

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003231

Entity Name: ESE CONSULTANTS, INC.**Current Principal Place of Business:**250 GIBRALTAR ROAD
HORSHAM, PA 19044**Current Mailing Address:**250 GIBRALTAR ROAD
HORSHAM, PA 19044**FEI Number:** 23-2432981**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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
Name PARAHUS, ROBERT
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

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

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

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

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

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

Title DIRECTOR AND PRESIDENT
Name MAYHEW, MARK S.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

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

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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 J. GIBBON

VP/SECRETARY/TREASURER 05/06/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VP/CAO/ASSISTANT SECRETARY
Name GRUBB, MICHAEL J
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 TAZELAAR II, MYRON A.
Address 28004 CENTER OAKS COURT
SUITE 200
City-State-Zip: WIXOM IL 48393

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

Title ASSISTANT SECRETARY
Name MADDEN, JEFFREY M.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT &
GENERAL COUNSEL
Name HOBAN, TIMOTHY J.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044