

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90095 022 ***150.00

DOCUMENT # 857636

1. Entity Name

HALIFAX ENGINEERING, INC.

Principal Place of Business

Mailing Address

5250 Cherokee Avenue
Alexandria, VA 22312-2052

5250 Cherokee Avenue
Alexandria, VA 22312-2052

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-0829246

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

A0068230

DO NOT WRITE IN THIS SPACE

SEE ATTACHED

4/25/01

CR2E034 (11/00)

Attachment
DH#857636
A0068230



P.O. Box 11904 , 5250 Cherokee Avenue , Alexandria, Virginia 22312
(703) 750-2202 , website: www.hxcorp.com , e-mail: halifax@hxcorp.com

DIRECTORS OF HALIFAX CORPORATION

Dr. Arch C. Scurlock, Chairman of the Board
Research Industries Inc.
123 North Pitt Street
Alexandria, VA 22314

Mr. Charles L. McNew, Director
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

Mr. John H. Grover, Director
Research Industries Inc.
123 North Pitt Street
Alexandria, VA 22314

Mr. John M. Toups, Director
1209 Stuart Robeson Drive
McLean, VA 22101

Mr. Thomas L. Hewitt, Director
Global Governments, Inc.
1504 Hampton Hill Circle
McLean, VA 22101

Mr. Daniel R. Young, Director
9473 Turnberry Drive
Potomac, MD 20854

Attachment
01#857636
AW68530



P.O. Box 11904 , 5250 Cherokee Avenue , Alexandria, Virginia 22312
(703) 750-2202 , website: www.hxcorp.com , e-mail: halifax@hxcorp.com

OFFICERS OF HALIFAX CORPORATION

Mr. Charles L. McNew, President & CEO *
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

Mr. Joseph Sciacca, Vice President, Finance & CFO, Treasurer
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

Mr. Jimmie L. May, Vice President & General Manager
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

Mr. Robert V. Santmyer, Vice President & General Manager
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

Mr. Melvin L. Schuler, Vice President & General Manager
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

Mr. James L. Sherwood, Vice President Contracts & Administration
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

Mr. Thomas J. Basile, Vice President Sales and Marketing
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

Mr. Ernest L. Ruffner, Secretary
2346 South Nash Street
Arlington, VA 22202

*Director