
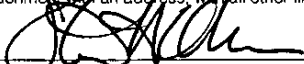


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90182 007 ***150.00

| | | | | | |
|---|--|---|--|---|--|
| DOCUMENT # P18163 1. Entity Name EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC. | | | |  | |
| Principal Place of Business 11019 MCCORMICK ROAD HUNT VALLEY, MD 21031 | | | Mailing Address 11019 MCCORMICK ROAD HUNT VALLEY, MD 21031 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 52-0991911 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 | | | | 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. 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 checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VST NEY, PETER A 11019 MCCORMICK ROAD HUNT VALLEY, MD 21031 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP SANTORO, DAVID S P.E. 11019 MCCORMICK ROAD HUNT VALLEY, MD 21031 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BATTLE, MICHAEL S THE MAPLE BLDG. 3 WASHINGTON CENTER NEWBURGH, NY 12550 | <input checked="" 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 | SVPD O'BRIAN, GEORGE 11019 MCCORMICK RD HUNT VALLEY, MD 21031 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | STEVEN H. KUHAR <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | 4/19/05 <small>Date</small> | |
| | | | | 410-584-7000 <small>Daytime Phone #</small> | |

600300



04192005 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

SEE ATTACHED

ATTACHMENT

20048094

P18163

EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

BOARD OF DIRECTORS

Name and Business Address

Loren D. Jensen, Ph.D.
Chairman of the Board
EA Engineering, Science, and
Technology
11019 McCormick Road
Hunt Valley, MD 21031
(410) 584-7000

George D. O'Brien
Senior Vice President
EA Engineering, Science, and
Technology
11019 McCormick Road
Hunt Valley, MD 21031
(410) 584-7000

Leon A. Marantz
Chairman, Finance Committee and
General Counsel
The Louis Berger Group, Inc.
100 Halstead Street
East Orange, NJ 07018
(973) 678-1960

Larry D. Walker
Senior Vice President
The Louis Berger Group, Inc.
1819 H Street, Suite 900
Washington, DC 20006
(202) 331-7775

Walter G. Lohr, Jr.
Partner
Hogan & Hartson, L.L.P.
111 S. Calvert Street, Suite 1600
Baltimore, MD 21202
(410) 659-2764

ATTACHMENT

20048094

P18163

EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

LIST OF OFFICERS

| <u>Name and Title</u> | <u>Business Address & Phone</u> |
|---|---|
| Loren D. Jensen, Ph.D. Chairman and Chief Executive Officer Appointed 8/73 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| Ian D. MacFarlane President Appointed 7/04 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| Michael S. Battle Senior Vice President Appointed 7/04 | 15 Loveton Circle Sparks, MD 21152 410-771-4950 |
| George D. O'Brien, Ph.D. Senior Vice President Appointed 2/00 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| Peter A. Ney Vice President, CFO, Treasurer and Secretary Appointed 10/01 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| Frank J. Aquino Vice President Appointed 9/00 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| H. Lee Becker, P.E. Vice President Appointed 12/87 | 121 South 13 th Street, Suite 204 Lincoln, NE 68508 402-476-3766 |
| Jon B. Brownstein Vice President Appointed 7/04 | 15 Loveton Circle Sparks, MD 21152 410-771-4950 |
| William L. Goodfellow Vice President Appointed 6/99 | 15 Loveton Circle Sparks, MD 21152 410-771-4950 |

ATTACHMENT

20048094
P18163

EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

LIST OF OFFICERS (continued)

| <u>Name and Title</u> | <u>Business Address & Phone</u> |
|---|---|
| Anwer J. Hasan Vice President Appointed 7/97 | 111 Market Place, Suite 1020 Baltimore, MD 21202 410-468-4054 |
| Jeffrey W. Hills Vice President Appointed 10/02 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| Kenneth W. Kilmer Vice President Appointed 10/02 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| Steven H. Kuhr Vice President Appointed 7/04 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| Joel J. Lazzeri Vice President Appointed 7/04 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| Charles J. Place Vice President Appointed 7/97 | 405 S. Highway 121 Building C, Suite 100 Lewisville, TX 75067 972-315-3922 |
| Robert P. Newman Vice President Appointed 1/00 | 15 Loveton Circle Sparks, MD 21152 410-771-4950 |
| David S. Santoro, P.E. Vice President Appointed 12/81 | 11019 McCormick Road Hunt Valley, MD 21031 410-584-7000 |
| Richard W. Waterman Vice President Appointed 6/99 | 333 Turnpike Road (Route 9) Southborough, MA 01772 508-485-2982 |