

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 21, 2001 8:00 am**  
**Secretary of State**

05-21-2001 90360 047 \*\*\*150.00

DOCUMENT # *D33646*

*NIC  
 ELD  
 5/22/01  
 JAM*

1. Entity Name

HARDING ESE, INC.

Principal Place of Business

Mailing Address

1819 Denver West Dr., #400  
 Golden, CO 80401

**A0070755**

2. Principal Place of Business

3. Mailing Address

1819 Denver West Dr.,  
 Suite, Apt. #, etc.  
 Suite 400

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Golden, CO 80401

4. FEI Number

68-0146861

Applied For

Not Applicable

Zip

Country

Zip

Country

80401

Jefferson

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 NAME STREET ADDRESS CITY-ST-ZIP	See Attached List <input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (11/00)

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:

*Nicholas J. Kravitz* Nicholas J. Kravitz 4/26/01

303.278.3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Harding ESE, Inc.**  
1819 Denver West Drive, Suite 400  
Golden, CO 80401

Attachment  
DH P336/16  
A0070755

**LIST OF DIRECTORS AND OFFICERS**

**K. Perry Campbell**  
President  
13504 NW 47<sup>th</sup> Avenue  
Vancouver, WA 98685  
210-38-4152

**Stanton W. Gavitt, Jr.**  
Assistant Secretary  
55 Greenwood Lane  
Portland, ME 04103  
007-52-3160

**Scott E. State**  
Director  
2575 S. Milwaukee St.  
Denver, CO 80210  
483-94-2324

**Rita P. Henderson**  
Assistant Secretary  
2628 NW 66<sup>th</sup> Terrace  
Gainesville, FL 32606  
194-32-9354

**J. Michael Zika**  
Director, Vice President, CFO,  
Treasurer, Assistant Secretary  
11432 West Cooper Drive  
Littleton, CO 80127  
565-92-4396

**Stephen R. Carter**  
Vice President  
4416 Acacia Road  
Eureka, MO 63025  
341-40-8543

**Nicholas J. Kravitz**  
Secretary  
14926 East Iliff Place  
Aurora, CO 80014  
542-44-4287

**D. Bruce Corkle**  
Vice President  
544 Monroe Avenue  
River Forest, IL 60305  
341-44-5725

**Claude Corvino**  
Senior Vice President  
1172 Wikiup Drive  
Santa Rose, CA 95403  
557-84-5905

**Douglas E. Cover**  
Vice President  
228 Stowring Road  
Petaluma, CA 94952  
285-54-7010

**Roberta F. Haney**  
Senior Vice President  
2 Warton Road  
Nashua, NH 03062  
013-38-6094

**Stuart E. Dykins**  
Vice President  
5605 Saint Andrew Court  
Reno, NV 89502  
548-78-9900

**Ann E. Massey**  
Senior Vice President  
404 August National Way  
Knoxville, TN 37922-2531  
410-98-6161

**Mark C. Fenner**  
Vice President  
6139 South Fulton Street  
Englewood, CO 80111  
521-98-0781

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**John P. Giambastiani**  
Vice President  
310 Fairway Drive  
Santa Rosa, CA 95409  
570-76-2184

**Mark A. Haney**  
Vice President  
2 Warton Road  
Nashua, NH 03062  
349-50-1146

**Robert D. Hilty**  
Vice President  
7598 West 50 Road  
Cadillac, MI 49601  
277-36-6547

**George T.S. How**  
Vice President  
94-160 Keaolani  
Mililani Town, HI 96789  
575-11-7007

**Steve P. Howell**  
Vice President  
28552 Rancho Cristiano  
Laguna Niguel, CA 92677  
494-66-9900

**Thomas F. Lavery**  
Vice President  
413 Sea Spray Lane  
Ponte Vedra Beach, FL 32082  
037-28-9069

**Terry L. Legvold**  
Vice President  
2881 Citron Drive  
Longwood, FL 32779  
479-62-5886

**Dexana G. MacQuarrie**  
Vice President  
1889 Denver West Dr., #1513  
Golden, CO 80402  
527-82-1309

**Keith R. McGuinn**  
Vice President  
1229 Reston Court  
Knoxville, TN 37923  
408-21-4635

**E. Paul Newman**  
Vice President  
810 S. Garfield Street  
Denver, CO 80209  
521-86-2041

**Bernard Nidowicz**  
Vice President  
4155 Raspberry Road  
Anchorage, AK 99502  
154-36-8752

**Hollis A. Owen**  
Vice President  
31 Gregg Place  
Novato, CA 94949  
353-44-9041

**Donald W. Quigley**  
Vice President  
130 Greenwood Circle  
Walnut Creek, CA 94596  
571-58-5331

**Peter B. Rice**  
Vice President  
994 Bel Marin Keys Blvd.  
Novato, Ca 94949  
560-74-5412

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**Joseph J. Sczurko**  
Vice President  
24 Carriage Hill Drive  
Windham, ME 04062-4929  
017-60-6727

**Scott S. Smith**  
Vice President  
3411 Cheechako Drive  
Reno, NV 89509  
547-62-7330

**Allan G. Steckleberg**  
Vice President  
9734 Los Colinas Drive  
Littleton, CO 80124  
506-90-7044

**Raymond M. Steege**  
Vice President  
16414 Hollister Crossing  
Ballwin, MO 63011  
333-52-2562

**Kirk E. Sweetland**  
Vice President  
1610 W. Devereux  
Peoria, IL 61615  
325-40-1107

**Bruce C. McNitt**  
Vice President  
11725 Brookbend  
Des Peres, MO 63131  
259-86-4123

**Gregory E. Asbury**  
Associate Vice President  
2953 W. Cannes Drive #8  
Peoria, IL 61615  
317-60-5496

**Gary S. Baker**  
Associate Vice President  
690 N. Hundley  
Hoffman Estates, IL 60194  
340-50-6400

**Mark F. Bittner**  
Associate Vice President  
2566 W. Montey  
Mesa, AZ 85202  
117-50-6429

**Walter W. Case**  
Associate Vice President  
5316 Starling Court  
Lincoln, NE 68516  
507-50-9800

**Gary W. Davis**  
Associate Vice President  
16347 E. Lakeview Lane  
Lewiston, IL 61542  
329-54-0899

**Allise M. deSmet**  
Associate Vice President  
47 Governor Wentworth  
Amherst, NH 03031  
153-44-3486

**Brian I. Fitzpatrick**  
Associate Vice President  
563 Evansburg Road  
Collegeville, PA 19426  
168-46-4256

**Michael J. Hoffman**  
Associate Vice President  
6322 N. Heather Oak  
Peoria, IL 61615  
210-40-6009

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**David A. Hunter**  
Associate Vice President  
7332 Lee Rea Road  
Charlotte, NC 28226  
251-39-7400

**David B. Kearns**  
Associate Vice President  
417 Dellwood Avenue  
Oakwood, OH 45419  
273-54-6534

**Phillip R. Pauquette**  
Associate Vice President  
712 Cobb Trail  
Woodstock, GA 30188  
096-62-3952

**Brent F. Russell**  
Associate Vice President  
3945 SW 95<sup>th</sup> Terrace  
Gainesville, FL 32608  
570-86-0064

**Ann B. Shortelle**  
Associate Vice President  
8112 SW 45 Lane  
Gainesville, FL 32608  
554-80-5394

**W. Gary Wilson**  
Associate Vice President  
224 Winslow Avenue  
Norwood, MA 02062  
509-46-2927