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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004012

1. Corporation Name
LCC INTERNATIONAL, INC.

Principal Place of Business
7925 JONES BRANCH DR.
MCLEAN VA 22102

Mailing Address
7925 JONES BRANCH DR.
MCLEAN VA 22102



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/06/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 54-1807038	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	Zip	7. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 Florida. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	P
NAME	SINGH, RAJENDRA	1.2 NAME	
STREET ADDRESS	7925 JONES BRANCH DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA 22102	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	
NAME	SINGH, NEERA	2.2 NAME	
STREET ADDRESS	7925 JONES BRANCH DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA 22102	2.4 CITY-ST-ZIP	
TITLE	PDC	3.1 TITLE	D
NAME	CARROLL, GEOFFREY	3.2 NAME	
STREET ADDRESS	7926 JONES BRANCH DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA 22102	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	
NAME	HOZIK, RICHARD	4.2 NAME	
STREET ADDRESS	7925 JONES TSRANCH DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA 22102	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	
NAME	DELISO, PETER A	5.2 NAME	
STREET ADDRESS	7925 JONES BRANCH DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA 22102	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 supplemental 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STUART LAWSON

4/21/99

Date

(753) 873-2176

Daytime Phone #

CR2E034 (11/98)

LCC INTERNATIONAL, INC.
OFFICERS AND DIRECTORS

544873-90031-41
#F96000004012

Name:	Rajendra Singh	
Officer:	Yes	Acting President, Chief Executive Officer
Director:	Yes	Chairperson of the Board of Directors
Business Address:	7925 Jones Branch Drive McLean, VA 22102	703-873-2000
Name:	Neera Singh	
Officer:	No	
Director:	Yes	Co-Chairperson of the Board of Directors
Business Address:	7925 Jones Branch Drive McLean, VA 22102	703-706-3839
Name:	Dr. Geoffrey Carroll	
Officer:	No	
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

544873-90031-41
#F96000004012

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		