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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Mathem
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P18163 (6)

**1. Corporation Name
EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.**

**Principal Place of Business Mailing Address
11019 MCCORMICK RD HUNT VALLEY MD 21031**

DO NOT WRITE IN THIS SPACE.

**3. Date Incorporated or Qualified 02/26/1988
3a. Date of Last Report 04/29/1994**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. **26** Suite, Apt. #, etc.
22 City & State **27** City & State
23 Zip **28** Country **29** Zip **30** Country

4. FEI Number: 52-0901911 Applied For: Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering.) **DATE** _____

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	JENSEN, LOREN D.
STREET ADDRESS	10 BURNBRAE RD.
CITY-ST-ZIP	TOWSON MD
TITLE	P
NAME	LOWER, EDWARD V.
STREET ADDRESS	12323 MICHAELSFORD RD.
CITY-ST-ZIP	HUNT VALLEY MD
TITLE	S
NAME	HAMMALIAN, STEPHEN J.
STREET ADDRESS	3417 MT. ZION RD.
CITY-ST-ZIP	UPPERCO MD
TITLE	TV
NAME	SPADARO, JOSEPH A.
STREET ADDRESS	2 BROMLEY COURT
CITY-ST-ZIP	BALTIMORE MD
TITLE	AS
NAME	HOWARD, JOAN B.
STREET ADDRESS	1568 COTTAGE LANE
CITY-ST-ZIP	TOWSON MD
TITLE	VP
NAME	LAUER, GERALD J.
STREET ADDRESS	3 WASHINGTON CENTER
CITY-ST-ZIP	NEWBURGH NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ **4/31/95** **(410)581-7000**
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number
Executive Vice President

EA Engineering, Science, and Technology, Inc.
BOARD OF DIRECTORS

P18063

<u>Name and Business Address/Phone #</u>	<u>Home Address</u>	<u>Home Phone #</u>
G.S. Peter Bergen, Esq. Lebosel, Lamb, Leiby & MacRae 125 West 55th Street New York, NY 10019-4513 (212) 424-8335	7 Richards Road Port Washington, NY 11050	(516) 883-7251
Edmund J. Cashman, Jr. Sr. Executive V.P. Legg Mason Wood Walker 111 South Calvert Street P.O. Box 1476 Baltimore, MD 21203-1476 (410) 539-3400	1717A Circle Road Ruxton, MD 21204	(410) 296-9321
Loren D. Jensen, Ph.D. EA Engineering, Science, and Technology, Inc. 11019 McCormick Road Hunt Valley, MD 21031 (410) 584-7000	10 Burnbrae Road Towson, MD 21204	(410) 828-0929
Rudolph P. Lamone, Ph.D. Dean, College of Business & Management University of Maryland College Park, MD 20742 (301) 405-2308	1807 Viewtop Court Annapolis, MD 21401	(410) 757-9484
Edward V. Lower EA Engineering, Science, and Technology, Inc. 11019 McCormick Road Hunt Valley, MD 21031 (410) 584-7000	12323 Michaelsford Road Hunt Valley, MD 21030	(410) 628-2323
George G. Radcliffe 303 S. Morris Street P.O. Box 166 Oxford, MD 21654-0166 (410) 226-5384	303 S. Morris Street P.O. Box 166 Oxford, MD 21654-0166	(410) 226-5384

EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.
Listing of Officers

118163

<u>Name</u>	<u>Title</u>	<u>Address</u>
Loren D. Jensen	Chairman Chief Executive Officer	11019 McCormick Road Hunt Valley, MD 21031
Edward V. Lower	President Chief Operating Officer	11019 McCormick Road Hunt Valley, MD 21031
Stephen J. Hammalian	Executive Vice President Secretary Chief Administrative Officer	11019 McCormick Road Hunt Valley, MD 21031
Joseph A. Spadaro	Executive Vice President Treasurer Chief Financial Officer	11019 McCormick Road Hunt Valley, MD 21031
James J. Gift	Senior Vice President	11019 McCormick Road Hunt Valley, MD 21031
Gerald J. Lauer	Senior Vice President	3 Washington Center Newburgh, NY 12550
J. Emil Morhardt	Senior Vice President	41 Lafayette Circle Lafayette, CA 94549
David S. Santoro	Senior Vice President	11019 McCormick Road Hunt Valley, MD 21031
Thomas J. Timbario	Senior Vice President	1401 S. Edgewood Street Baltimore, MD 21227
Charles R. Flynn	Senior Vice President	11019 McCormick Road Hunt Valley, MD 21031
Steven M. Jinks	Vice President	3 Washington Center Newburgh, NY 12550
Joseph H. Zarzycki	Senior Vice President	3 Washington Center Newburgh, NY 12550
Robert G. Tardiff	Vice President	Metro Plaza One 8401 Coleville Road Silver Spring, MD 20910
Sylvia S. Morhardt	Vice President	41 Lafayette Circle Lafayette, CA 94549
Charles W. Houlik	Vice President	15 Loveton Circle Sparks, MD 21152
Robert M. Owens	Vice President	1420 Valwood Parkway, Suite 170 Carrollton, TX 75006
Reza A. Karimi	Vice President	19 Loveton Circle Sparks, MD 21152
H. Lee Becker	Vice President	121 South 13th Street, Suite 701 Lincoln, NE 68508
Charles G. Roberts	Vice President	11019 McCormick Road Hunt Valley, MD 21031
James F. Morrow	Vice President	11019 McCormick Road Hunt Valley, MD 21031
Gloria McCleary	Vice President	15 Loveton Circle Sparks, MD 21152
Robert B. Newman	Vice President	11019 McCormick Road Hunt Valley, MD 21031
Richard J. Shearer	Senior Vice President	11019 McCormick Road Hunt Valley, MD 21031