

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90096 009 ***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

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **URAI Services, Inc.**

Street Address (P.O. Box Number is Not Acceptable)

526 E. PARK AVENUE

City **JALAHASSEE**

FL

Zip Code
32301

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 Kerry L. Stabin / Kerry L. Stabin / Assistant Secretary 2-14-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) of URAI DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEOP** Delete
NAME **JENSON, LOREN D PD**
STREET ADDRESS **11019 MCCORMICK ROAD**
CITY-ST-ZIP **HUNT VALLEY MD 21031**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VST** Delete
NAME **NEY, PETER A**
STREET ADDRESS **11019 MCCORMICK ROAD**
CITY-ST-ZIP **HUNT VALLEY MD 21031**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** Delete
NAME **SANTORO, DAVID S P.E.**
STREET ADDRESS **11019 MCCORMICK ROAD**
CITY-ST-ZIP **HUNT VALLEY MD 21031**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** Delete
NAME **BATTLE, MICHAEL S**
STREET ADDRESS **THE MAPLE BLDG. 3 WASHINGTON CENTER**
CITY-ST-ZIP **NEWBURGH NY 12550**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** Delete
NAME **BECKER, H. LEE P.E.**
STREET ADDRESS **121 S. 13TH STREET, SUITE 701**
CITY-ST-ZIP **LINCOLN NE 68508**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVPD** Delete
NAME **O'BRIAN, GEORGE**
STREET ADDRESS **11019 MCCORMICK RD**
CITY-ST-ZIP **HUNT VALLEY MD 21031**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

DAVID S. SANTORO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

27 JAN 03 **4105272417**
Date Daytime Phone #

CR2E034 (10/02)

Attachment
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EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

LIST OF OFFICERS

80033092

<u>Name and Title</u>	<u>Business Address & Phone</u>
Loren D. Jensen, Ph.D. Chairman, President & Chief Executive Officer Appointed 8/73	11019 McCormick Road Hunt Valley, MD 21031 410-584-7000
George D. O'Brien, Ph.D. Senior Vice President Appointed 2/00	11019 McCormick Road Hunt Valley, MD 21031 410-584-7000
David S. Santoro, P.E. Senior Vice President Appointed 12/81	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
Michael S. Battle Vice President Appointed 1/99	The Maple Building 3 Washington Center Newburgh, NY 12550 845-565-8100
H. Lee Becker, P.E. Vice President Appointed 12/87	121 S. 13th Street - Suite 701 Lincoln, NE 68508 402-476-3766
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	15 Loveton Circle Sparks, MD 21152 410-771-4950

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80033092

EA ENGINEERING, SCIENCE, AND
TECHNOLOGY, INC.

List of Officers (Continued)

<u>Name and Title</u>	<u>Business Address & Phone</u>
Jeffrey W. Hills Vice President Appointed 10/02	11019 McCormick Road Hunt Valley, MD 21030 410-584-7000
Kenneth W. Kilmer Vice President Appointed 10/02	11019 McCormick Road Hunt Valley, MD 21030 410-584-7000
Daniel J. Levy Vice President Appointed 9/00	15500 New Barn Road - Suite 200 Miami Lakes, FL 33014 305-819-2212
Ian D. MacFarlane Vice President Appointed 7/97	15 Loveton Circle Sparks, MD 21152 410-771-4950
Jeffrey S. Mahan Vice President Appointed 3/99	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
Richard W. Waterman Vice President Appointed 6/99	333 Turnpike Road (Route 9) Southborough, MA 01772 508-485-2982