

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005153

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEWIS & ZIMMERMAN ASSOCIATES, INC.

Current Principal Place of Business:

6110 EXECUTIVE BLVD., STE 512
ROCKVILLE, MD 20852

New Principal Place of Business:

9861 BROKEN LAND PARKWAY, SUITE 254
COLUMBIA, MD 21046

Current Mailing Address:

ATTN: LEGAL DEPT. - KIM BATTLES
PO BOX 66
SYRACUSE, NY 13214 00

New Mailing Address:

ATTN: KIM BATTLES
PO BOX 66
SYRACUSE, NY 13214 00

FEI Number: 52-1708224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: LEWIS, MARY ANN
Address: 6110 EXUECUTIVE BLVD., SUITE 512
City-St-Zip: ROCKVILLE, MD 20852

Title: COOD () Delete
Name: GARY, COATES
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP () Delete
Name: GRENFIELD, HOWARD B
Address: 6110 EXUECUTIVE BLVD., SUITE 512
City-St-Zip: ROCKVILLE, CO 20852

Title: T () Delete
Name: CHOUINARD, JOHN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: S () Delete
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: COO (X) Change () Addition
Name: GARY, COATES
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP (X) Change () Addition
Name: GRENFIELD, HOWARD B
Address: 9861 BROKEN LAND PARKWAY, SUITE 254
City-St-Zip: COLUMBIA, CO 21046

Title: T (X) Change () Addition
Name: DYKE, PETER G
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: SEC (X) Change () Addition
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP () Change (X) Addition
Name: EMORY, STANLEY W
Address: 9861 BROKEN LAND PARKWAY, SUITE 254
City-St-Zip: COLUMBIA, MD 21046

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: STEVEN J. NIPARKO

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date