

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State
 01-28-2002 90007 009 ***150.00

RECEIVED AT

DOCUMENT # 857636

1. Entity Name
HALIFAX ENGINEERING, INC.

Principal Place of Business 5250 CHEROKEE AVE. ALEXANDRIA VA 22312-2052	Mailing Address 5250 CHEROKEE AVE. ALEXANDRIA VA 22312-2052
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 54-0829246	Applied For ☐ Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		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 _____ (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, 2002 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RETS, JOHN J 5250 CHEROKEE AVE ALEXANDRIA VA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RUFFNER, ERNEST L. 2346 S. NASH ST. ARLINGTON VA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D'AMORE, JOHN D 5250 CHEROKEE AVE ALEXANDRIA VA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROVER, JOHN, H 2339 49TH ST NW WASHINGTON DC ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SCURLOCK, ARCH C. 1753 ARMY-NAVY DR. ARLINGTON VA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHORWOOD, JANUS L 5250 CHEROKEE AVE ALEXANDRIA VA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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]* **1/8/01 (703)658-2415**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

attachment

*Doc# 857636
715942*



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
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

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

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

Attachment

*Doc # 85463
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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
1460 Waggaman Circle
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