

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003231

Entity Name: ESE CONSULTANTS, INC.**Current Principal Place of Business:**1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034**Current Mailing Address:**1140 VIRGINIA DRIVE
ATTN: LEGAL DEPT.
FORT WASHINGTON, PA 19034 US**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 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VP
Name HENDRICKS, THOMAS B.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR/VP/SECRETARY/TREASURER
Name GIBBON, TIMOTHY J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VP
Name GENDRON, MARC J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

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

Title DIRECTOR AND PRESIDENT
Name MAYHEW, MARK S.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SR. VP/CFO/ASSISTANT SECRETARY
Name CONNOR, MARTIN P
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SR. VP/CAO/ASSISTANT SECRETARY
Name GRUBB, MICHAEL J
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

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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****04/26/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT & GENERAL COUNSEL
Name HOBAN, TIMOTHY J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY
Name PELLETIER, KIMBERLY
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY
Name TAZELAAR II, MYRON A.
Address 26200 TOWN CENTER DRIVE
SUITE 200
City-State-Zip: NOVI MI 48375