

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90313 024 ***158.75

DOCUMENT # F97000000948

1. Entity Name

MACTEC FEDERAL PROGRAMS, INC.



Principal Place of Business

560 HERNDON PKWY., STE 200
HERNDON, VA 20170

Mailing Address

560 HERNDON PKWY., STE 200
HERNDON, VA 20170



04262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

95-2699729

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LIPUMA, TERRENCE A
STREET ADDRESS	560 HERNDON PKWY, STE 200
CITY-ST-ZIP	HERNDON, VA 20170
TITLE	SVP
NAME	LUKEY, MICHAEL F
STREET ADDRESS	560 HERNDON PKWY STE 200
CITY-ST-ZIP	HERNDON, VA 20170
TITLE	SVP
NAME	MAZUR, JOHN F
STREET ADDRESS	560 HERNDON PKWY, STE 200
CITY-ST-ZIP	HERNDON, VA 20170
TITLE	T
NAME	JOHN, WILLIAM A.
STREET ADDRESS	560 HERNDON PKWY, STE 200
CITY-ST-ZIP	HERNDON, VA 20170
TITLE	SVP
NAME	NORTON, ROBERT L
STREET ADDRESS	5001 S. MIAMI BLVD.
CITY-ST-ZIP	RESEARCH TRIANGLE PARK, FL 27709
TITLE	VP
NAME	JENKINS, M. ANN
STREET ADDRESS	560 HERNDON PKWY, SUITE 200
CITY-ST-ZIP	HERNDON, VA 20170

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bruce A. Duke

Assist. Secretary

4-27-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**MACTEC FEDERAL PROGRAMS, INC.
DIRECTORS AND OFFICERS**

Jurisdiction: CA

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Telephone</u>
Bruce C. Coles	Director	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0610
Robert B. Fooshee	Director	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0611
Gregory M. Barr	Director	50 Kennedy Plaza, 12 th Fl, Providence, RI 02903	401-278-3746
Terrence A. LiPuma	Director & President	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
Paul D. Koch	Sr. Vice President	7209 E., Kemper Road, Cincinnati, OH 45249-1030	513-489-6611
Michael E. Lukey	Sr. Vice President	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
John F. Mazur	Sr. Vice President	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
Robert L. Norton	Sr. Vice President	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
John T. Chehaske	Vice Pres. & Secretary	Central Park West, 5001 South Miami Boulevard, Suite 300 Durham, NC 27703	919-941-0333
M. Ann Jenkins	Vice Pres. & Asst. Sec'y	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
J. Calvin Thames	Vice President	Central Park West, 5001 South Miami Boulevard, Suite 300 Durham, NC 27703	919-941-0333
Jeffrey L. Van Atten	Vice President	613A Russell Parkway, Warner Robins, GA 31088-6031	478-923-5999
David C. Wohlscheid	Vice President	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
Robert B. Fooshee	Vice President	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0611
Lawrence H. Harmon, Jr.	Asst. Vice President	12800 Middlebrook Rd, Ste 100, Germantown, MD 20874	301-353-9444
William A. John	Treasurer	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
Kendall H. Sherrill	Asst. Secretary	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0501
Bruce A. Duke	Asst. Secretary	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0507
Pamela Hunt	Facility Security Officer	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383

Attachment

54046127

April 27, 2004

Secretary of State
Division of Corporations
Attn: Annual Report Section
P. O. Box 6850
Tallahassee, FL 32314

RE: MACTEC Constructors, Inc.
Document No. F00000006971
MACTEC Federal Programs, Inc.
Document No. F97000000948

Dear Sir or Madam:

Enclosed please find the following 2004 For Profit Corporation Annual Report Filings for the following:

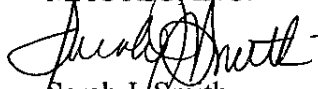
- (1) MACTEC Constructors, Inc. with Check No. 327335 in the amount of \$158.75 which includes \$8.75 for the Certificate of Status and the Officers and Directors List for the entity; and
- (2) MACTEC Federal Programs, Inc. with Check No. 327334 in the amount of \$158.75 which includes \$8.75 for the Certificate of Status and the Officers and Directors List for the entity.

If you have questions regarding above filings, please contact me at (770) 360-0749 or sjsmith@mactec.com.

We do thank you for your attention to this matter.

Sincerely,

MACTEC, INC.



Sarah J. Smith
Legal Assistant

Enclosure