

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000948

FILED
Apr 19, 2012
Secretary of State

Entity Name: MACTEC FEDERAL PROGRAMS, INC.

Current Principal Place of Business:

2475 NORTHWINDS PARKWAY - SUITE 200-250
ALPHARETTA, GA 30009

New Principal Place of Business:

2475 NORTHWINDS PARKWAY - SUITE 200-260
ALPHARETTA, GA 30009

Current Mailing Address:

2475 NORTHWINDS PARKWAY - SUITE 200-250
ALPHARETTA, GA 30009

New Mailing Address:

2475 NORTHWINDS PARKWAY - SUITE 200-260
ALPHARETTA, GA 30009

FEI Number: 95-2699729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LIPUMA, TERRENCE A
Address: 11103 LOCHINVER LANE
City-St-Zip: OAKTON, VA 22124

Title: SFSO
Name: WILEY, MICHAEL
Address: 610 KIMBALL PARC WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: D
Name: ANDERSON, SCOTT J
Address: 9417 BELMONT LANE
City-St-Zip: WAXHAW, NC 28173

Title: D
Name: OTT, DAVID E
Address: 359 153RD AVENUE
City-St-Zip: SOMERSET, WI 54025

Title: D
Name: TURTON, THOMAS
Address: 800 A STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: D
Name: GALLEN, ROBERT M
Address: 4430 38TH STREET, SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TERRENCE A. LIPUMA

DPT

04/19/2012

Electronic Signature of Signing Officer or Director

Date