

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000003231

Entity Name: ESE CONSULTANTS, INC.**Current Principal Place of Business:**250 GIBALTAR ROAD
HORSHAM, PA 19044**Current Mailing Address:**250 GIBALTAR ROAD
HORSHAM, PA 19044**FEI Number:** 23-2432981**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DIRECTOR, CEO AND PRESIDENT
Name DEPEW, BARRY A.
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VP
Name HENDRICKS, THOMAS
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR/VP/SECRETARY/TREASURER
Name GIBBON, TIMOTHY
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VP
Name GENDRON, MARC
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VP
Name STEWART, GREGORY
Address 7164 COLUMBIA GATEWAY DRIVE
City-State-Zip: COLUMBIA MD 21046

Title AVP
Name BRAVO, GUSTAVO
Address 19775 BELMONT EXECUTIVE PLAZA
SUITE 250
City-State-Zip: ASHBURN VA 20147

Title AVP
Name PHILLIPS, GLENN
Address 2310 T.W. ALEXANDER DRIVE
SUITE J
City-State-Zip: RALEIGH NC 27617

Title VP
Name MAYHEW, MARK
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY GIBBON

VP/SECRETARY/TREASURER 10/19/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VP/CFO/ASSISTANT SECRETARY
Name CONNOR, MARTIN P
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT SECRETARY
Name CATHA, NOAH P.
Address 2966 COMMERCE PARK DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32819

Title ASSISTANT SECRETARY
Name CATHA, NOAH P.
Address 2966 COMMERCE PARK DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32819

Title SR. VP/CAO/ASSISTANT SECRETARY
Name SICREE, JOSEPH R
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT SECRETARY
Name PELLETIER, KIMBERLY
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT SECRETARY
Name PELLETIER, KIMBERLY
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044