

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002624

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

Principal Place of Business
**114 TOWNPARK DR
STE 300
KENNESAW GA 30144
US**

Mailing Address
**114 TOWNPARK DR
STE 300
KENNESAW GA 30144
US**

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90069 018 ***158.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1105 Sanctuary Parkway Suite, Apt. #, etc. 22 Suite 300 City & State 23 Alpharetta, GA Zip 24 30004 Country 25 US	2a. Mailing Address 26 1105 Sanctuary Parkway Suite, Apt. #, etc. 27 Suite 300 City & State 28 Alpharetta, GA Zip 29 30004 Country 30 US	3. Date Incorporated or Qualified 05/31/1995	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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No		

8. 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
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11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0606, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when retitling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
☐ DELETE	D KICKLIGHTER, HAVEN L 8 RAVINIA DR STE 1830 ATLANTA GA 30346	☒ Change ☐ Addition	396 Plasters Avenue Atlanta, GA 30324
☐ DELETE	D GREER, WILBUR CHARLES 1724 KINGSDOWN CIR DUNWOODY GA	☒ Change ☐ Addition	1105 Sanctuary Pkwy., Suite 300 Alpharetta, GA 30004
☐ DELETE	D GNUSE, ROBERT S 114 TOWNPARK DR KENNESAW GA 30144	☒ Change ☐ Addition	1105 Sanctuary Pkwy., Suite 300 Alpharetta, GA 30004
☐ DELETE	D MONTGOMERY, MICHAEL W 8 RAVINIA DR STE 1830 ATLANTA GA 30346	☒ Change ☐ Addition	1105 Sanctuary Pkwy., Suite 300 Alpharetta, GA 30004
☐ DELETE	V SYED, AHMED 4174 GLENWAY HOUSTON TX	☒ Change ☐ Addition	5500 Guhn Road Houston, TX 77040
☐ DELETE	D FOGLE, GERALD H 114 TOWNPARK DR KENNESAW GA 30144	☒ Change ☐ Addition	1105 Sanctuary Pkwy., Suite 300 Alpharetta, GA 30004

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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, with all other like empowered.

SIGNATURE:

Lee H. Josp **Kendall H. Sherrill**

1/26/99

770-360-0600

CR02034 (1/1/98)

**LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.
OFFICERS AND DIRECTORS**

President
Bruce Charles Coles 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Sr. Vice President
William Allen Walker 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Executive Vice Presidents
James Ivan Dangar 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Brian Michael Devine 500 Park Boulevard, Suite 850 Itasca, IL 60143
James Leonard Ledbetter 112 TownPark Drive Kennesaw, GA 30144
Michael Wayne Montgomery 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Clarence David Zimmerman 112 TownPark Drive Kennesaw, GA 30144
Sr. Vice Presidents
Gerald Howard Fogle 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Richard Paul Garrison 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Wilbur Charles Greer, Jr. 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Haven Leaston Kicklighter 396 Plasters Ave. Atlanta, GA 30324
Frederick John Krishon 10037 Barnes Canyon Road, Suite A San Diego, CA 92121
Edward Woody Lingo 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Richard Allen Pearce 112 TownPark Drive Kennesaw, GA 30144
Richard Daniel Scharf 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
James Robert Wallace 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004

**LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.
OFFICERS AND DIRECTORS**

NAME	ADDRESS
Secretary	
Kendall Harris Sherrill	1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Assistant Secretary	
Ji Hye Shin	200 Citadel Drive Los Angeles, CA 90040
Vice President	
Syed Ahmed	5500 Guhn Road Houston, TX 77040
Edward Meacham Beck	2100 Riverchase Ctr., Suite 450 Birmingham, AL 35244
Luther Harlan Boudra	2100 Riverchase Ctr., Suite 450 Birmingham, AL 35244
Bruce Patrick Cavan	1105 Sanctuary Parkway, Suite 300 Alpharetta, GA 30004
Donald Brant Chandler	3301 Atlantic Avenue Raleigh, NC 27604
Glenn Norman Coffman	112 TownPark Drive Kennesaw, GA 30144
Ronald Preston Davis	4333 Wilmont Road Charlotte, NC 28208
John Cameron Fraser III	9177 Sky Park Court San Diego, CA 92123
Jose Luis Gomez	5845 NW 158th St. Miami Lakes, FL 33014
Keith C. Groen	1105 Sanctuary Parkway, Suite 300 Alpharetta, GA 30004
Stuart Newland Heishman	4919 W. Laurel St. Tampa, FL 33607
James Alan Horton	3901 Carmichael Avenue Jacksonville, FL 32207
James Allen Kibler	1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Joseph Patrick Klein	22455 Davis Drive, Ste. 100 Sterling, VA 20164
Randy Alan Knott	112 TownPark Drive Kennesaw, GA 30144
Marshall Lew	200 Citadel Drive Los Angeles, CA 90040

**LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.
OFFICERS AND DIRECTORS**

NAME
Richard Anthony Minichiello 5845 NW 158th St. Miami Lakes, FL 33014
William Richard Mosher 3301 Atlantic Avenue Raleigh, NC 27604
Larry Alan Neal 112 TownPark Drive Kennesaw, GA 30144
James William Page 2801 Yorkmont Rd., Suite 100 Charlotte, NC 28208
David Edgar Pauls 112 TownPark Drive Kennesaw, GA 30144
Edward James Racila 4919 W. Laurel St. Tampa, FL 33607
Shannon Rives 5500 Guhn Rd. Houston, TX 77040
Clay Edward Sams 2801 Yorkmont Rd., Suite 100 Charlotte, NC 28208
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Assistant Vice President
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Crinu Aurel Baila 396 Plasters Ave. Atlanta, GA 30324
Patrick David Bolton 500 Park Boulevard, Suite 850 Itasca, IL 60143
Steve Brinigar 9177 Sky Park Ct. Suite A San Diego, CA 92123
Melville York Browning 2801 Yorkmont Rd., Suite 100 Charlotte, NC 28208

**LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.
OFFICERS AND DIRECTORS**

Name, Business Address
Thomas Michael Bucci 112 TownPark Drive Kennesaw, GA 30144
Lawrence Edward Carroll 200 Citadel Drive Los Angeles, CA 90040
Scott Condra 112 TownPark Drive Kennesaw, GA 30144
Stephen Joseph Criscenzo 3301 Atlantic Avenue Raleigh, NC 27604
Thomas Lee Cross 112 TownPark Drive Kennesaw, GA 30144
Michael David Delvin 200 Citadel Drive Los Angeles, CA 90040
Charles Thomas Ferry 396 Plasters Avenue Atlanta, GA 30324
Mary Helene Flick 112 Madison Ave, 4th Floor New York, NY 10016
John Raymond Folkner 396 Plasters Avenue Atlanta, GA 30324
John Christopher Giese 22455 Davis Drive, Ste. 100 Sterling, VA 20164
Michael Owen Hamlett 2801 Yorkmont Rd., Suite 100 Charlotte, NC 28208
Robert Christian Hampel 601 Washington St., Ste. 330 Water Tower Square Newport, KY 41071
Keith Allen Hansen 112 TownPark Drive Kennesaw, GA 30144
Sarah Schmidt Hansen 112 TownPark Drive Kennesaw, GA 30144
Hans Heinrich Holzen 445 Metroplex Drive Nashville, TN 37211
Michael Henry Homan 1540 N. 107th East Avenue Tulsa, OK 74116
Telfryn Lloyd John 5500 Guhn Rd. Houston, TX 77040
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Amy Schrimper Longo 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Richard Jay Mazzoni, Jr. 9810 Bluegrass Pkwy Louisville, KY 40299

**LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.
OFFICERS AND DIRECTORS**

Name	Address
Davis Eugene McCollum	1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Jim Merrill	9177 Sky Park Ct. Suite A San Diego, CA 92123
William Peter Nylin	314 Magellan Drive Pacifica, CA 94044
Gonzala Rada	12104 Indian Creek Ct., Ste. A Beltsville, MD 20705
Diana Slagle Rader	3520 Executive Center Drive Suite G-100 Austin, TX 78731
Joe Roddey	720 Gracern Rd., Ste. 132 Columbia, SC 29210
David Alan Rumrill	1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Hussein Mohammed Sadek	2801 Yorkmont Rd., Suite 100 Charlotte, NC 28208
Lakshman Santanam	2801 Yorkmont Rd., Suite 100 Charlotte, NC 28208
Nicholas George Schmitt	9810 Bluegrass Pkwy Louisville, KY 40299
Mark Joseph Schuhmann	9810 Bluegrass Pkwy Louisville, KY 40299
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William Dale Slaman	1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
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Ralph Stephenson	3301 Atlantic Ave. Raleigh, NC 27604
Kurtis William Stokes	112 Madison Ave, 4th Floor New York, NY 10016
Scott Stone	8940A Route 108 Columbia, MD 21045
Tom Swartz	22455 Davis Drive, Ste. 100 Sterling, VA 20164
John Allan Tice	3301 Atlantic Avenue Raleigh, NC 27604
Carl D. Tockstein	1725 Louisville Dr. Knoxville, TN 37921

**LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.
OFFICERS AND DIRECTORS**

Name, Title, Address
Lovic David Wheeless, II 112 TownPark Drive Kennesaw, GA 30144
William W. Whittaker, Jr. 396 Plasters Avenue Atlanta, GA 30324
Greg Williams 12104 Indian Creek Ct., Ste. A Beltsville, MD 20705
W. Ronald Woods 3901 Carmichael Avenue Jacksonville, FL 32207

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Directors
Syed Ahmed 5500 Guhn Road Houston, TX 77040
Bruce C. Coles 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
James I. Dangar 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
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Michael Wayne Montgomery 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
William Allen Walker 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
James Robert Wallace 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004