

DOCUMENT # P18163

1. Entity Name

EA Engineering, Science, and Technology, Inc.

FILED

MAY 12 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

11019 McCormick Rd.
Hunt Valley, MD 21031

Mailing Address

Same

2. Principal Place of Business

11019 McCormick Road

3. Mailing Address

Same

Suite, Apt. #, etc.

Hunt Valley, MD 21031

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

US

Zip

Country

4. FEI Number

52-0991911

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT 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.

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

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME Please see attached.

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete

NAME

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete

NAME

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete

NAME

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete

NAME

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete

NAME

STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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

David S. Santoro, Sr. V.P.

May 11, 2000

410-527-2417

Date

Daytime Phone #

KE

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EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

LIST OF OFFICERS

<u>Name and Title</u>	<u>Business Address & Phone</u>
Loren D. Jensen, Ph.D. Chairman, President, CEO Chief Executive Officer	11019 McCormick Road Hunt Valley, MD 21031 (410) 584-7000
Barbara L. Posner Executive Vice President, Chief Financial Officer, Chief Operating Officer, Secretary and Treasurer	11019 McCormick Road Hunt Valley, MD 21031 (410) 584-7000
David S. Santoro, P.E. Senior Vice President	11019 McCormick Road Hunt Valley, MD 21031 (410) 584-7000
George D. O'Brien Senior Vice President	11019 McCormick Road Hunt Valley, MD 21031 (410) 584-7000
Michael S. Battle Vice President	The Maple Building 3 Washington Center Newburgh, NY 12550 (914) 565-8100
H. Lee Becker, P.E. Vice President	121 S. 13th Street, Suite 701 Lincoln, NE 68508 (402) 476-3766
Clayton A. Bock, CIH LIH Vice President	125 Windsor Drive - Suite 108 Oak Brook, IL 60521 (630) 574-3060
William L. Goodfellow Vice President	15 Loveton Circle Sparks, MD 21152 (410-771-4950)
Anwer J. Hasan Vice President	15 Loveton Circle Sparks, MD 21152 (410) 771-4950
Donald R. Lutch Vice President	125 Windsor Drive - Suite 108 Oak Brook, IL 60521 (630) 574-3060
Ian D. MacFarlane Vice President	15 Loveton Circle Sparks, MD 21152 (410) 771-4950
Jeffrey S. Mahan Vice President	11019 McCormick Road Hunt Valley, MD 21031 (410) 584-7000

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02/25/00

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EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.	
<u>List of Officers (Continued)</u>	
<u>Name and Title</u>	<u>Business Address & Phone</u>
Robert P. Newman Vice President	11019 McCormick Road Hunt Valley, MD 21031 (410) 584-7000
Robert L. Shoup Vice President	3841 N. Freeway Boulevard Suite 145 Sacramento, CA 94111 (916) 924-7450
Richard W. Waterman Vice President	175 Middlesex Turnpike Third Floor Bedford, MA 01730 (781) 275-8846

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EA ENGINEERING, SCIENCE, AND TECHNOLOGY, INC.

BOARD OF DIRECTORS

Name and Business Address

Phone Number

Edmund J. Cashman, Jr.
Sr. Executive Vice President
Legg Mason Wood Walker
100 Light Street
P.O. Box 1476
Baltimore, MD 21203-1476

(410) 454-4038

Loren D. Jensen, Ph.D.
Chairman of the Board
EA Engineering, Science, and
Technology
11019 McCormick Road
Hunt Valley, MD 21031

(410) 584-7000

Cleaveland D. Miller, Esq.
Semmes, Bowen & Semmes
250 West Pratt Street
Baltimore, MD 21201

(410) 576-4798

Rudolph P. Lamone, Ph.D.
Chairman, Advisory Board
Michael D. Dingman Center
for Entrepreneurship
University of Maryland
College Park, MD 20742

(301) 405-7036

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EA Engineering, Science, and Technology

Corporate Headquarters
11019 McCormick Road
Hunt Valley, MD 21031
Telephone: 410-584-7000
Fax: 410-771-1625



May 11, 2000

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Attached please find our Uniform Business Report. Our company never received this report to complete and return to you. In the future, please send all Uniform Business Reports to:

David S. Santoro, P.E.
Senior Vice President
11019 McCormick Road
Hunt Valley, MD 21031

Thank you for your cooperation in this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'David S. Santoro', written over a horizontal line.

David S. Santoro, P.E.
Senior Vice President

DSS/ggf
Attachment

KE