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PROFIT CORPORATION ANNUAL REPORT **19**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000004012 (8)

LCC INTERNATIONAL, INC.

ij.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELISO, PETER A

MCLEAN VA 22102

7925 JONES BRANCH DR.

Principal Place of Business Mailing Address 7925 JONES BRANCH DR. 7925 JONES BRANCH DR. MCLEAN VA 22102 MCLEAN VA 22102 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/06/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 54-1807038 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Ζip Country Country 8. This corporation owes or has paid the current year Intangible 24 Yes □ No 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and tale it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE CD**Change** Addition TITLE 1.1 TITLE SINGH, RAJENDRA NAME 1.2 NAME 7925 JONES BRANCH DR. STREET ADDRESS 1.3 STREET ADDRESS MCLEAN VA 22102 CITY-ST-ZIP 1.4 CITY - ST - ZIP **Change** TITLE DELETE CD Addition 2.1 TITLE SINGH, NEERA NAME 2.2 NAME 7925 JONES BRANCH DR. STREET ADDRESS 2.3 STREET ADDRESS MCLEAN VA 22102 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE **PCEO** Change ■ Addition TITLE 3.1 TITLE PLEOD **SODHA, PIYUSH** DR. GGOFFREY CARROLL NAME 3.2 NAME 7925 JONES BRANCH DR. 7925 JONES BRANCH DR. STREET ADDRESS 3.3 STREET ADDRESS MCLEAN VA 22102 22102 MILEAN, VA CITY-ST-ZIP 3 4. CITY-ST-2(P DELETE TITLE 4.1 TITLE Change Addition BONIN, J. MICHAEL 4 2 NAME RICHARD HOZIK NAME 7925 JOINER TERNICH DR 7925 JONES BRANCH DR. STREET ADDRESS 4.3 STREET ADDRESS MCLEAN VA 22102 CITY-ST-ZIP 4.4 CITY-ST-ZIP molean, VA

14. 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 annual report or supplimental annual 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 12 or Block 13 if changed, or on an attachment with an address.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST- ZIP

5.4 CI1Y - ST - ZIP

DELETE

DELETE

ATTACHED LIET

M Change

Change

___ Addition

Addition

FILED

Apr 20 1998 8:00am

Secretary of State

LCC International, Inc. Officers and Directors

Name: Rajendra Singh

Officer: No

Director: Yes Chairperson of the Board of Directors

Business Address: 211 N. Union, 3rd floor 703-706-3839

Alexandria, VA 22314

Name: Neera Singh

Officer: No

Director: Yes Co-Chairperson of the Board of Directors

Business Address: 211 N. Union, 3rd floor

Alexandria, VA 22314 703-706-3839

Name: Dr. Geoffrey Carroll

Officer: Yes President, Chief Executive Officer

Director: Yes Other Director

Business Address: 7925 Jones Branch Drive

McLean, VA 22102 703-873-2210

Name: Peter A. Deliso

Officer: Yes Vice President - Corporate Affairs, General Counsel

and Secretary

Director: No

Business Address: 7925 Jones Branch Drive

McLean, VA 22102 703-873-2910

Name: Richard Hozik

Officer: Yes Senior Vice President, Treasurer and Chief Financial

Officer

Director: No

Business Address: 7925 Jones Branch Drive

McLean, VA 22102 703-873-2310

LCC international, Inc. Officers and Directors

Name: Stuart P. Lawson

Officer:

Yes

Vice President, Controller and Assistant Secretary

Director:

No

Business Address: 7925 Jones Branch Drive

McLean, VA 22102

703-873-2320

Name: Mark D. Ein

Officer:

No

Director:

Yes

Other Director

Business Address: 1001 Pennsylvania Ave., NW

Washington, DC 20004

Name: Arno Penzias

Officer:

No

Director:

Yes

Other Director

Business Address: Lucent Technologies / Bell Labs

Room 3A-315

700 Mountain Avenue

Murray Hill, New Jersey 07974-0636