

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01860

1. Entity Name

PLANNING SYSTEMS INCORPORATED

Principal Place of Business

7923 JONES BRANCH DRIVE
MCLEAN VA 22102

Mailing Address

7923 JONES BRANCH DRIVE
MCLEAN VA 22102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-0959900**

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
C/O CT 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **BANAS, PAUL J**
STREET ADDRESS **802 BOBOLINK CT**
CITY-ST-ZIP **SLIDELL LA 70461**

TITLE ☐ Change ☐ Addition
NAME **See attached sheets**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ROSSEL, ROBERT E**
STREET ADDRESS **11813 WINTERSET TERR**
CITY-ST-ZIP **POTOMAC MD 20854**

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

TITLE **D** ☐ Delete
NAME **EISNER, HOWARD**
STREET ADDRESS **6521 KENHILL ROAD**
CITY-ST-ZIP **BETHESDA MD 20817**

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

TITLE **D** ☒ Delete
NAME **PICKETT, DAVID M.**
STREET ADDRESS **21024 FOX HOLLOW LANE**
CITY-ST-ZIP **LEESBURG VA 20175**

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

TITLE **CFO** ☒ Delete
NAME **O'NEILL, DEAN**
STREET ADDRESS **8897 BOND COURT**
CITY-ST-ZIP **MANASSAS VA 20110**

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

TITLE **PCEO** ☐ Delete
NAME **FREIDMAN, ALAN J**
STREET ADDRESS **10905 HUNTER STATION RD.**
CITY-ST-ZIP **VIENNA VA 22181**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD L. JACKSON (703) 448-4281
3/1/01

Daytime Phone #



DO NOT WRITE IN THIS SPACE

03/08/01

CR2E034 (10/00)

Attachment
POL 860

PLANNING SYSTEMS INCORPORATED
7923 Jones Branch Drive, McLean, Virginia 22102-3304
BOARD OF DIRECTORS — FY 2001

HOME

Dr. Alan J. Friedman [Royce]
10905 Hunter Station Road
Vienna, VA 22181
703-620-9268

OFFICE

Planning Systems Incorporated
7923 Jones Branch Drive
McLean, VA 22102-3304
703-734-3450

FAX

703-448-4297

Mr. Paul Banas
54 Chamalé Cove
Slidell, LA 70460
504-649-4074

Planning Systems Incorporated
115 Christian Lane
Slidell, LA 70458-1350
504-649-0450
504-639-3529 (Direct)

504-649-0480

Mr. Louis M. Brown, Jr. [Wendy]
4801 Maury Lane
Alexandria, VA 22304
703-845-7698

Autometric Incorporated
7700 Boston Blvd.
Springfield, VA 22153
703-923-4000
703-923-4011 (Direct)

703-923-4118/4021

Mr. Gerald A. Cann [Diane Kent]
11021 Marcliff Road
Rockville, MD 20852
301-897-3723

301-897-0717

Dr. Howard Eisner [June]
6521 Kenhill Road
Bethesda, MD 20817
301-229-2622 or 2688

George Washington University
Engineering Management Department
Gelman Library, 6th Floor
Washington, DC 20052
202-994-0584
202-994-4606 (FAX)

301-229-2666 (Home)

Dr. David Jaarsma (Jan)
901 Country Club Drive
Vienna, VA 22180
703-938-9154

Planning Systems Incorporated
7923 Jones Branch Drive
McLean, VA 22102-3304
703-734-3471

703-734-3456

Mr. Edward Waller [Marty]
7310 Solitude Road
St. Michaels, MD 21663
410-822-9632

5 September 2000

Attachment#
PO1860

PLANNING SYSTEMS INCORPORATED
7923 JONES BRANCH DRIVE, MCLEAN, VA 22102-3304
OFFICERS

NAME	TITLE	OFFICE
Dr. Alan J. Friedman 10905 Hunter Station Rd. Vienna, VA 22181 703-620-9268	President/CEO	Planning Systems, Inc. 7923 Jones Branch Dr. McLean, VA 22102 703-734-3450
Mr. Richard L. Jackson 1110 Janney Street, SW Leesburg, VA 20175 703-771-7128	Secretary/Treasurer	Planning Systems, Inc. 7923 Jones Branch Dr. McLean, VA 22102 703-448-4281

9 February 2001