

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213562480

1.) CORPORATION NAME:

ESE Consultants, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TIMOTHY GIBBON		
TITLE:	VP/Sec/Treas		
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 checked="" type="checkbox"/> DIRECTOR
NAME:	BARRY DEPEW		
TITLE:	CEO/President		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Mark Mayhew		
TITLE:	VICE PRESIDENT		
ADDRESS:	250 Gibraltar Road		
CITY/ST/ZIP/CO:	Horsham, PA 19044		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Marc Gendron		
TITLE:	VICE PRESIDENT		
ADDRESS:	250 Gibraltar Road		
CITY/ST/ZIP/CO:	Horsham, PA 19044		

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/ TIMOTHY GIBBON	TIMOTHY GIBBON, VP/Sec/Treas	12/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		