



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000502070

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

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

No. and Street: 1140 VIRGINIA DRIVE

City or Town: FORT WASHINGTON

State: PA

Zip: 19034

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	Address
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
ASSISTANT SECRETARY	MYRON A. TAZELAAR II	28004 CENTER OAKS COURT, SUITE 200 WIXOM, MI 48393 USA
DIRECTOR	ROBERT PARAHUS	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
DIRECTOR & PRESIDENT	MARK S. MAYHEW	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
DIRECTOR, VP, SECRETARY & TREASURER	TIMOTHY J. GIBBON	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
SENIOR VP, CFO & ASSISTANT SECRETARY	MARTIN P. CONNOR	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
SENIOR VP, CAO & ASSISTANT SECRETARY	MICHAEL J. GRUBB	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
SENIOR VP & GENERAL COUNSEL	TIMOTHY J. HOBAN	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
VICE PRESIDENT	THOMAS B. HENDRICKS	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
VICE PRESIDENT	MARC J. GENDRON	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
ASSISTANT SECRETARY	JEFFREY M. MADDEN	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
ASSISTANT SECRETARY	KIMBERLY A. PELLETIER	1140 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 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, 2021 at 4:25:01 PM.** *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 J. GIBBON  
Signature of Authorized Representative of the Corporation

