876 3800 · www.rosser.com
Atlanta · Savannah · San Bernardino · San Juan