

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 ATTN: TAX MANAGER CHANTILLY VA 22021 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip	29. Zip
25. Country	30. Country

3. Date Incorporated or Qualified 04/30/1987	
4. FEI Number 54-1248422	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. 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. City
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, if applicable, (NONE) Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		DELETE
TITLE VP	NAME CAMPBELL, JOHN S	<input type="checkbox"/>
STREET ADDRESS 4100 LAFAYETTE CENTER DR	CITY-ST-ZIP CHANTILLY VA	
TITLE CEO	NAME YOUNG, M. DENDY	<input type="checkbox"/>
STREET ADDRESS 4100 LAFAYETTE CENTER DR	CITY-ST-ZIP CHANTILLY VA	
TITLE DC	NAME SCHOENBERG, LARRY	<input type="checkbox"/>
STREET ADDRESS 4100 LAFAYETTE CENTER DR	CITY-ST-ZIP CHANTILLY VA	
TITLE VP	NAME JOHNSON, WILLIAM E	<input type="checkbox"/>
STREET ADDRESS 4100 LAFAYETTE CENTER DR	CITY-ST-ZIP CHANTILLY VA	
TITLE VP	NAME HASPER, CHARLES A	<input checked="" type="checkbox"/>
STREET ADDRESS 4100 LAFAYETTE CENTER DR	CITY-ST-ZIP CHANTILLY VA	
TITLE VP	NAME LAMBERT, ARTHUR D	<input type="checkbox"/>
STREET ADDRESS 4100 LAFAYETTE CENTER DR	CITY-ST-ZIP CHANTILLY VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

SEE ATTACHED

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.

SIGNATURE *[Handwritten Signature]* DATE *5/17/98* (703) 512-2000

CR2E034 (10/97)



GOVERNMENT TECHNOLOGY SERVICES, INC.

4100 Lafayette Center Drive, Chantilly VA 20151

CORPORATE OFFICERS

President and Chief Executive Office	M. Dendy Young
Chief Financial Officer	Stephen L. Waechter
Senior Vice President, Operations	William E. Johnson
Vice President, Human Resources	Maura M. Tutt
Senior Vice President, Sales and Customer Operations	Carolyn Redmon
Vice President, Vendor Relations	A. Timothy Collins
Vice President, Marketing Communications	Dennis G. Defensor
Vice President, Corporation Financial Planning	Mark Noftsinger
Vice President, Field Sales	Arthur D. Lambert
Vice President, Business Development	Joel A. Lipkin
Vice President, Purchasing	Mark A. Smith
Corporate Secretary	Judith B. Kassel *
Assistant Corporate Secretary	Douglas Boyd *

* Not An officer of GTSI

All individuals listed above are employed at the following address:

4100 Lafayette Ctr. Dr.
Chantilly, VA 20151