

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90066 040 ***158.75

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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



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

c/o Sarah J. Smith

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1105 Lakewood Pkwy #300

City & State

City & State

Alpharetta, GA 30004

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

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

7. Name and Address of New Registered Agent

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

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. 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, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PD
LIPUMA, TERRENCE A
560 HERNDON PKWY, STE 200
HERNDON VA 20170 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
(See attached Officers and Directors list) ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SVP
LUKEY, MICHAEL F
560 HERNDON PKWY STE 200
HERNDON VA 20170 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SVP
MAZUR, JOHN F
560 HERNDON PKWY, STE 200
HERNDON VA 20170 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
T
ESLER, KEN P
560 HERNDON PKWY, STE 200
HERNDON VA 20170 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SVP
NORTON, ROBERT L
5001 S. MIAMI BLVD.
RESEARCH TRIANGLE PARK FL 27709 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VP
JENKINS, M. ANN
560 HERNDON PKWY, SUITE 200
HERNDON VA 20170 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Kendall H. Sherrill

Kendall H. Sherrill

4/17/07

770-360-0600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

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 Lakewood Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0610
Robert B. Fooshee	Director	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0611
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
M. Ann Jenkins	Vice Pres. & Secretary	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 Lakewood Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0611
Gregory M. Pagett	Vice President	Central Park West, 5001 South Miami Boulevard, Suite 300 Durham, NC 27703	919-941-0333
Robert D. Binovi	Vice President	16414 San Pedro Ave., Suite 672, San Antonio, TX 78232	210-491-6013
Ken P. Esler	Treasurer	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
Kendall H. Sherrill	Assist. Secretary	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0501
Bruce A. Duke	Assist. Secretary	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0504

ATTACHMENT

40104585

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