

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P16811

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: OSP CONSULTANTS, INC.

Current Principal Place of Business:

C/O SCOTT MCTRUSTY INFRASOURCE
2936 SOUTH 166TH STREET
NEW BERLIN, WI 53153

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT MCTRUSTY INFRASOURCE
2936 SOUTH 166TH STREET
NEW BERLIN, WI 53153

New Mailing Address:

C/O RENEE THOMPSON - INFRASOURCE
200 YALE AVENUE
MORTON, PA 19070

FEI Number: 54-1296779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, J.S. (SID)
Address: 21400 RIDGEROP CIRCLE #101
City-St-Zip: STERLING, VA 20166

Title: EVSD () Delete
Name: BAXTER, DAVID A
Address: 21400 RIDGETOP CIRCLE #101
City-St-Zip: STERLING, VA 20166

Title: VPD () Delete
Name: ENNIS, ROBERT
Address: 21400 RIDGETOP CIRCLE #101
City-St-Zip: STERLING, VA 20166

Title: VPD () Delete
Name: DONALDSON, FRANK A
Address: 21400 RIDGETOP CIRCLE, #101
City-St-Zip: STERLING, VA 20166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MONTGOMERY, TERENCE R
Address: 200 YALE AVENUE
City-St-Zip: MORTON, PA 19070

Title: S (X) Change () Addition
Name: DIKTER, HARVEY B
Address: 200 YALE AVENUE
City-St-Zip: MORTON, PA 19070

Title: AS (X) Change () Addition
Name: MULLER, HARRY
Address: 200 YALE
City-St-Zip: MORTON, PA 19070

Title: D () Change (X) Addition
Name: GILMORE, GEORGE
Address: 200 YALE AVENUE
City-St-Zip: MORTON, PA 19070

Title: VP () Change (X) Addition
Name: DIKTER, HARVEY B
Address: 200 YALE AVENUE
City-St-Zip: MORTON, PA 19070

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HARVEY B. DIKTER

S

04/30/2002

Electronic Signature of Signing Officer or Director

Date