

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90493 042 ***150.00

DOCUMENT # F99000004884

1. Entity Name
ENGINEERING CONSULTING SERVICES, LTD. CORPORATIO

929004



DO NOT WRITE IN THIS SPACE

Principal Place of Business 14026 THUNDERBOLT PLACE, SUITE 100 CHANTILLY VA 20151-3232	Mailing Address 14026 THUNDERBOLT PLACE, SUITE 100 CHANTILLY VA 20151-3232
--	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number 54-1439291	Applied For <input type="checkbox"/> Not Applicable
---------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** Zip Code _____

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUCAS, HENRY L <input type="checkbox"/> Delete 14026 THUNDERBOLT PLACE, SUITE 100 CHANTILLY VA 20151-3232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ECKERT, JAMES W <input type="checkbox"/> Delete 14026 THUNDERBOLT PLACE, SUITE 100 CHANTILLY VA 20151-3232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BALDRIDGE, JAMES H <input type="checkbox"/> Delete 14026 THUNDERBOLT PLACE, SUITE 100 CHANTILLY VA 20151-3232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARPENTER, JAMES R <input type="checkbox"/> Delete 14026 THUNDERBOLT PLACE, SUITE 100 CHANTILLY VA 20151-3232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUBBE, RONALD E <input type="checkbox"/> Delete 814 GREENBRIAR CIRCLE, SUITE A CHESAPEAKE VA 23320-2643
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HACKMAN, ROBERT E <input type="checkbox"/> Delete 1340 CHARWOOD PLACE, SUITE P HANOVER MD 20176

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date: **3/5/01** Daytime Phone #: **703-471-8400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRE034 (10/00)

Attachment
929004
#F99000004884

**Officers and Directors of
Engineering Consulting Services, Ltd.**

Officers of Engineering Consulting Services, Ltd.

Henry L. Lucas, P.E., President - 6163 Hidden Canyon Road, Centreville, VA 20120
James W. Eckert, P.E., Sr. Vice President/Treas. - 11446 Vale Spring Drive, Oakton, VA 22124
James R. Carpenter, P.E., Vice President - 5433 Braddock Ridge Drive, Centreville, VA 20120
Beryl E. Hirte, Secretary - 26125 Rachel Hill Drive, South Riding, VA 20152
James H. Baldrige, P.E., Vice President - 1393 Park Lake Drive, Reston, VA 20190
Robert E. Hackman, P.E., Vice President - 9705 Oriole Court, Ellicott City, MD 21042
Robert C. Moss, III, P.E., Vice President - 4305 Cutshaw Avenue, Richmond, VA 23230
Harry Moore, P.E., Vice President - 11204 Warren View Road, Richmond, VA 23230
Roland E. Dubbe, P.E., Vice President - 4608 Player Lane, Virginia Beach, VA 23462
Benjamin V. Wilson, P.E., Vice President - Route 1, Box 282F, Leasburg, NC 27291
John Woodburn, P.E., Vice President - 904 Savannah Court, Hillsborough, NC 27278
Larry C. Rice, Vice President - 308 E. Park Drive, Raleigh, NC 27605
Richard L. Nance, P.E., Vice President - 12909-G Ballantyne Corporate Pl., Charlotte, NC 28277
Thomas D. Myers, PhD, Vice President - 1539 Longfellow Court, McLean, VA 22101
Steven L. Neas, P.E., Vice President - 106 Woodbourne Road, Greensboro, NC 27410
Steve Gosselin, Vice President - 1817 Glen Ridge Drive, Kernersville, NC 27284
Kevin L. Parris, Vice President - 9363 Charter Crossing, Mechanicsville, VA 23111
Robert Goehring, Vice President - 905 Hidden Falls Court, Woodstock, GA 30189
Grant E. Walker, Vice President - 260 Silver Leaf Drive, Christiansburg, VA 24073
Anthony J. Fiorillo, P.E., Vice President - 13112 Tall Shadows Lane, Apt. G., Fairfax, VA 22033
John B. McCarthy, Vice President - 7 Blue Ribbon Court, Gaithersburg, MD 20878
Stephen Geiger, Vice President - 4305 Glen Forest Drive, Greenville, SC 29607
Mike Sagedy, Vice President - 115 Wallingford Road, Greenville, SC 29609
Brett Gitskin, Vice President - 509 W. Hawthorne Blvd, Mundelein, IL 60060
Al Adas, Vice President, 8801 RR 620 North, #1034, Austin, TX 78726
Mr. Clement B. Bommarito, P.E., 18183 Whispering Gables, Dallas, Texas 75287

Board Members of Engineering Consulting Services, Ltd.

Henry L. Lucas, P.E. - 6163 Hidden Canyon Road, Centreville, VA 20120
James W. Eckert, P.E. - 11446 Vale Spring Drive, Oakton, VA 22124
James R. Carpenter, P.E. - 5433 Braddock Ridge Drive, Centreville, VA 20120
James H. Baldrige, P.E. - 1393 Park Lake Drive, Reston, VA 20190
Robert Goehring, P.E. - 905 Hidden Falls Court, Woodstock, GA 30189
Richard L. Nance, P.E. - 12909-G Ballantyne Corporate Pl., Charlotte, NC 28277
Brett Gitskin, Vice President - 509 W. Hawthorne Blvd, Mundelein, IL 60060