

1.) CORPORATION NAME:

**ESE Consultants, Inc.**

DUE DATE: **12/30/2010**

SCC ID NO: **F1161829**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 GIBRALTAR ROAD

CITY/ST/ZIP: HORSHAM, PA 19044-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY GIBBON  
TITLE: VICE PRESIDENT  
ADDRESS: 250 GIBRALTAR RD  
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: RICHARD LENTZ  
TITLE: VICE PRESIDENT  
ADDRESS: 19775 BELMONT EXECUTIVE PARK  
CITY/ST/ZIP/CO: ASHBURN, VA 20147-

OFFICER

DIRECTOR

NAME: JAVIER VEGA  
TITLE: SR VP/S/T  
ADDRESS: 19775 BELMONT EXECUTIVE PLAZA  
CITY/ST/ZIP/CO: ASHBURN, VA 20147-

OFFICER

DIRECTOR

NAME: BARRY DEPEW  
TITLE: CEO  
ADDRESS: 250 GIBRALTAR ROAD  
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: CHRISTOPHER STOCKE  
TITLE: PRESIDENT  
ADDRESS: 250 GIBRALTAR ROAD  
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTOPHER STOCKE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

CHRISTOPHER STOCKE,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

12/7/2010  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.