

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90109 013 ***150.00

DOCUMENT # F02000001839

1. Entity Name
ANTEON INTERNATIONAL CORPORATION



Principal Place of Business
C/O ANTON CORP. Anteon Corporation
3211 JERMANTOWN ROAD, SUITE 700
FAIRFAX VA 22032-22030

Mailing Address
C/O ANTON CORP. Anteon Corporation
3211 JERMANTOWN ROAD, SUITE 700
FAIRFAX VA 22032-22030



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3880755

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **KAMP, JOSEPH M**
STREET ADDRESS **9751 AVENEL FARM DRIVE**
CITY-ST-ZIP **POTOMAC MD 20854**

TITLE ☐ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **COGBURN, THOMAS M**
STREET ADDRESS **3245-J ARROWHEAD CIRCLE**
CITY-ST-ZIP **FAIRFAX VA 22030**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CENTRACCHIO, NOREEN**
STREET ADDRESS **10941-STUART MILL ROAD**
CITY-ST-ZIP **OAKTON VA 22124**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
NAME **CREWNSHAW, CARLTON**
STREET ADDRESS **1233 GILMAN COURT**
CITY-ST-ZIP **HERNDON VA 20170**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **DAWSON, HOWARD P**
STREET ADDRESS **13648 SO. SPRINGS DRIVE**
CITY-ST-ZIP **CLIFTON VA 20124**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **GURNER, ROGER**
STREET ADDRESS **9014 PENN MANOR COURT**
CITY-ST-ZIP **SPRINGFIELD VA 22153**

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature **3/1/03** **(403) 246-0200**

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

Attachment 10034589

F02000001839

F02000001839

ANTEON INTERNATIONAL CORPORATION (DELAWARE)

LIST OF

OFFICERS AND DIRECTORS

As of July 15, 2002

Name

Title

Address

City/State/Zip

Officer/ Joseph M. Kampf
Director
Officer/ Thomas M. Cogburn
Director
Officer Carlton Crenshaw
Officer Mark Heilman
Officer Seymour Moskowitz
Officer Curtis Schehr
Officer Vincent Kiernan
Officer Kelly R. Baker
Officer Noreen Centracchio
Officer Howard "Pat" Dawson
Officer Roger Gurner
Officer William Gunst
Director Frederick J. Iseman
Director Steven Lefkowitz
Director Robert Ferris
Director Dr. Paul Kaminski
Director Gilbert F. Decker
Director Gen. Henry Hugh Shelton
Director Dr. William J. Perry
Director Thomas J. Tisch

President/CEO
Exec. V.P.
Chief Operating Off.
Exec. V.P. & CFO
Exec. Vice President
Exec. Vice President
Sr. VP, Gen. Counsel,
Sec.
Vice President/Finance
Vice President/ Treasurer
Sr. Vice President
Sr. Vice President
Sr. Vice President
Vice President
Chairman of the Board
Director
Director
Director
Director
Director
Director
Director

9751 Avenel Farm Dr.
3245J Arrowhead Circle
1233 Gilman Ct.
20292 Gileswood Farm Ln.
3184 Wheatland Farms Dr.
1817 Abbey Oak Dr.
3606 Farragut Ave
15007 Sacred Lane
10941 Stuart Mill Road
13648 So. Springs Dr.
9014 Penn Manor Ct.
1916 Abbotsford Dr.
550 Park Avenue
903 Park Avenue
77 Elena Avenue
6691 Rutledge Dr.
45 Glenridge Ave.
5008 Swinton Drive
11210 Hooper Lane
740 Park Avenue, Apt. 8B
Potomac, MD 20854
Fairfax, VA 22030
Herndon, VA 20170
Purcellville, VA 20134
Oakton, VA 22124
Vienna, VA 22182
Kensington, MD 20895
Centreville, VA 20121
Oakton, VA 22124
Clifton, VA 20124
Springfield, VA 22153
Vienna, VA 22182
New York, NY 10021
New York, NY 10021
Atherton, CA 94027
Fairfax, VA 22039-1733
Los Gatos, CA 95030
Fairfax, VA 22032
Los Altos Hills, CA 94024
New York, NY 10021