

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90046 019 ***158.75

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1. Entity Name
ENGINEERING MANAGEMENT CONCEPTS, INC.



Principal Place of Business
**295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010**

Mailing Address
**3475 E. FOOTHILL BLVD.
PASADENA, CA 91107**

40007508



DO NOT WRITE IN THIS SPACE

01172007 No Chg-P CR2E034 (11/05)

4. FEI Number
77-0033166

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HAUN, PATRICK D
295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
GARDNER, KRISTINE
295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
GALAN, AMY
295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VDCE
BOX, SAM W
3475 E FOOTHILL BLVD
PASADENA, CA 91107**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
KING, DAVID
3475 E FOOTHILL BLVD
PASADENA, CA 91107**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
LEMMON, RICHARD
3475 E FOOTHILL BLVD
PASADENA, CA 91107**

**DO NOT WRITE
IN THIS SPACE**

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:

**Richard A. Lemmon
Secretary**

1/22/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
ENGINEERING MANAGEMENT CONCEPTS, INC.
(77-0033166)
OFFICERS AND DIRECTORS OF THE CORPORATION

ATTACHMENT
40007508
#F00000006557

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
VICE PRESIDENT	Dan L. Batrack	3475 East Foothill Boulevard	Pasadena,	CA	91107
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Boulevard	Pasadena,	CA	91107
DIRECTOR	Richard H. Truly	3475 East Foothill Boulevard	Pasadena,	CA	91107