

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90010 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
**C/O SARAH J. SMITH
1105 LAKEWOOD PKWY #300
ALPHARETTA, GA 30004**



01082008 No Chg-P CR2E034 (11/05)

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kendall H. Sherrill, Asst. Sec'y 3-5-08 770-360-0600

Date

Daytime Phone #

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

Jurisdiction: CA

Name	Title	Address	Telephone
Bruce C. Coles	Director	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0610
Terrence A. LiPuma	Director & President	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
Kendall H. Sherrill	Director & Assist. Secretary	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0501
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
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
Bruce A. Duke	Assist. Secretary	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0507

ATTACHMENT
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