

5-9-97 B. 6857 -C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 09 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 # F95000002624 (3)

1. Corporation Name
LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.



Principal Place of Business
114 TOWNPARK DR
STE 500
KENNESAW GA 30144
US

Mailing Address
114 TOWNPARK DR
STE 500
KENNESAW GA 30144-5508
US

3. Date Incorporated or Qualified
05/31/1995

3a. Date of Last Report
02/21/1996

2. Principal Place of Business
21 114 Townpark Drive
Suite, Apt #, etc.
22 Suite 500
City & State
23 Kennesaw, GA
Zip
24 30144

2a. Mailing Address
26 114 Townpark Drive
Suite, Apt #, etc.
27 Suite 500
City & State
28 Kennesaw, GA
Zip
29 30144

Country
25 USA
30 USA

4. FEI Number
58-2165189

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D KICKLIGHTER, HAVEN L 396 PLASTERS AVE. ATLANTA GA 30324	1.1 TITLE	☐ Change ☐ Addition
NAME	D AMON, JOSEPH A 4919 W. LAUREL ST. TAMPA FL 33607	1.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	D GHOUSE, ROBERT S 501 MINUET LN. CHARLOTTE NC 28217	1.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP	D MONTGOMERY, MICHAEL W 1000 ABERNATHY RD., N.E. ATLANTA GA 30328	1.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	V SYED, AHMED 11714 GLENWAY HOUSTON TX	2.1 TITLE	☐ Change ☐ Addition
NAME	D HOLM, STANLEY R 114 TOWNPARK DR. KENNESAW GA 30144	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		2.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		3.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		4.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		5.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		6.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

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: *Laurence D Young* (Laurence D Young)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/20/97 (770) 390-8003
Date Daytime Phone #

CR2E034 (9/96)

LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC. OFFICERS AND DIRECTORS
(DIRECTORS indicated by *)

<u>Name, Title</u>	<u>Business Address</u>	<u>Date of Office</u>
*MICHAEL WAYNE MONTGOMERY, EVP	3 Ravinia Drive, Suite 1830 Atlanta, GA 30346	4/3/95 DIR 11/30/95/SVP 9/10/96 EVP
*SYED AHMED, VP	5500 Guhn Road Houston, Tx 77040	4/3/95 DIR 11/30/95/VP
*DAVID KYLE BERRY, VP	396 Plasters Avenue Atlanta, GA 30324	4/3/95
*BRUCE CHARLES COLES, PRESIDENT	114 TownPark Drive Kennesaw, GA 30144	9/1/95 9/10/96 P
*GERALD H. FOGLE, SVP	114 Townpark Drive Kennesaw, GA 30144	4/3/95
*ROBERT SAMUEL GNUSE	114 TownPark Drive Kennesaw, GA 30144	4/3/95
*WILBUR CHARLES GREER, VP	114 TownPark Drive Kennesaw, GA 30144	4/3/95
*JAMES ALAN HORTON, VP	3901 Carmichael Avenue Jacksonville, FL 32207	4/3/95/DIR 11/4/95/VP
*HAVEN LEASTON KICKLIGHTER, EVP	114 Townpark Drive Kennesaw, GA 30144	4/3/95 9/10/96 SVP 1/6/97 EVP
*MARSHALL LEW, VP	200 Citadel Drive Los Angeles, CA 90040	4/3/95
*JAMES LEONARD LEDBETTER, EVP	114 Townpark Drive, Suite 500 Kennesaw, GA 30144	4/3/95 9/10/96 EVP
*EDWARD WOODY LINGO, SVP	114 Townpark Drive Kennesaw, GA 30144	4/3/95

*W. ALLEN WALKER	3 Ravinia Drive, Suite 1830 Atlanta, GA 30346	8/23/96
DAVID RAYMOND ALANIZ, AVP	112 Townpark Drive Kennesaw, GA 30144	4/3/95
ARTHUR DAVID ALCOTT, III, AVP	112 Townpark Drive Kennesaw, GA 30144	4/3/95
JOSEPH ANTHONY AMON, VP	4919 West Laurel St. Tampa, FL 33607	4/3/95/DIR 11/4/95/VP
NICHOLAS JOE ASCHLIMAN, AVP	5500 Guhn Road Houston, TX 77040	4/3/95
CRINU A. BAILA, AVP	396 Plasters Ave. Atlanta, GA 30324	9/10/96
MICKEY BARRETT, VP	5500 Guhn Road Houston, TX 77040	11/4/95 9/10/96VP
EDWARD M. BECK, AVP	800 Concourse Parkway Birmingham, AL 35244	9/30/95
LUTHER H. BOUDRA, AVP	2100 Riverchase Ctr. Suite 450 Birmingham, AL 35244	9/30/95
WILLIAM J. BRICKEY, VP	4634 S. 36th Place Phoenix, AZ 85040	11/30/95 9/10/96VP
LAWRENCE E. CARROLL, AVP	200 Citadel Drive Los Angeles, CA 90040	8/5/95
BRUCE PATRICK CAVAN, VP	112 Townpark Drive Kennesaw, GA 30144	11/30/95
DONALD BRANT CHANDLER, VP	3301 Atlantic Avenue Raleigh, NC 27604	4/3/95 9/10/96VP
CHARLES H. COBB, III, AVP	7001 Chatham Ctr. Dr. Suite 300 Savannah, GA 31405	11/4/95
CLIFTON S. COCHRAN, AVP	3 Ravinia Drive Suite 1830	11/30/95

Kennesaw, GA 30346

GLENN NORMAN COFFMAN, VP

112 Townpark Drive
Kennesaw, GA 30144

4/3/95

THOMAS LEE CROSS, AVP

112 Townpark Drive
Kennesaw, GA 30144

4/3/95

JAMES IVAN DANGAR, EVP

3 Ravinia Drive, Suite 1830
Atlanta, GA 30346

8/18/95
9/10/96EVP

RONALD P. DAVIS, VP

4333 Wilmont Road
Charlotte, NC 28208

6/3/95
11/30/95AVP
4/14/97VP

ERIC DAVIS, VP

2801 Yorkmont Rd., Suite 100
Charlotte, NC 28208

11/30/95
9/10/96VP

BRIAN MICHAEL DEVINE, VP

500 Park Boulevard, Suite 850
Itasca, IL 60143

4/3/95
9/10/96VP

SOLIL S. DONDE, VP

2801 Yorkmont Road
Suite 200
Charlotte, N.C. 28208

9/10/96

KARL JEFFERY DUFF, ASST. SEC.

3 Ravinia Drive
Suite 1830
Atlanta, GA 30346

4/3/95

GEORGE H. FERGUSON, III AVP

114 TownPark Drive
Kennesaw, GA 30144

11/30/95

CHARLES T. FERRY, AVP

396 Plasters Avenue
Atlanta, GA 30324

9/30/95

JOHN FOLKNER, AVP

396 Plasters Avenue
Atlanta, GA 30324

9/30/95

DOUGLAS DAVID FROST, AVP

4465 Brookfield Corp. Dr.
Chantilly, VA 22021

5/6/95

RICHARD P. GARRISON, VP

114 TownPark Drive
Kennesaw, GA 30144

9/10/96

STUART N. HEISHMAN, AVP

3820 Faber Drive
Suite 600
Charleston, S.C. 29405

9/10/96

HANS HEINRICK HOLZEN, AVP	1725 Louisville Drive Knoxville, TN 37921	5/6/95
TELFRYN JOHN, AVP	445 Metroplex Drive Nashville, TN 37211	11/30/95
LOUIS STEPHEN KARABLY, VP	114 Townpark Drive Kennesaw, GA 30144	4/3/95
JAMES ALLEN KIBLER, AVP	112 TownPark Drive Kennesaw, GA 30144	4/3/95
JOSEPH PETER KLEIN, AVP	4465 Brookfield Corporate Dr. Chantilly, VA 22021	4/3/95
RANDY ALAN KNOTT, AVP	114 Townpark Drive Kennesaw, GA 30144	4/3/95
FREDERICK J. KRISHON, VP	10037 Barnes Canyon Road, Suite A San Diego, CA 92121	8/5/95SVP 11/30/95VP
LEE ANNE LACKEY, AVP	114 TownPark Drive Kennesaw, GA 30144	9/10/96
WILLIAM ALLEN LANCASTER, AVP	396 Plasters Avenue Atlanta, GA 30324	9/30/95VP 11/30/95AVP
JAMES C. LANGE, VP	114 TownPark Drive Kennesaw, GA 30144	9/10/96
RAY LAWING, AVP	445 Metroplex Drive Nashville, TN 37211	11/30/95
RICHARD C. LEACH, AVP	200 Citadel Drive Los Angeles, CA 90040	8/5/95
FRANK BEASOM LOCKRIDGE, JR., SVP	114 Townpark Drive Kennesaw, GA 30144	4/3/95
CHARLES RICHARD McCALLISTER, AVP	1725 Louisville Drive Knoxville, TN 37921	5/6/95
JON MCCARTHY, VP	114 Townpark Drive	11/30/95

Kennesaw, GA 30144

PERRY A. MALJIAN, VP

200 Citadel Drive
Los Angeles, CA 90040

11/30/95/VP
8/5/95/SVP

DONALD GEORGE MILLER, JR., VP

114 Townpark Drive
Kennesaw, GA 30144

4/3/95

RICH MINICHIELLO, AVP

5845 NW 158th St.
Miami, FL 33014

11/30/95

DAVID E. MONTAYNE, AVP

396 Plasters Avenue
Atlanta, GA 30324

9/30/95

LUIS MORENO, ASST. SEC.

200 Citadel Drive
Los Angeles, CA 90040

12/19/96

WILLIAM RICHARD MOSHER, AVP

3301 Atlantic Avenue
Raleigh, NC 27604

4/3/95

LARRY NEAL, VP

112 Townpark Dr.
Kennesaw, GA 30144

11/30/95

DAVID OCHS, VP

5500 Guhn Road
Houston, TX 77040

11/30/95
9/10/96VP

JAMES WILLIAM PAGE, VP

2801 Yorkmont Road
Suite 200
Charlotte, N.C. 28208

6/3/95
9/10/96VP

DAVID EDGAR PAULS, VP

112 Townpark Drive
Kennesaw, GA 30144

4/3/95VP
11/30/95AVP
9/10/96VP

RICHARD A. PEARCE, VP

114 Townpark Drive
Kennesaw, GA 30144

11/30/95 VP
12/6/96R
4/14/97VP

ROBERT PERRY, AVP

9810 Bluegrass Pkwy.
Louisville, KY 40299

11/30/95

JAMES B. PUTNAM, AVP

2710 Gateway Oaks
Suite 150N
Sacramento, CA 95833

6/9/95

ED RACILA, VP

4919 W. Laurel St.
Tampa, FL 33607

11/30/95

revised 05/01/97

HUSSEIN SADEK, AVP	2801 Yorkmont Rd., Suite 100 Charlotte, NC 28208	11/30/95
CLAY EDWARD SAMS, VP	2801 Yorkmont Road Suite 100 Charlotte, NC 28208	4/3/95
RUSSELL KEVIN SCHLECHT, AVP	112 Townpark Drive Kennesaw, GA 30144	4/3/95
NICHOLAS GEORGE SCHMITT, AVP	9810 Bluegrass Pkwy. Louisville, KY 40220	4/3/95
GERALD ELOY SEABURN, VP	114 Townpark Drive Kennesaw, GA 30144	4/3/95VP 11/30/95AVP 9/10/96VP
KENNETH JOSEPH SEEFRIED, JR., AVP	5500 Guhn Road Houston, TX 77040	4/3/95
KENDALL HARRIS SHERRILL TREAS/CFO/VP	114 Townpark Drive, Suite 500 Kennesaw, GA 30144	4/3/95 9/10/96VP
DAVE SHIVER, AVP	114 Townpark Dr. Kennesaw, GA 30144	11/30/95
JIMMY NEIL SMITH, VP	2801 Yorkmont Road, Suite 100 Charlotte, NC 28208	4/3/95/VP 11/30/95AVP 9/10/96VP
LEE ANN SMITH, AVP	114 Townpark Drive Kennesaw, GA 30144	4/3/95
ROBERT EDWARD SMITH, JR., VP	501 Minuet Lane Charlotte, NC 28217	6/3/95 9/10/96VP
DAVID THOMASSON, VP	7616 LBJ Freeway, Park Central I Suite 600 Dallas, TX 75251	11/30/95 4/14/97
C. HUGH THOMPSON, AVP	2710 N. Gateway Oaks, Suite 200 Sacramento, CA 95833	6/9/96
JOHN ALLAN TICE, AVP	3301 Atlantic Avenue Raleigh, NC 27604	4/3/95

JAMES L. VAN BEVEREN, AVP	200 Citadel Drive Los Angeles, CA 90040	8/5/95VP 11/30/95AVP
JAMES ROBERT WALLACE, SVP	114 Townpark Drive, Suite 500 Kennesaw, GA 30144	4/3/95
GEORGE L. WESSMAN, AVP	2710 Gateway Oaks Suite 150N Sacramento, CA 95833	9/10/96
LOVIC DAVID WHEELESS, II, AVP	112 Townpark Drive Kennesaw, GA 30144	4/3/95/VP 11/30/95/AVP
WILLIAM W. WHITTAKER, JR., AVP	396 Plasters Avenue Atlanta, GA 30324	9/10/96
RICHARD W. WHITESIDE, AVP	112 Townpark Drive Kennesaw, GA 30144	4/3/95
LAWRENCE DOUGLAS YOUNG, SEC.	114 Townpark Drive, Suite 150 Kennesaw, GA 30144	4/3/95
CLARENCE DAVID ZIMMERMAN, EVP	114 Townpark Drive Kennesaw, GA 30144	11/30/95