

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90053 042 ***158.75

0620857 AT

DOCUMENT # F97000000948

1. Entity Name
PACIFIC ENVIRONMENTAL SERVICES, 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

3. Mailing Address

560 Herndon Pkwy

560 Herndon Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

Suite 200

City & State

City & State

Herndon, GA

Herndon, VA

Zip

20170

Country

USA

Zip

20170

Country

USA

4. FEI Number

95-2699729

Applied For

Not Applicable

5. Certificate of Status Desired

☒ XX

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2003 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

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

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

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

TITLE **T** ☐ Delete
NAME **JOHN, WILLIAM A**
STREET ADDRESS **560 HERNDON PKWY, STE 200**
CITY-ST-ZIP **HERNDON VA 20170**

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST

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

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

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CITY-ST-ZIP

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

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:

SIGNATURE REQUIRED
Bruce A. Duke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

Date

4-30-03

Daytime Phone #

CR2E034 (10/02)

MACTEC FEDERAL PROGRAMS, INC.
DIRECTORS AND OFFICERS

Jurisdiction: CA

Name	Title	Address	Telephone
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
M. Dean High	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
Michael S. Dousette	Vice President	1800 Business Park Dr., Ste 401, Clarksville, TN 37040	931-572-0047
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 #
80114808
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