May 10, 1999 8:00 am Secretary of State

05-10-1999 90243 003 ***150.00

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P14253

1. Corporation Name

GOVERNMENT TECHNOLOGY SERVICES, INC.

Principal Plac	e of Business	Mailing Address			
	TE GENTER DRIVE	4400 LAFAXETTE GENTER ORN	Æ		
CHANTILLY VA 22021 ATTN: TAX MANAGER				DO NOT WRITE IN TH	IS SPACE
3901 STONE CROST BLVD CHANTILLY VA 22021				3. Date Incorporated or Qualifed	<u> </u>
CHAN	Tilly VA 20151			04/30/1987	
2. Principal P	Place of Business	2a. Mailing Address	0= 0 1	4. FEI Number	Applied For
21 3901	STONECROST BLUD	26 3901 STONE	seost BLV	<u> 54-1248422</u>	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State City			, VA	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24 201	5/ Country USA	Zip 29 20151 30	Country USA	This corporation owes the current year Personal Properly Tax.	Intangible ☐ Yes ☑ No
I.i.l	9. Name and Address of Current F	Registered Agent	81 Name	10. Name and Address of New Registere	d Agent
	CORPORATION SYSTEM		82 Street Address (P.O. Box Number is Not Acceptable)		
1200 S. Pine Island Road Plantation Fl 33324					
FLA	MIAHON FL 33324		83		
			84 City	F	_ ,
office or a	to the provisions of Sections 607.0502 a registered agent, or both, in the State of am familiar with, and accept the obligatio	Florida. Such change was autho	rized by the corporation	oration submits this statement for the purpose on's board of directors. I hereby accept the app	of changing its registered pointment as registered
SIGNATURE					
	Signature, typed or printed name of registered agent a		stered Agent signature required	ADDITIONS/CHANGES TO OFFICERS ADDITIONS/CHANGES	AND DIRECTORS IN 12
TITLE	OFFICERS AND	DELETE	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS	Change Addition
NAME	CAMPBELL, JOHN S		1.2 NAME		
STREET ADDRESS	ALAA AARAMETTE ACHTED DO		1.3 STREET ADDRESS		
CITY-ST-ZIP	CHANTILLY VA		1.4 CITY-ST-ZIP		
TITLE	CEO		2.1 TITLE		☐ Change ☐ Addition
NAME	YOUNG, M. DENDY		2.2 NAME		
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·		2.3 STREET ADDRESS	RESS SEE ATTACKED	
CITY-ST-ZIP	CHANTILLY VA		2.4 CITY-ST-ZIP	SEC ATTACKED	
TITLE	DC	☐ DELETE	3.1 TITLE		☐ Change ☐ 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	VP	☐ DELETE	41 TITLE		Change Addition
NAME	JOHNSON, WILLIAM E		4. 2 NAME		
STREET ADDRESS		į	4.3 STREET ADDRESS		
CITY-ST-ZIP	CHANTILLY VA		4.4 CITY-ST-ZIP		
TITLE	VP		5.1 TITLE		☐ Change ☐ Addition
NAME	NOFTSINGER, MARK	1	5.2 NAME		
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·		5.3 STREET ADDRESS		
CITY-ST-ZIP	CHANTILLY VA 20151		5.4 CITY-ST-ZIP		
TITLE	l VIP	☑ DELETE	6.1 TITLE		☐ Change ☐ Addition

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 chapted or on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

LAMBERT, ARTHUR D

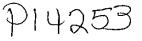
CHANTILLY VA

STREET ADDRESS

CITY-ST-ZIP

4100 LAFAYETTE CENTER DR

502-2000





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

537935-90848-3 P14253

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

Mark Noftsinger

and Analysis

م با برا د مماه

David Weaver

Vice President, Operation
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

Mark Zelinger

Vendor Relations

Dennis G. Defensor

Vice President, Web Commerce

_

Controller

Quang Lc

All individuals listed above are employed at the following address:

3901 Stonecroft Boulevard Chantilly, VA 20151