

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835464

FILED
Mar 19, 2009
Secretary of State

Entity Name: ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

1220 OLD ALPHARETTA RD.
STE 390
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1220 OLD ALPHARETTA RD.
STE 390
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-0634542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTER, THOMAS C
Address: 454 SUMMIT OVERLOOK DRIVE
City-St-Zip: DAWSONVILLE, GA 30534

Title: VSTD () Delete
Name: WILSON, DOUGLAS H
Address: 9395 RIVERCLUB PARKWAY
City-St-Zip: DULUTH, GA 30097

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTER, THOMAS C MR
Address: 454 SUMMIT OVERLOOK DRIVE
City-St-Zip: DAWSONVILLE, GA 30534 US

Title: V (X) Change () Addition
Name: WILSON, DOUGLAS H MR
Address: 9395 RIVERCLUB PARKWAY
City-St-Zip: DULUTH, GA 30097 US

Title: DVS () Change (X) Addition
Name: HADDOX, JAMES D MR
Address: 1360 POST OAK BLVD #2100
City-St-Zip: HOUSTON, TX 77056 US

Title: DV () Change (X) Addition
Name: JENSEN, DERRICK A MR
Address: 1360 POST OAK BLVD #2100
City-St-Zip: HOUSTON, TX 77056 US

Title: DV () Change (X) Addition
Name: POOL, TANA L MS
Address: 1360 POST OAK BLVD #2100
City-St-Zip: HOUSTON, TX 77056 US

Title: V () Change (X) Addition
Name: BRITTAI, DAVID D MR
Address: 1360 POST OAK BLVD #2100
City-St-Zip: HOUSTON, TX 77056 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS C. HARTER

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date

Suite 390
1220 Old Alpharetta Road
Alpharetta, GA 30005
Phone: 678-455-7266
Fax: 678-455-9223

**Engineering
Associates**

835464
3-19-09

Fax

To: Sean Toner **From:** Lori Cobb
Fax: (850)245-6017 **Date:** 3/19/09
Phone: **Pages:** 1
Re: Corporate Officers **CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

***Comments:**

There was not enough room on the Web site to list all company officers. Per Cathy's email, I am to fax you the following information. Doc number 835464 / Engineering Associates, Inc. I paid by credit card a few minutes ago. Confirmation # 400146237694.

Thomas C. Harter	President
Douglas H. Wilson	Executive Vice President

The addresses on file for Messrs. Harter and Wilson are correct.

The address for the following officers is 1360 Post Oak Blvd, Ste 2100, Houston, TX 77056.

James H. Haddox	Director, Vice President & Assistant Secretary
Derrick A. Jensen	Director, Vice President & Assistant Secretary
Tana L. Pool	Director, Vice President & Assistant Secretary
David D. Brittain	Vice President & Assistant Secretary
Peter O'Brien	Vice President & Assistant Secretary
William C. Burdine	Vice President
Kenneth W. Trawick	Vice President
Nicholas M. Grindstaff	Treasurer
Vincent A. Mercaldi	Secretary

Kindest regards,

Lori Cobb