2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # D19162



FILED Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90182 007 ***150.00

1. Entity Name EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.										
Principal Place of Business Mailing Address				· · ·		1	4	Anza	•	
11019 MCCORMICK ROAD				11019 MCCORMICK ROAD HUNT VALLEY, MD 21031			11001 ADIGS 11010 GINDS SI	. 5(4): 4(5): 51	IIA WIESI WANII NAN	((23) ((103)
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.		04192005	Chg-P	CR2EC	34 (10/03)		
City & State		City & State		4. FEI Number 52-0991			<u> </u>	oplied For ot Applicable		
Zip	Country		Zip	Coun	itry	5. Certificate of	f Status Desired		\$8.75 Add Fee Require	
	6. Name	and Address of Current	Registered Agent		None	7. Name and	Address of New R	legistered .	Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE					Name Street Address ((P.O. Box Number	r is Not Acceptable	9)		
SUITE 4 WESTON, FL 33331										
					City			FL	Zip Cod	e
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										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
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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:

410.584-7000

ATTACHMENT

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 20048 094

EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

LIST OF OFFICERS

Name and Title	Business Address & Phone

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. MacFarlane11019 McCormick RoadPresidentHunt Valley, MD 21031Appointed 7/04410-584-7000

Michael S. Battle 15 Loveton Circle Senior Vice President Sparks, MD 21152 Appointed 7/04 410-771-4950

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 11019 McCormick Road Vice President, CFO, Hunt Valley, MD 21031 Treasurer and Secretary 410-584-7000

Appointed 10/01

Frank J. Aquino 11019 McCormick Road Vice President Hunt Valley, MD 21031 Appointed 9/00 410-584-7000

H. Lee Becker, P.E. 121 South 13th Street, Suite 204 Vice President Lincoln, NE 68508 Appointed 12/87 402-476-3766

Jon B. Brownstein

Vice President

Appointed 7/04

Sparks, MD 21152

410-771-4950

William L. Goodfellow 15 Loveton Circle
Vice President Sparks, MD 21152
Appointed 6/99 410-771-4950

ATTACHMENT

EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

LIST OF OFFICERS (continued)

Name and Title

Anwer J. Hasan Vice President Appointed 7/97

Jeffrey W. Hills Vice President Appointed 10/02

Kenneth W. Kilmer Vice President Appointed 10/02

Steven H. Kuhr Vice President Appointed 7/04

Joel J. Lazzeri Vice President Appointed 7/04

Charles J. Place Vice President Appointed 7/97

Robert P. Newman Vice President Appointed 1/00

David S. Santoro, P.E. Vice President Appointed 12/81

Richard W. Waterman Vice President Appointed 6/99 **Business Address & Phone**

111 Market Place, Suite 1020 Baltimore, MD 21202 410-468-4054

11019 McCormick Road Hunt Valley, MD 21031 410-584-7000

405 S. Highway 121 Building C, Suite 100 Lewisville, TX 75067 972-315-3922

15 Loveton Circle Sparks, MD 21152 410-771-4950

11019 McCormick Road Hunt Valley, MD 21031 410-584-7000

333 Turnpike Road (Route 9) Southborough, MA 01772 508-485-2982