

1.) CORPORATION NAME:

ESE Consultants, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1161829**

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: CHRISTOPHER STOCKE TITLE: PRESIDENT ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TIMOTHY GIBBON TITLE: VICE PRESIDENT ADDRESS: 250 GIBRALTAR RD CITY/ST/ZIP/CO: HORSHAM, PA 19044	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS HENDRICKS TITLE: VICE PRESIDENT ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD LENTZ TITLE: VICE PRESIDENT ADDRESS: 19775 BELMONT EXECUTIVE PARK CITY/ST/ZIP/CO: ASHBURN, VA 20147	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAVIER VEGA TITLE: SR VP/S/T ADDRESS: 19775 BELMONT EXECUTIVE PLAZA CITY/ST/ZIP/CO: ASHBURN, VA 20147	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BARRY DEPEW TITLE: CEO ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	12/28/2012 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.