


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90114 002 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P18163**  
 1. Corporation Name  
**EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.**



Principal Place of Business 11019 MCCORMICK RD HUNT VALLEY MD 21031	Mailing Address 11019 MCCORMICK RD HUNT VALLEY MD 21031
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>02/26/1988</b>	4. FEI Number <b>52-0991911</b>	Applied For Not Applicable
21	26			
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
22	27	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
City & State	City & State	23	28	
Zip Country	Zip Country	24	29	30
25	29	30		
8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No				

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name		
		82 Street Address (P.O. Box Number is Not Acceptable)		
		83		
		84 City	<b>FL</b>	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>C</b>	1.2 NAME	
STREET ADDRESS	<b>JENSEN, LOREN D.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>10 BURNBRAE RD. TOWSON MD</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S</b>	2.2 NAME	
STREET ADDRESS	<b>ADLER, JACK P</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>11019 MCCORMICK RD HUNT VALLEY MD 21031</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>T</b>	3.2 NAME	
STREET ADDRESS	<b>POSNER, BARBARA L</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>11019 MCCORMICK RD HUNT VALLEY MD 21031</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AS</b>	4.2 NAME	
STREET ADDRESS	<b>SPADARO, JOSEPH A</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>2 BROMLEY COURT TIMONIUM MD</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>P</b>	5.2 NAME	
STREET ADDRESS	<b>DEIESO, DONALD A</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>11019 MCCORMICK RD HUNT VALLEY MD 21031</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary C. O'Neil Date: 1/25/99 Daytime Phone #: (410) 584-7000

CR2E034 (1/198)

EA ENGINEERING, SCIENCE AND TECHNOLOGY, INC.

LIST OF OFFICERS

Name and Title	Home Address	Home Phone No.	Social Security No.
Loren D. Jensen, Ph.D. Chairman of the Board	12 Burnbrae Road Towson, MD 21204	(410) 828-0929	528-46-6557
Donald A. Deieso, Ph.D. President and Chief Executive Officer	9 Nottingham Road Edison, NJ 08820	(732) 499-7759	142-40-1030
Bijan S. Saless Executive Vice President of Sales and Marketing	484 Monarch Lane Santa Barbara, CA 93108	(805) 565-0634	373-50-6027
Jack P. Adler, Esq. Senior Vice President, Secretary and General Counsel	20 Hopkinson Court Basking Ridge, NJ 07920	(908) 658-3974	151-44-2524
Charles R. Flynn, Ph.D. Senior Vice President	227 East Main Street New Freedom, PA 17349	(717) 235-4779	216-62-4025
Edward M. Greco Senior Vice President	9 Old Farm Road Wayland, MA 01778	(508) 358-2869	046-30-7524
Barbara L. Posner Senior Vice President	15 Fela Drive Old Bridge, NJ 08857	(732) 679-1870	138-48-7853
David S. Santoro, P.E. Senior Vice President	2320 Wilson Road Whitehall, MD 21161	(410) 357-5619	284-36-4579
H. Lee Becker, P.E. Vice President	1101 N. Cottonwood Drive Wahoo, NE 68066	(402) 443-3606	506-58-9689
Paul J. Bielski, Jr. Vice President	3240 Rascammen Drive Gleneig, MD 21737	(410) 442-2948	193-38-3071
Clayton A. Bock, CIH LIH Vice President	5308 Quail Court Schereville, IN 46375	(219) 791-9112	359-66-0186
Meredith Conklin Vice President	3908 Milestone Circle Monrovia, MD 21770	(301) 865-1373	238-88-7167
Anwar J. Haasan Vice President	955 South Springfield Avenue - #905 Springfield, NJ 07081	(201) 258-0466	508-04-8949

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ENGINEERING, SCIENCE AND TECHNOLOGY, INC.  
LIST OF OFFICERS (Continued)

<u>Name and Title</u>	<u>Home Address</u>	<u>Home Phone No.</u>	<u>Social Security No.</u>
Gregory E. Johnson, P.E. Vice President	4 Winchester Road Shrewsbury, PA 17361	(717) 235-0522	158-54-8403
Reza Karimi, Ph.D. Vice President	6 Jonathans Court Cockeysville, MD 21030	(410) 667-8832	443-66-8343
Joseph F. Knox Vice President	5928 Broadway Street Oakland, CA 94618	(510) 547-4396	177-56-0346
Ellen Leinfuss Vice President	29 Prests Mill Road Old Bridge, NJ 08857	(732) 679-6567	126-52-6884
Douglas D. Lowell Vice President	4885 Blue Ridge Drive San Jose, CA 95129	(408) 725-1694	556-17-4767
Donald R. Lutch Vice President	24450 Royal Country Down Naperville, IL 60564	(630) 978-2590	384-50-4111
Ian D. MacFarlane Vice President	206 Edgevale Road Baltimore, MD 21210	(410) 323-4868	215-48-9822
Neil P. Mulvey Vice President	1 Lauren Court Manalapan, NJ 07726	(732) 303-0134	112-52-3603
Charles J. Place Vice President	1382 Blue Teal Court Southlake, TX 76092	(817) 421-0629	521-92-8946
Robert J. Reimold, Ph.D. Vice President	175 Cushing Street Hingham, MA 02042	(617) 749-8582	174-36-3733
Gary A. Williams Vice President	7307 Greenfield Street River Forest, IL 60305	(708) 366-9363	193-38-3071

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