



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000502070

**2. Name of Corporation** ESE Consultants, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 250 GIBRALTAR ROAD  
City or Town: HORSHAM

State: PA Zip: 19044 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ENGINEERING AND LAND SURVEYING SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	MARC GENDRON	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
VICE PRESIDENT	THOMAS HENDRICKS	250 GIBRALTAR ROAD

		HORSHAM, PA 19044 USA
DIRECTOR, VP, SECRETARY & TREASURER	TIMOTHY GIBBON	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
SR. VP, CFO & ASST. SECRETARY	MARTIN P. CONNOR	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
ASSISTANT SECRETARY	JEFFREY MADDEN	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
ASSISTANT SECRETARY	KIMBERLY PELLETIER	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
VICE PRESIDENT	GREGORY STEWART	7164 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA
ASSISTANT SECRETARY	NOAH P. CATHA	2966 COMMERCE PARK DR., STE. 100 ORLANDO, FL 32819 USA
SENIOR VICE PRESIDENT	MARK MAYHEW	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
ASSISTANT SECRETARY	MYRON A. TAZELAAR II	28004 CENTER OAKS COURT, SUITE 200 WIXOM, MI 48393 USA
SENIOR VP, CAO & ASST. SECRETARY	MICHAEL J. GRUBB	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
VICE PRESIDENT	GLENN PHILLIPS	2310 T.W. ALEXANDER DRIVE, SUITE J RALEIGH, NC 27617 USA
DIRECTOR, CEO & PRESIDENT	RICHARD T. HARTMAN	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 1 Day of March, 2019 at 7:38:10 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIMOTHY GIBBON  
Signature of Authorized Representative of the Corporation

