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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 827118
1. Corporation Name
COMPUTER DATA SYSTEMS, INC.

(1)

Principal Place of Business ONE CURIE COURT ROCKVILLE MD 20850		Mailing Address ONE CURIE COURT ROCKVILLE MD 20850-4310				
				3. Date Incorporated or Qualified 05/15/1969	3a. Date of Last Report 01/30/1996	
2. Principal Place 21	of Business	2a. Mailing Addr 26	ess	4. FEI Number 52-0882982	Applied For Not Applica	
Suite, Apt. #, et	tc.	Suite, Apt. #	etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Bo Added to Fees	
Zip 24	Country 25	Z(p)	Country 30	8. This corporation has liability for i	ntangible tax under s. 199.032 Yes 🔀 No	
9	, Name and Address of Co	irrent Registered Agent		10. Name and Address of New Re	gistered Agent	

CT CORPORATION SYSTEM Name 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83

			64 City		FL ⁸	15 ZIP (2000
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	(Constitution of the Constitution of the Const	Constitution Appeal along the	e required when reinstating)	DATE		
12.	OFFICERS AND DIREC	~ · · · · · · · · · · · · · · · · · · ·	13.		ES TO OFFICERS AND DI	BECTOR	S IN 12
TULE	C	DELETE	1.1 TITLE	7.55111010707111101		Change	Addition
NAME	KENDALL, CLIFFORD M		1.2 NAME				
STREET ADDRESS	ONE CURIE COURT		1.3 STREET ADDRESS				
CITY-ST-ZIP	ROCKVILLE MD		1.4 City-St-ZiP				
TITLE	P	DELETE	2.1 HTLE		×	Change	Addition
NAME	GLENN, GORDON S.	_	2.2 NAME	BRACKEN, PE			
STREET ADDRESS	ONE CURIE COURT		2.3 STREET ADDRESS	DIMONUM 1	7 6276 7 1		
CITY-ST-ZIP	ROCKVILLE MD		2. 4 CITY-ST-7iP				
TITLE	V	DELETE	3.1 TITLE	V/ 3)	×	Change	Addition
NAME	TINSLEY, WYATT D.		3.2 NAME	1 / 2	•		
STREET ADDRESS	ONE CURIE COURT		3.3 STREET ADDRESS				
CITY-ST-ZIP	ROCKVILLE MD		3.4 CITY- ST- ZIP				
TITLE	T\$	DELETE	4.1 TITLE		X	Change	Addition
NAME	ZIEGLER, DONALD E.		4. 2 NAME	KEZER, JOH	IN C.	•	
STREET ADDRESS	ONE CURIE COURT		4.3 STREET ADDRESS	MEXEN, DON	,,,		
CITY-ST-ZIP	ROCKVILLE MD		4.4 CHY-S1-ZIP				
TITLE		DELETE	5.1 TITLE			Change	Addition
NAME	GRAY, WILLIAM L.		5.2 NAME				
STREET ADDRESS	ONE CURIE COURT		5.3 STREET ADDRESS				
CITY-ST-ZIP	ROCKVILLE MD		5.4 CITY-ST-ZIP				
TITLE		DELETE	6.1 TiTLE			Change	Addition
NAME			6.2 NAME		-		
STREET ADDRESS			6.3 STREET ADDRESS				
THE PROPERTY			C.D G.M. C.T. ALD TILEGO				ļ

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.

FILED

May 09 1997 8:00am

Secretary of State

Applied For Not Applicable

4 (0.0) (4) (4) (0.0) (1.0) (1.0) (1.0) (1.0) (1.0) (1.0) (1.0) (1.0) (1.0)

Computer Data Systems, Inc. Officers and Directors

Name	<u>Title</u>	Business Address
Clifford M. Kendall	Chairman	One Curie Court Rockville, MD 20850
Peter A. Bracken	President/CEO	u
Wyatt D. Tinsley	Vice President/Director	II
Thomas A. Green	President, Business Applications Solutions Co., a division of CDSI	11
John C. Kezer	Secretary/Treasurer	Ħ
Edward D. Johnson	Senior Vice President	11
Mary Ann Mayhew	President, Information Technology Solutions Co., a division of CDSI	11
Kenneth O. Shank	Controller	II
Dennis R. Conley	Vice President	н
Eugene E. Kelly	Vice President	Ħ
Michael F. Preston	Vice President	п
Wayne E. Suns	Vice President	H viv
Francine M. deVenoge	Vice President	
Pathana Thananart	Vice President	11
Jeffrey W. McGowan	Vice President	11
James E. Francis	Vice President	н

Computer Data Systems, Inc. Officers and Directors

Page 2

Name .	<u>Title</u>	Business Address
Charley P. Gillespie	Vice President	One Curie Court Rockville, MD 20850
James A. Reeves	Vice President	tf
Douglas L. Christianson	Vice President	11
Michael Watkins	Vice President	11
Mike H. Bennof	Vice President	**
Stephen C. Penyak	Vice President	N
Robert T. Alford	Vice President	н
Douglas M. Kruse	Vice President	н
Bradley W. Kopp	Vice President	n
Clyde G. McShan, II	Vice President	11
Raymond B. Hoxeng	Director	n
James A. Parker	Director	n
Hilliard W. Paige	Director	n
Elmer B. Staats	Director	11
Paul R. Ignatius	Director	11