

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

FILED
Apr 14 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 # **827118** (1)
1. Corporation Name
COMPUTER DATA SYSTEMS, INC.

Principal Place of Business ONE CURIE COURT ROCKVILLE MD 20850	Mailing Address ONE CURIE COURT ROCKVILLE MD 20850
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 2828 N. Haskell 27 Suite, Apt. #, etc. 28 Floor 10 29 City & State 30 Dallas, TX 31 Zip 32 75204 33 Country 34 USA		3. Date Incorporated or Qualified 05/15/1969	
		4. FEI Number 52-0882982		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	
		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ 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 84 City FL 85 Zip Code	
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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	C	1.1 TITLE	☐ Change ☐ Addition
NAME	KENDALL, CLIFFORD M	1.2 NAME	See Attached List
STREET ADDRESS	ONE CURIE COURT	1.3 STREET ADDRESS	
CITY - ST - ZIP	ROCKVILLE MD	1.4 CITY - ST - ZIP	
TITLE	P	2.1 TITLE	
NAME	BRACKEN, PETER A	2.2 NAME	
STREET ADDRESS	ONE CURIE COURT	2.3 STREET ADDRESS	
CITY - ST - ZIP	ROCKVILLE MD	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	TINSLEY, WYATT D.	3.2 NAME	
STREET ADDRESS	ONE CURIE COURT	3.3 STREET ADDRESS	
CITY - ST - ZIP	ROCKVILLE MD	3.4 CITY - ST - ZIP	
TITLE	TS	4.1 TITLE	☐ Change ☐ Addition
NAME	KEZER, JOHN C	4.2 NAME	
STREET ADDRESS	ONE CURIE COURT	4.3 STREET ADDRESS	
CITY - ST - ZIP	ROCKVILLE MD	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE:

David W. Black David W. Black, Secretary 3/25/98 (214) 841-6197

CR2E034 (10/97)

COMPUTER DATA SYSTEMS INC.
OFFICERS AND DIRECTORS

DIRECTORS

Board of Directors:

Jeffrey A. Rich
Henry G. Hortenstine
David W. Black

Address:

2828 N. Haskell, 10th Floor, Dallas, TX 75204
2828 N. Haskell, 8th Floor, Dallas, TX 75204
2828 N. Haskell, 10th Floor, Dallas, TX 75204

OFFICERS

Officers:

Peter A. Bracken
Robert Veschi
Ed Johnson
Bradley W. Kopp
Edward O'Donnell
Katherine Lyle
Wayne Matthew
Mike Watkins
Doug Kruse
David W. Black
Nancy P. Vineyard
John Kezer

Title:

Pres. & CEO
EVP
SVP
VP & CFO
VP & Controller
VP
VP
VP
VP
Secretary
Treasurer
Asst. Secretary

Address:

One Curie Court, Rockville, MD 20850
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One Curie Court, Rockville, MD 20850
2828 N. Haskell 10th Floor, Dallas, TX 75204
3960 N. Central Expressway, Dallas, TX 75204
One Curie Court, Rockville, MD 20850