

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90027 021 ***158.75

DOCUMENT # F04000005149

1. Entity Name
EAGAN, MCALLISTER ASSOCIATES, INC.



Principal Place of Business
**2829 GUARDIAN LANE
VIRGINIA BEACH, VA 23452**

Mailing Address
**2829 GUARDIAN LANE
VIRGINIA BEACH, VA 23452**

40055300



03072008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

10260 Campus Point Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

San Diego, CA

Zip

Country

Zip

Country

92121

USA

4. FEI Number

52-1351526

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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, 2008 Fee will be \$550.00**

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
NAME
OCEO
MCALLISTER, JOHN J
STREET ADDRESS
2829 GUARDIAN LANE
CITY-ST-ZIP
VIRGINIA BEACH, VA 23452 ☐ Delete

TITLE
NAME
Pres/CEO/Director
STREET ADDRESS
2877 Guardian Lane
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
OCFO
LIU, RONALD Y
STREET ADDRESS
2829 GUARDIAN LANE
CITY-ST-ZIP
VIRGINIA BEACH, VA 23452 ☒ Delete

TITLE
NAME
CFO
Bradley W. Ludwig
STREET ADDRESS
4854 O'Hear Ave., Bldg. 29B 29A
CITY-ST-ZIP
N. Charleston, SC 29405 ☒ Change ☐ Addition

TITLE
NAME
AS
BENNETT, SHELLEY E
STREET ADDRESS
10010 CAMPUS POINT DRIVE
CITY-ST-ZIP
SAN DIEGO, CA 92121 ☐ Delete

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
AT
DENNER, CHRISTINE A
STREET ADDRESS
47332 EAGAN MCALLISTER LN
CITY-ST-ZIP
LEXINGTON PARK, MD 20653 ☐ Delete

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
S
SCOTT, DOUGLAS E
STREET ADDRESS
10010 CAMPUS POINT DRIVE
CITY-ST-ZIP
SAN DIEGO, CA 92121 ☐ Delete

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
AT
ROTHENBERG, ANDREW
STREET ADDRESS
10260 CAMPUS POINT DRIVE
CITY-ST-ZIP
SAN DIEGO, CA 92121 ☒ Delete

TITLE
NAME
AT
Michael Healey
STREET ADDRESS
10010 Campus Point Drive
CITY-ST-ZIP
San Diego, CA 92121 ☒ Change ☐ Addition

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:

Michael Healey Michael Healey

3/30/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

ATTACHMENT

Eagan, McAllister Associates, Inc.

Executive Officers and Directors

FEIN: 52-1351526

40055306

F04000005149

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
John J. McAllister, Jr.	President, Chief Executive Officer & Director	2877 Guardian Lane Virginia Beach, VA 23452
Bradley W. Ludwig	Chief Operating Officer	4854 O'Hear Ave., Bldg. 29 & 29A N. Charleston, SC 29405
Stanley D. Ptaszynski	Chief Financial Officer & Treasurer	47332 Eagan McAllister Lane Lexington Park, MD 20653
Douglas E. Scott	Secretary	10010 Campus Point Drive San Diego, CA 92121
Frederick R. Hazard	Senior Vice President for Real Estate	10140 Campus Point Drive San Diego, CA 92121
Shelley E. Bennett	Assistant Secretary	10010 Campus Point Drive San Diego, CA 92121
Paul H. Greiner	Assistant Secretary	10010 Campus Point Drive San Diego, CA 92121
Christine A. Denner	Assistant Treasurer	47332 Eagan McAllister Lane Lexington Park, MD 20653
Michael Healey	Assistant Treasurer	10010 Campus Point Drive San Diego, CA 92121
Marc H. Crown	Treasury Accounts Officer	10010 Campus Point Drive San Diego, CA 92121
Steven P. Fisher	Treasury Accounts Officer	10010 Campus Point Drive San Diego, CA 92121
Deborah L. James	Director	8301 Greensboro Drive McLean, VA 22102
James C. Morgan	Director	1710 SAIC Drive McLean, VA 22102
Kevin E. Murphy	Director	4242 Campus Point Court San Diego, CA 92121

02-29-2008