


**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

FILED
Aug 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P14253 (9)
 1. Corporation Name
GOVERNMENT TECHNOLOGY SERVICES, INC.



Principal Place of Business 4100 LAFAYETTE CENTER DRIVE CHANTILLY VA 22021	Mailing Address 4100 LAFAYETTE CENTER DRIVE CHANTILLY VA 22021 <i>Attn: Tax Manager</i>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/30/1987	3a. Date of Last Report 03/05/1996
21	26	4. FEI Number 54-1248422	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country
24	25	29	30
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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	EVP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANKE, PETER E.	1.2 NAME	
STREET ADDRESS	4100 LAFAYETTE CENTER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHANTILLY VA	1.4 CITY-ST-ZIP	<i>see attached listing</i>
TITLE	CEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNG, M. DENDY	2.2 NAME	
STREET ADDRESS	4100 LAFAYETTE CENTER DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHANTILLY VA	2.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHOENBERG, LARRY	3.2 NAME	
STREET ADDRESS	4100 LAFAYETTE CENTER DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHANTILLY VA	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *[Signature]* DATE: *7/29/97* 703-502-2229

CR2E034 (4/97)



**GOVERNMENT TECHNOLOGY SERVICES, INC.
CORPORATE OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
M. Dendy Young SS# 033-40-8949	President and Chief Executive Officer	4100 Lafayette Center Dr. Chantilly, VA 20151
John S. Campbell SS# 264-11-5933	Vice President, Sales & Customer Operations	4100 Lafayette Center Dr. Chantilly, VA 20151
H. Robert Boehm SS# 262-94-0528	Vice President, Human Resources	4100 Lafayette Center Dr. Chantilly, VA 20151
William E. Johnson SS# 010-32-7860	Vice President, Operations	4100 Lafayette Center Dr. Chantilly, VA 20151
Arthur D. Lambert SS# 136-36-4771	Vice President, Field Sales	4100 Lafayette Center Dr. Chantilly, VA 20151
Joel A. Lipkin SS# 219-64-5856	Vice President, Program Management	4100 Lafayette Center Dr. Chantilly, VA 20151
William A. Shafley SS# 112-58-9419	Vice President, Marketing	4100 Lafayette Center Dr. Chantilly, VA 20151
Charles A. Hasper SS# 236-90-4640	Vice President and Controller, Acting CFO	4100 Lafayette Center Dr. Chantilly, VA 20151
Worth D. MacMurray SS# 046-52-8101	General Counsel and Corporate Secretary	4100 Lafayette Center Dr. Chantilly, VA 20151



**GOVERNMENT TECHNOLOGY SERVICES, INC.
MEMBERS OF THE BOARD OF DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Lawrence J. Schoenberg	Chairman of the Board	4100 Lafayette Center Dr. Chantilly, VA 20151
M. Dendy Young	President and Chief Executive Officer	4100 Lafayette Center Dr. Chantilly, VA 20151-1200
Charles A. Hasper	Vice President, Controller and Acting Chief Financial Officer	4100 Lafayette Center Dr. Chantilly, VA 20151-1200
Tania Amochaev	Director	4100 Lafayette Center Dr. Chantilly, VA 20151-1200
Gerald W. Ebker	Director	4100 Lafayette Center Dr. Chantilly, VA 20151-1200
Thomas L. Hewitt	Director	4100 Lafayette Center Dr. Chantilly, VA 20151-1200
Lee Johnson	Director	4100 Lafayette Center Dr. Chantilly, VA 20151-1200
James J. Leto	Director	4100 Lafayette Center Dr. Chantilly, VA 20151-1200