

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90046 027 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-0829246**

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
MCNEW, CHARLES L
5250 CHEROKEE AVE
ALEXANDRIA VA 22312** ☐ 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
**VPFC
SCIACCA, JOSEPH
5250 CHEROKEE AVE
ALEXANDRIA VA 22312** ☐ 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
SEE ATTACHED LISTING ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPO
MAY, JIMMIE L
5250 CHEROKEE AVE
ALEXANDRIA VA 22312** ☒ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* **SIGNATURE REQUIRED** VICE-PRES-FINANCE

1/10/2003 (703)658-2415

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

857636

40006024



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

Mr. John H. Grover, 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 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
3507 Fair Oaks Court
Longboat Key, FL 34228



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

Attachment #

857636

40006024

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. Arthur J. Whalen, Vice President, Enterprise Maintenance Services
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. Hugh M. Foley, Vice President, Seat Management & Information Technology Services
Halifax Corporation
5250 Cherokee Avenue
Alexandria, VA 22312

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