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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90243 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P14253**

1. Corporation Name
GOVERNMENT TECHNOLOGY SERVICES, INC.



Principal Place of Business Mailing Address

~~4100 LAFAYETTE CENTER DRIVE~~
~~CHANTILLY VA 22021~~
3901 STONECROST BLVD
CHANTILLY VA 20151

~~4100 LAFAYETTE CENTER DRIVE~~
ATTN: TAX MANAGER
~~CHANTILLY VA 22021~~
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 **3901 STONECROST BLVD** 26 **3901 STONECROST BLVD**

Suite, Apt. #, etc. Suite, Apt. #, etc.

22

23 City & State **CHANTILLY VA** 28 City & State **CHANTILLY VA**

24 Zip **20151** 25 Country **USA** 29 Zip **20151** 30 Country **USA**

3. Date Incorporated or Qualified
04/30/1987

4. FEI Number **54-1248422** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	CAMPBELL, JOHN S	
STREET ADDRESS	4100 LAFAYETTE CENTER DR	
CITY-ST-ZIP	CHANTILLY VA	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	YOUNG, M. DENDY	
STREET ADDRESS	4100 LAFAYETTE CENTER DR	
CITY-ST-ZIP	CHANTILLY VA	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	SCHOENBERG, LARRY	
STREET ADDRESS	4100 LAFAYETTE CENTER DR	
CITY-ST-ZIP	CHANTILLY VA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	JOHNSON, WILLIAM E	
STREET ADDRESS	4100 LAFAYETTE CENTER DR	
CITY-ST-ZIP	CHANTILLY VA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	NOFTSINGER, MARK	
STREET ADDRESS	4100 LAFAYETTE CTR DR	
CITY-ST-ZIP	CHANTILLY VA 20151	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	LAMBERT, ARTHUR D	
STREET ADDRESS	4100 LAFAYETTE CENTER DR	
CITY-ST-ZIP	CHANTILLY VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	SEE ATTACHED
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Mark Nofstinger* V.P. Corp. Planning & Analysis 4/28/99 (703) 502-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

537935-90243-3

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GOVERNMENT TECHNOLOGY SERVICES, INC.
3901 Stonecroft Boulevard, Chantilly, VA 20151

MEMBERS OF THE BOARD OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lawrence J. Schoenberg	Chairman of the Board	3901 Stonecroft Blvd. Chantilly, VA 20151
M. Dendy Young	President and Chief Executive Officer	3901 Stonecroft Blvd. Chantilly, VA 20151
Tania Amochaev	Director	3901 Stonecroft Blvd. Chantilly, VA 2015
Gerald W. Ebker	Director	3901 Stonecroft Blvd. Chantilly, VA 20151
Lee Johnson	Director	3901 Stonecroft Blvd. Chantilly, VA 20151
Steven Kelman, PhD	Director	3901 Stonecroft Blvd Chantilly, VA 20151
James J. Leto	Director	3901 Stonecroft Blvd. Chantilly, VA 20151
John M. Toups	Director	3901 Stonecroft Blvd. Chantilly, VA 20151

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GOVERNMENT TECHNOLOGY SERVICES, INC.
3901 Stonecroft Boulevard, Chantilly, VA 20151

CORPORATE OFFICERS

President and Chief Executive Officer	Dendy Young
Chief Financial Officer	Stephen L. Waechter
Senior Vice President, Operations	Bill Johnson
Vice President and General Counsel	Judith Kassel
Vice President Corporate Financial Planning and Analysis	Mark Noftsinger
Vice President, Operation	David Weaver
Vice President, Purchasing	Mark Smith
Vice President, Sales and Customer Operations	Ken Grimsley
Vice President, Business Development	Dr. Joel A. Lipkin
Vice President, Human Resources	Michelle Tutt
Vice President, Information Technology and Chief Information Officer	John Demmon
Vice President, Marketing and Congressional Affairs	Joseph Draham
Vice President, Product Marketing and Vendor Relations	Mark Zelinger
Vice President, Web Commerce	Dennis G. Defensor
Controller	Quang Le

All individuals listed above are employed at the following address:

3901 Stonecroft Boulevard
Chantilly, VA 20151