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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002048 (5)

1. Corporation Name
SCHNABEL ENGINEERING ASSOCIATES, INCORPORATED

Principal Place of Business
10215 FERNWOOD RD., #250
BETHESDA MD 20817

Mailing Address
10215 FERNWOOD RD., #250
BETHESDA MD 20817-1100
114 N. RAILROAD AVE
ASHLAND, VA
23005



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

2a. Mailing Address

26 114 N. RAILROAD AVE

27 City & State

28 ASHLAND, VA

29 Zip Country

30 23005

3. Date Incorporated or Qualified
04/27/1995

3a. Date of Last Report
03/20/1996

4. FEI Number

52-1644902

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MARTIN, RAY E
STREET ADDRESS 114 N. RAILROAD AVE.
CITY-ST-ZIP ASHLAND VA 23005-1517

TITLE TDC
NAME SCHNABEL, JAMES J
STREET ADDRESS 10215 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MA 20817

TITLE VD
NAME DESTEPHEN, RAYMOND A
STREET ADDRESS 1 W. CARY ST.
CITY-ST-ZIP RICHMOND VA 23220

TITLE VD
NAME WARGO, RICHARD
STREET ADDRESS 882 S. MATLACK ST.
CITY-ST-ZIP WEST CHESTER PA 19382

TITLE VD
NAME MATHESON, GORDON
STREET ADDRESS 10215 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MD 20817

TITLE VD
NAME CAMPBELL, DAVID B
STREET ADDRESS 882 S. MATLACK ST.
CITY-ST-ZIP WEST CHESTER PA 20817

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Sandra B. Mortham
SECRETARY OF STATE
ASST. TREASURER

4/29/97

804-798-0081

CR2E034 (9/96)

SCHNABEL ENGINEERING ASSOCIATES, INCORPORATED
OFFICERS OF THE CORPORATION

February 6, 1997

<u>Officers/Home Addresses</u>	<u>Title</u>	<u>Business Addresses</u>
Ray E. Martin, P.E. 115 Henry Clay Road Ashland, VA 23005	President/ Chief Executive Officer	114 N. Railroad Ave. Ashland, VA 23005
James J. Schnabel, P.E. 6000 Kennedy Drive Chevy Chase, MD 20815	Chairman and Treasurer	10215 Fernwood Rd. Suite 250 Bethesda, MD 20817
Raymond A. DeStephen, P.E. Rt. 2 Box 1265 Montpelier, VA 23192	Vice President	One West Cary St. Richmond, VA 23220
Richard Wargo, P.E. 1017 Farm Lane West Chester, PA 19382	Vice President	882 S. Matlack St., #206 West Chester, PA 19382
Gordon Matheson, P.E. 16201 Orchard View Court Gaithersburg, MD 20878	Vice President and Secretary	10215 Fernwood Rd. Suite 250 Bethesda, MD 20817
Daniel M. McGill, P.E. 4737 Hillsborough Rd. Gainesville, GA 30506	Vice President	226 West Academy St. Gainesville, GA 30501
David B. Campbell, P.E. 1130 Alexander Lane West Chester, PA 19382	Vice President	882 S. Matlack St., #206 West Chester, PA 19382
Victor Omelchenko, P.E. 13705 Esworthy Road Darnestown, MD 20874-3317	Vice President/ Assistant Secretary	10215 Fernwood Rd. Suite 250 Bethesda, MD 20817
George Wirth, P. E. 2522 Lawnside Road Timonium, MD 21093	Vice President	1600 N. Calvert St. Baltimore, MD 21202
Steve Conner, P.E. 3316 Vicker Switch Road Christianburg, VA 24073	Vice President	2601 South Main St., Suite 303 Blacksburg, VA 24060
Gary Witsman, P.E. 1505 Reynard Road Suffolk, VA 23185	Vice President	609 Industry Dr. Hampton, VA 23661
Brian Milner, CPG 8708 Avalon Drive Richmond, VA 23229	Vice President	One West Cary St. Richmond, VA 23220

Carl Montana 157 North 10th Ave. Highland Park, NJ 08904	Vice President	1090 King Georges Post Rd. Edison, NJ 08837
James Seli, P.E. 10221 Uppingham Court Richmond, VA 23235	Vice President	One West Cary St. Richmond, VA 23220
Gilbert Seese, P.E. 10639 Meadowbrook Road Glen Allen, VA 23060	Vice President	One West Cary St. Richmond, VA 23220
Paul Burkart, P.E. 18 Goodport Court Gaithersburg, MD 20878	Vice President	10215 Fernwood Rd. Suite 250 Bethesda, MD 20817
Carl Benson, P.E. 4816 Hanover Avenue Richmond, VA 23226	Vice President	One West Cary St. Richmond, VA 23220
Kenneth Derrenbacher, P.E. 3606 Cragmoor Road Ellicott City, MD 21042	Vice President	1600 N. Calvert St. Baltimore, MD 21202
Allen Cadden, P.E. 321 Highland Farm Road West Chester, PA 19382	Vice President	882 S. Matlack St., #206 West Chester, PA 19382
Nabil (Bill) Khouri, P.E. 11911 Berrybrook Terrace Upper Marlboro, MD 20772	Vice President	10215 Fernwood Rd. Suite 250 Bethesda, MD 20817
Paul Diggs, P.E. 3113 Hanover Ave. Richmond, VA 23221	Vice President	One West Cary St. Richmond, VA 23220
Tadeusz W. Lewis, P.E. 12056 Summer Meadow Lane Herndon, VA 22070	Vice President	604 South King St. Suite 202 Leesburg, VA 22075
Gary Bailey, P.E. 3021 St. Charles Ave. Gainesville, GA 30504	Vice President	226 West Academy St. Gainesville, GA 30501
Salvatore Fiorentino, P.E. 1010 Goodport Lane Gaithersburg, MD 20878	Vice President	10215 Fernwood Rd. Suite 250 Bethesda, MD 20817

Charles Wilson, P.E.
1936 Kemp Rd.
Marietta, GA 30066

Vice President

226 West Academy St.
Gainesville, GA 30501

Judith Asbury
11 Cottontree Ct.
Ashland, VA 23005

Assistant Treasurer

114 N. Railroad Ave.
Ashland, VA 23005

Steven Winter, P.E.
Route 1, Box 235-A
Pembroke, VA 24136

Vice President

2601 South Main St., Suite 303
Blacksburg, VA 24060

Eric Ditchey
1023 Sycamore St.
Haddon Heights, NJ 08035

Vice President

1090 King Georges Post Rd.
#801
Edison, NJ 08837

William Murphy
9413 Ferry Landing Court
Alexandria, VA 22309

Vice President

10215 Fernwood Rd.
Suite 250
Bethesda, MD 20817