

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

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90009 024 ***558.75

DOCUMENT # F99000004884

1. Entity Name

Engineering Consulting Services, LTD.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

14026 Thunderbolt Place

3. Mailing Address

14026 Thunderbolt Place

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

Chantilly, VA

City & State

Chantilly, VA

4. FEI Number

54-1439291

Applied For

Not Applicable

Zip

20151-3232

Country

USA

Zip

20151-3232

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **CT Corporation Systems**

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

1200 South Pine Island Road

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

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

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached

TITLE
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CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/02 (703) 318-5416

Date

Daytime Phone #

CR2E034B (12/01)

Attachment F990000004884/
676027

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

Officers of Engineering Consulting Services, Ltd.

P/C - Henry L. Lucas, P.E., President - 6163 Hidden Canyon Road, Centreville, Virginia 20120
V/D - James W. Eckert, P.E., Sr. Vice President - 11446 Vale Spring Drive, Oakton, Virginia 22124
T - James A. Eckert, CFO, Treasurer - 10052 Naughton Court, Bristow, Virginia 20136
V/D - James R. Carpenter, P.E., Vice President - 5433 Braddock Ridge Drive, Centreville, VA 20120
S - Beryl E. Hirte, Secretary - 26125 Rachel Hill Drive, South Riding, Virginia 20152
S - Lorie A. Debo, Assistant Secretary - 1118 Tamarack Court, Sterling, Virginia 20164
V/D - James H. Baldrige, P.E., Vice President - 1393 Park Lake Drive, Reston, VA 20190
V/D - Robert E. Hackman, P.E., Vice President - 9705 Oriole Court, Ellicott City, MD 21042
V - Harry Moore, P.E., Vice President - 11204 Warren View Road, Richmond, VA 23230
V - Roland E. Dubbe, P.E., Vice President - 4608 Player Lane, Virginia Beach, VA 23462
V - Benjamin V. Wilson, P.E., Vice President - Route 1, Box 282F, Leasburg, NC 27291
V - John Woodburn, P.E., Vice President - 904 Savannah Court, Hillsborough, NC 27278
V - Larry C. Rice, Vice President - 308 E. Park Drive, Raleigh, NC 27605
V - Richard L. Nance, P.E., Vice President - 12909-G Ballantyne Corporate Pl., Charlotte, NC 28277
V - Thomas D. Myers, Ph.D, Vice President - 1539 Longfellow Court, McLean, VA 22101
V - Steven L. Neas, P.E., Vice President - 106 Woodbourne Road, Greensboro, NC 27410
V - Steve Gosselin, Vice President - 1817 Glen Ridge Drive, Kernersville, NC 27284
V - Kevin L. Parris, Vice President - 9363 Charter Crossing, Mechanicsville, VA 23111
V/D - Robert Goehring, Vice President - 905 Hidden Falls Court, Woodstock, GA 30189
V - Grant E. Walker, Vice President - 260 Silver Leaf Drive, Christiansburg, VA 24073
V - Anthony J. Fiorillo, P.E., Vice President - 13112 Tall Shadows Lane, Apt. G., Fairfax, VA 22033
V - John B. McCarthy, Vice President - 1054 Mt. Vernon Drive, Grayslake, IL 60030
V - Stephen Geiger, Vice President - 4305 Glen Forest Drive, Greenville, SC 29607
V/D - Brett Gitskin, Vice President - 509 W. Hawthorne Blvd, Mundelein, IL 60060
V - Johnny Flores, P.E., Vice President, 1906 Aster Way, Round Rock, TX 78664
V - Clement B. Bommarito, P.E., 18183 Whispering Gables, Dallas, Texas 75287
V - Mike Harwood, P.E., Vice President - 7226 Blanco Road, Apt. 2201, San Antonio, Texas 78216
V - Pete O'Hara, P.E., Vice President, 9803 Gunston Hall Road, Fredericksburg, VA 22408

Board Members of Engineering Consulting Services, Ltd.

Henry L. Lucas, P.E. - 6163 Hidden Canyon Road, Centreville, VA 20120
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