

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90116 010 ***150.00

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

12030 Sunrise Valley Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Reston, VA

Reston, VA

Zip

20191

Country

Zip

20191

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

**CT 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, 2002 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 ☐ Delete
 NAME **D. 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 ☒ Delete
 NAME **D. ROSSEL, ROBERT E**
 STREET ADDRESS **11813 WINTERSET TERR**
 CITY-ST-ZIP **POTOMAC MD 20854**

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

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

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

TITLE ☐ Delete
 NAME **D. BROWN, LOUIS M**
 STREET ADDRESS **4601 MAURY LANE**
 CITY-ST-ZIP **ALEXANDRIA VA 22304**

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

TITLE ☐ Delete
 NAME **D. CANN, GERALD A**
 STREET ADDRESS **11021 MARCLIFF ROAD**
 CITY-ST-ZIP **ROCKVILLE MD 20852**

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

TITLE ☐ Delete
 NAME **PCEO 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
2/22/02

Date

Daytime Phone #

(703) 788-7700

ATTACHMENT

Doc#: P01860

34584

PLANNING SYSTEMS INCORPORATED
12030 SUNRISE VALLEY DR. SUITE 400 RESTON, VA 20191
BOARD OF DIRECTORS

HOME

OFFICE

FAX

Dr. Alan J. Friedman
10905 Hunter Station Rd.
Vienna, VA 22181
703-620-9268

Planning Systems Incorporated
12030 Sunrise Valley Dr. Suite 400
Reston, VA 20191
703-788-7700
703-788-7750 (Direct)

703-390-5084 (Office)

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

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

504-649-0480 (Office)

Mr. Louis M. Brown, Jr
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 (Office)

Mr. Gerald A. Cann
11021 Marcliff Road
Rockvill, MD 20852
301-897-3723

301-897-0717 (Home)

Dr. Howard Eisner
6521 Kenhill Road
Bethesda, MD 20817
301-229-2662 or 2688

George Washington University
Engineering Management Department
2130 H Street NW
Gelman Library, 6th floor
Washington, DC 20052
202-994-0584

202-994-4606 (Office)
301-229-2666 (Home)

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

Planning Systems Incorporated
12030 Sunrise Valley Dr. Suite 400
Reston, VA 20191
703-788-7700
703-788-7771 (Direct)

703-390-5084 (Office)

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

ATTACHMENT

Doc#: PO1860

PLANNING SYSTEMS INCORPORATED
12030 SUNRISE VALLEY DR. SUITE 400 RESTON, VA 20191
OFFICERS

345841

NAME

TITLE

OFFICE

Dr. Alan J. Friedman
10905 Hunter Station Rd.
Vienna, VA 22181
703-620-9268

President/CEO

Planning Systems, Inc.
12030 Sunrise Valley Dr. Suite 400
Reston, VA 20191
703-788-7750

Mr. Richard L. Jackson
1110 Janney Street, SW
Leesburg, VA 20175
703-771-7128

Secretary/Treasurer

Planning Systems, Inc.
12030 Sunrise Valley Dr. Suite 400
Reston, VA 20191
703-788-7781

15 February 2002