

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002624

1. Entity Name

LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC.

FILED
Mar 01, 2000 8:00 am
Secretary of State

03-01-2000 90003 048 ***158.75

Principal Place of Business

Mailing Address

1105 SANCTUARY PKWY
SUITE 300
ALPHARETTA GA 30004
US

1105 SANCTUARY PKWY
SUITE 300
ALPHARETTA GA 30004-4741
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2165189

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Delete
NAME	KICKLIGHTER, HAVEN L	
STREET ADDRESS	396 PLASTERS AVE	
CITY-ST-ZIP	ATLANTA GA 30324	
TITLE	D	☐ Delete
NAME	GREER, WILBUR CHARLES	
STREET ADDRESS	1105 SANCTUARY PKWY SUITE 300	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	D	☒ Delete
NAME	GNUSE, ROBERT S	
STREET ADDRESS	1105 SANCTUARY PKWY STE 300	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	D	☐ Delete
NAME	MONTGOMERY, MICHAEL W	
STREET ADDRESS	1105 SANCTUARY PKWY STE 300	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	V	☐ Delete
NAME	SYED, AHMED	
STREET ADDRESS	1105 SANCTUARY PKWY STE 300	
CITY-ST-ZIP	ALPHARETTA GA 30004	
TITLE	D	☐ Delete
NAME	FOGLE, GERALD H	
STREET ADDRESS	1105 SANCTUARY PKWY STE 300	
CITY-ST-ZIP	ALPHARETTA GA 30004	

TITLE	P/D/C	☐ Change ☒ Addition
NAME	Coles, Bruce C.	
STREET ADDRESS	1105 Sanctuary Pkwy., Ste. 300	
CITY-ST-ZIP	Alpharetta, GA 30004	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S/VP	☐ Change ☒ Addition
NAME	Sherrill, Kendall H.	
STREET ADDRESS	1105 Sanctuary Pkwy., Ste. 300	
CITY-ST-ZIP	Alpharetta, GA 30004	
TITLE	VP	☐ Change ☒ Addition
NAME	Minichiello, Richard A.	
STREET ADDRESS	5845 NW 158th St.	
CITY-ST-ZIP	Miami Lakes, FL 33014	
TITLE	VP	☐ Change ☒ Addition
NAME	Heishman, Stuart N.	
STREET ADDRESS	4919 W. Laurel St.	
CITY-ST-ZIP	Tampa, FL 33607	
TITLE		☐ Change ☐ Addition
NAME	See Additional List of	
STREET ADDRESS	Officers & Directors	
CITY-ST-ZIP		

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENDALL H. SHERRILL

2/16/00

Date

770-360-0600

Daytime Phone #

CR2E034 (9/99)

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

Name, Business Address
President
Bruce Charles Coles 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Sr. Exec. Vice President
William Allen Walker 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Executive Vice President
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
Sr. Vice President
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 1105 Sanctuary Parkway, Suite 300 Alpharetta, GA 30004
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
Secretary/Treasurer/CFO/VP
Kendall Harris Sherrill 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004

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

Name, Business Address
Assistant Secretary
Ji Hye Shin 200 Citadadel 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
Richard Anthony Minichiello 5845 NW 158th St. Miami Lakes, FL 33014
William Robert Mosher 3301 Atlantic Avenue Raleigh, NC 27604

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

Name, Business Address
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
Kendall Harris Sherrill 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Douglas Lee Smith 7616 LBJ Freeway, Park Central 1 Suite 600 Dallas, TX 75251
Robert Edward Smith, Jr. 501 Minuet Lane 2801 Yorkmont Rd., Ste. 100 Charlotte, NC 28208
David Lee Thomasson 7616 LBJ Freeway, Park Central 1 Suite 600 Dallas, TX 75251
Assistant Vice President
Arthur David Alcott, III 112 TownPark Drive Kennesaw, GA 30144
Rick Allen Anderson 5500 Guhn Rd. Houston, TX 77040
Crinu Aurel Baila 396 Plasters Ave. Atlanta, GA 30324
Patrick David Bolton 500 Park Boulevard, Suite 850 Itasca, IL 60143
Stephen Crosby Brinigar 9177 Sky Park Ct. Suite A San Diego, CA 92123
Melville York Browning 2801 Yorkmont Rd., Suite 100 Charlotte, NC 28208
Thomas Michael Bucci 112 TownPark Drive Kennesaw, GA 30144
Lawrence Edward Carroll 200 Citadel Drive Los Angeles, CA 90040

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Attachment

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

Name, Business Address
Scott W. 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
William Allen Lancaster 396 Plasters Avenue Atlanta, GA 30324
Amy Schrimper Longo 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Richard Jay Mazzoni, Jr. 9810 Bluegrass Pkwy Louisville, KY 40299
Davis Eugene McCollum 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
James K. Merrill 9177 Sky Park Ct. Suite A San Diego, CA 92123

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

Name, Business Address
William Peter Nylin 314 Magellan Drive Pacifica, CA 94044
Gonzala R. Rada 12104 Indian Creek Ct., Ste. A Beltsville, MD 20705
Diana Slagle Rader 3520 Executive Center Drive Suite G-100 Austin, TX 78731
William Joseph Roddey IV 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
David Francis Shiver 112 TownPark Drive Kennesaw, GA 30144
William Dale Slaman 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Carlos Magana Solis 1225 Ponce de Leon Ave., Ste. 603 Santurce, PR 00907
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
Lovic David Wheelless, II 112 TownPark Drive Kennesaw, GA 30144
William W. Whittaker, Jr. 396 Plasters Avenue Atlanta, GA 30324

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

Name, Business Address
Greg Williams 12104 Indian Creek Ct., Ste. A Beltsville, MD 20705
W. Ronald Woods 3901 Carmichael Avenue Jacksonville, FL 32207

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

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
Brian Michael Devine 500 Park Boulevard, Suite 850 Itasca, IL 60143
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Robert Samuel Gnuse 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
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Amy Schrimper Longo 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
Jon A. McCarthy 1105 Sanctuary Pkwy., Ste. 300 Alpharetta, GA 30004
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