

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 31, 2008 8:00 am**  
**Secretary of State**

03-31-2008 90027 021 \*\*\*158.75

DOCUMENT # F04000005149

1. Entity Name  
 EAGAN, MCALLISTER ASSOCIATES, INC.



Principal Place of Business  
 2829 GUARDIAN LANE  
 VIRGINIA BEACH, VA 23452

Mailing Address  
 2829 GUARDIAN LANE  
 VIRGINIA BEACH, VA 23452

40055300



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

10260 Campus Point Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03072008 Chg-P CR2E034 (12/06)

City & State

City & State

San Diego, CA

4. FEI Number

52-1351526

Applied For

Not Applicable

Zip

Country

Zip

Country

92121

USA

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

C T CORPORATION SYSTEM  
 1200 SOUTH 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, 2008 Fee will be \$350.00**

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

OCEO  
 MCALLISTER, JOHN J  
 2829 GUARDIAN LANE  
 VIRGINIA BEACH, VA 23452

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Pres/CEO/Director  
 2877 Guardian Lane

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

OCFO  
 LIU, RONALD Y  
 2829 GUARDIAN LANE  
 VIRGINIA BEACH, VA 23452

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

CFO  
 Bradley W. Ludwig  
 4854 O'Hear Ave., Bldg. 29B 29A  
 N. Charleston, SC 29405

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

AS  
 BENNETT, SHELLY E  
 10010 CAMPUS POINT DRIVE  
 SAN DIEGO, CA 92121

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

AT  
 DENNER, CHRISTINE A  
 47332 EAGAN MCALLISTER LN  
 LEXINGTON PARK, MD 20653

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

S  
 SCOTT, DOUGLAS E  
 10010 CAMPUS POINT DRIVE  
 SAN DIEGO, CA 92121

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

AT  
 ROTHENBERG, ANDREW  
 10260 CAMPUS POINT DRIVE  
 SAN DIEGO, CA 92121

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

AT  
 Micheal Healey  
 10010 Campus Point Drive  
 San Diego, CA 92121

Change  Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Micheal Healey Micheal Healey

3/30/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

Eagan, McAllister Associates, Inc

40055306

# F04000005149

Executive Officers and Directors  
FEIN: 52-1351526

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
John J. McAllister, Jr.	President, Chief Executive Officer & Director	2877 Guardian Lane Virginia Beach, VA 23452
Bradley W. Ludwig	Chief Operating Officer	4854 O'Hear Ave., Bldg. 29 & 29A N. Charleston, SC 29405
Stanley D. Ptaszynski	Chief Financial Officer & Treasurer	47332 Eagan McAllister Lane Lexington Park, MD 20653
Douglas E. Scott	Secretary	10010 Campus Point Drive San Diego, CA 92121
Frederick R. Hazard	Senior Vice President for Real Estate	10140 Campus Point Drive San Diego, CA 92121
Shelley E. Bennett	Assistant Secretary	10010 Campus Point Drive San Diego, CA 92121
Paul H. Greiner	Assistant Secretary	10010 Campus Point Drive San Diego, CA 92121
Christine A. Denner	Assistant Treasurer	47332 Eagan McAllister Lane Lexington Park, MD 20653
Michael Healey	Assistant Treasurer	10010 Campus Point Drive San Diego, CA 92121
Marc H. Crown	Treasury Accounts Officer	10010 Campus Point Drive San Diego, CA 92121
Steven P. Fisher	Treasury Accounts Officer	10010 Campus Point Drive San Diego, CA 92121
Deborah L. James	Director	8301 Greensboro Drive McLean, VA 22102
James C. Morgan	Director	1710 SAIC Drive McLean, VA 22102
Kevin E. Murphy	Director	4242 Campus Point Court San Diego, CA 92121