


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90040 033 ***150.00

DOCUMENT # F02000001839

1. Entity Name
ANTEON INTERNATIONAL CORPORATION



F4000968



Principal Place of Business Mailing Address

C/O ANTON CORP.
3211 JERMANTOWN ROAD, SUITE 700
FAIRFAX, VA 22032

C/O ANTON CORP.
3211 JERMANTOWN ROAD, SUITE 700
FAIRFAX, VA 22032

2. Principal Place of Business 3. Mailing Address

Anteon Corporation **C/O Anteon Corporation**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01072004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For

13-3880755 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
1200 South Pine Island Rd.

Street Address (P.O. Box Number is Not Acceptable)
Plantation, FL 33324

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------------|--|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | KAMP, JOSEPH M | |
| STREET ADDRESS | 9751 AVENEL FARM DRIVE | |
| CITY-ST-ZIP | POTOMAC, MD 20854 | |
| TITLE | VD | <input checked="" type="checkbox"/> Delete |
| NAME | COGBURN, THOMAS M | |
| STREET ADDRESS | 3245-J ARROWHEAD CIRCLE | |
| CITY-ST-ZIP | FAIRFAX, VA 22030 | |
| TITLE | V | <input checked="" type="checkbox"/> Delete |
| NAME | CENTRACCHIO, NOREEN | |
| STREET ADDRESS | 10941 STUART-MILL ROAD | |
| CITY-ST-ZIP | OAKTON, VA 22124 | |
| TITLE | VCFO | <input checked="" type="checkbox"/> Delete |
| NAME | CREWNSHAW, CARLTON | |
| STREET ADDRESS | 1233 GILMAN COURT | |
| CITY-ST-ZIP | HERNDON, VA 20170 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | DAWSON, HOWARD P | |
| STREET ADDRESS | 13648 SO. SPRINGS DRIVE | |
| CITY-ST-ZIP | CLIFTON, VA 20124 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | GURNER, ROGER | |
| STREET ADDRESS | 9014 PENN MANOR COURT | |
| CITY-ST-ZIP | SPRINGFIELD, VA 22153 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | See attached |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Curtis Schehr *Curtis Z. Schehr* 1/14/04 703-246-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ANTEON INTERNATIONAL CORPORATION (DELAWARE)
LIST OF
OFFICERS AND DIRECTORS**

As of January 1, 2004

| <u>Name</u> | <u>Title</u> | <u>Address</u> | <u>City/State/Zip</u> |
|-------------------------|------------------------------------|---------------------------|---------------------------|
| Joseph M. Kampf | President/CEO | 9751 Avenel Farm Dr. | Potomac, MD 20854 |
| S. Daniel Johnson | Exec. V.P./COO | 13301 Balmoral Forest Ct. | Clifton, VA 20124 |
| Charles Ream | Exec. V.P. & CFO | 9870 Palace Green Way | Vienna, VA 22181 |
| Mark Heilman | Exec. Vice President | 20292 Gileswood Farm Ln. | Purcellville, VA 20134 |
| Seymour Moskowitz | Exec. Vice President | 3184 Wheatland Farms Dr. | Oakton, VA 22124 |
| Howard "Pat" Dawson | Sr. Vice President | 13648 So. Springs Dr. | Clifton, VA 20124 |
| William Gunst | Vice President | 1916 Abbotsford Dr. | Vienna, VA 22182 |
| Roger Gurner | Sr. Vice President | 9014 Penn Manor Ct. | Springfield, VA 22153 |
| Kelly Baker | Vice President & Treasurer | 15007 Sacred Lane | Centreville, VA 20121 |
| Curtis Schehr | Sr. V.P., Gen. Counsel & Secretary | 1817 Abbey Oak Dr. | Vienna, VA 22182 |
| Frederick J. Iseman | Chairman of the Board | 550 Park Avenue | New York, NY 10021 |
| Steven Lefkowitz | Director | 56 Cushman Road | Scarsdale, NY 10583 |
| Robert Ferris | Director | 77 Elena Avenue | Atherton, CA 94027 |
| Dr. Paul Kaminski | Director | 6691 Rutledge Dr. | Fairfax, VA 22039-1733 |
| Gilbert F. Decker | Director | 45 Glenridge Avenue | Los Gatos, CA 95030 |
| Gen. Henry Hugh Shelton | Director | 5008 Swinton Drive | Fairfax, VA 22032 |
| Dr. William Perry | Director | 11210 Hooper Lane | Los Altos Hills, CA 94024 |
| Thomas J. Tisch | Director | 740 Park Avenue, Apt. 8B | New York, NY 10021 |

Attachment

#FO200001839