
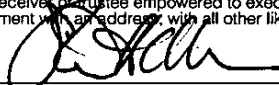


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90410 041 ***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		
Zip	Country	Zip	Country	4. FEI Number 52-0991911	
				Applied For Not Applicable	
				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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		49 533.00	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	SEE ATTACHED	
NAME	MACFARLANE, IAN D	NAME			
STREET ADDRESS	11019 MCCORMICK ROAD	STREET ADDRESS			
CITY-ST-ZIP	HUNT VALLEY, MD 21031	CITY-ST-ZIP			
TITLE	VST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	NEY, PETER A	NAME			
STREET ADDRESS	11019 MCCORMICK ROAD	STREET ADDRESS			
CITY-ST-ZIP	HUNT VALLEY, MD 21031	CITY-ST-ZIP			
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HASAN, ANWER J	NAME			
STREET ADDRESS	111 MARKET PLACE, SUITE 1020	STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE, MD 21202	CITY-ST-ZIP			
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	NEY, PETER A	NAME			
STREET ADDRESS	11019 MCCORMICK ROAD	STREET ADDRESS			
CITY-ST-ZIP	HUNT VALLEY, MD 21031	CITY-ST-ZIP			
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BECKER, H. LEE P.E.	NAME			
STREET ADDRESS	121 S. 13TH STREET, SUITE 701	STREET ADDRESS			
CITY-ST-ZIP	LINCOLN, NE 68508	CITY-ST-ZIP			
TITLE	SVPD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	O'BRIAN, GEORGE	NAME			
STREET ADDRESS	11019 MCCORMICK RD	STREET ADDRESS			
CITY-ST-ZIP	HUNT VALLEY, MD 21031	CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			4/18/06		410-584-7080
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

40059551



04122006 Chg-P CR2E034 (11/05)

ATTACHMENT 40059551
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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

Ian D. MacFarlane
President
EA Engineering, Science, and Technology, Inc.
11019 McCormick Road
Hunt Valley, MD 21031
(410) 584-7000

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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	221 Sun Valley Blvd, Suite D Lincoln, NE 68528 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
Anwer J. Hasan Vice President Appointed 7/97	111 Market Place, Suite 1020 Baltimore, MD 21202 410-468-4054

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EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

LIST OF OFFICERS (continued)

<u>Name and Title</u>	<u>Business Address & Phone</u>
Brenda L. Herman Vice President Appointed 10/05	11019 McCormick Road Hunt Valley, MD 21031 410-584-7000
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
Frederick W. ("Fritz") Meyer, P.E. Vice President Appointed 2/05	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