

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 19 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Northam</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P31647** (1)

1. Corporation Name  
**TUDOR ENGINEERING COMPANY**

Principal Place of Business

**% HOWLAND  
9300 LEE HIGHWAY  
FAIRFAX VA 22031  
US**

Mailing Address

**% HOWLAND  
9300 LEE HIGHWAY  
FAIRFAX VA 22031  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/29/1990**

4. FEI Number

**94-3107741**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business  
**c/o C. Hathaway  
9300 Lee Highway**

Suite, Apt. #, etc.

**Room 1044**

City & State

**Fairfax, VA 22031-1207**

Zip

Country

**24**

**25**

2a. Mailing Address  
**c/o C. Hathaway**

**9300 Lee Highway**

Suite, Apt. #, etc.

**Room 1044**

City & State

**Fairfax, VA 22031-1207**

Zip

Country

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9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.  
1201 HAYES STREET  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **WILLIAMS, JOHN**  
STREET ADDRESS **1800 HARRISON STREET**  
CITY-ST-ZIP **OAKLAND CA**

TITLE **SVAS** ☒ DELETE

NAME **MANSFIELD, DOUGLAS**  
STREET ADDRESS **1800 HARRISON STREET**  
CITY-ST-ZIP **OAKLAND CA**

TITLE **VAS** ☐ DELETE

NAME **BONITZ, RICHARD E**  
STREET ADDRESS **1800 HARRISON STREET**  
CITY-ST-ZIP **OAKLAND CA**

TITLE **AS** ☒ DELETE

NAME **HOWLAND, CATHERINE N**  
STREET ADDRESS **1800 HARRISON STREET**  
CITY-ST-ZIP **OAKLAND CA 94612**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS **2101 Webster Street, Suite 1000**  
1.4 CITY-ST-ZIP **Oakland, CA 94612-3060**

2.1 TITLE **Secretary** ☒ Change ☒ Addition

2.2 NAME **Paul Weeks, II**  
2.3 STREET ADDRESS **9300 Lee Highway**  
2.4 CITY-ST-ZIP **Fairfax, VA 22031-1207**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS **2101 Webster Street, Suite 1000**  
3.4 CITY-ST-ZIP **Oakland, CA 94612-3060**

4.1 TITLE **Vice President & Asst. Sect.** ☐ Change ☒ Addition

4.2 NAME **Cynthia L. Hathaway**  
4.3 STREET ADDRESS **9300 Lee Highway**  
4.4 CITY-ST-ZIP **Fairfax, VA 22031-1207**

5.1 TITLE **Director & Exec. Vice Pres.** ☐ Change ☒ Addition

5.2 NAME **David Watson**  
5.3 STREET ADDRESS **9300 Lee Highway**  
5.4 CITY-ST-ZIP **Fairfax, VA 22031-1207**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **Treasurer**  
6.3 STREET ADDRESS **Kenneth L. Campbell**  
6.4 CITY-ST-ZIP **9300 Lee Highway**  
**Fairfax, VA 22031-1207**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **Richard E. Bonitz** **Feb 14 1998** **(910) 449-6870**

CR2E034 (10/97)