

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

0578300
 AT

DOCUMENT # P18163

1. Entity Name
EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

04-09-2002 90730 046 ***150.00

Principal Place of Business
**11019 MCCORMICK ROAD
 HUNT VALLEY MD 21031**

Mailing Address
**11019 MCCORMICK ROAD
 HUNT VALLEY MD 21031**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
52-0991911

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP JENSON, LOREN D PD 11019 MCCORMICK ROAD HUNT VALLEY MD 21031	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO POSNER, BARBARA L 11019 MCCORMICK ROAD HUNT VALLEY MD 21031	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SANTORO, DAVID S P.E. 11019 MCCORMICK ROAD HUNT VALLEY MD 21031	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BATTLE, MICHAEL S THE MAPLE BLDG. 3 WASHINGTON CENTER NEWBURGH NY 12550	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BECKER, H. LEE P.E. 121 S. 13TH STREET, SUITE 701 LINCOLN NE 68508	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOCK, CLAYTON A CH,LIH 125 WINDSOR DRIVE - SUITE 108 OAK BROOK IL 60521	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/SJT Peter A. Ney 11019 McCormick Rd Hunt Valley MD 21031	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/D George O'Brien 11019 McCormick Rd Hunt Valley MD 21031	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Frank Aquino 11019 McCormick Rd Hunt Valley MD 21031	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IAN MacFarlane 15 Loveton Circle Sparks, MD 21152	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V William Goodfellow 15 Loveton Circle Sparks, MD 21152	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Anwer Hasan 15 Loveton Circle Sparks, MD 21152	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: [Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02 410-527-2451
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
60060955

EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC. #P18163

BOARD OF DIRECTORS

Name and Business Address Phone Number

Loren D. Jensen, Ph.D.
Chairman, President & Chief Executive Officer
EA Engineering, Science, and Technology
11019 McCormick Road
Hunt Valley, MD 21031

410-584-7000

~~Leon A. Marantz~~
The Louis Berger Group, Inc.
100 Halstead Street
East Orange, NJ 07018

~~973-678-1960~~
Ext. 476

George D. O'Brien
Senior Vice President
EA Engineering, Science, and Technology
11019 McCormick Road
Hunt Valley, MD 21031

410-527-2470

Larry D. Walker
Senior Vice President
The Louis Berger Group, Inc.
1819 H Street, NW, Suite 900
Washington, DC 20006

202-331-7775