

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 830961

1. Entity Name

BOOZ-ALLEN & HAMILTON INC.

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90153 013 \*\*\*150.00

Principal Place of Business

Mailing Address

C/O CT CORPORATION SYSTEM

25 HANOVER RD.

FLORHAM PARK NJ 07832

FOUR WOOD HOLLOW RD

P. O. BOX 0239

PARSIPPANY NJ 07054-0239

US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2513626

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVS  
APPLEBY, C G  
8283 GREENSBORO DR  
MCLEAN VA 22102 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
SHRADER, RALPH  
8283 GREENSBORO DR  
MCLEAN VA 22102 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
FEZZA, THOMAS A  
FOUR WOOD HOLLOW RD  
PARSIPPANY NJ 07054 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Assistant Treasurer  
Michael Luckewicz  
FOUR WOOD HOLLOW RD  
PARSIPPANY NJ 07054 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO  
GOSS, MARTHA CLARK  
FOUR WOOD HOLLOW RD  
PARSIPPANY NJ 07054 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO  
Douglas G. Swenson  
FOUR WOOD HOLLOW RD  
PARSIPPANY NJ 07054 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael Luckewicz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Luckewicz, Assistant Treasurer

4/12/00

9736306700

Daytime Phone #

CR25034 (9/00)

830961  
00069588

BOOZ ALLEN & HAMILTON INC.

2000 OFFICERS

Name	Title	Address	Date Taking Office
Ralph Shrader	Chairman & Chief Executive Officer	8283 Greensboro Drive McLean, VA 22102	4/99
Cornwell G. Appleby	Sr. Vice President, General Counsel & Secretary	8283 Greensboro Drive McLean, VA 22102	10/98
Douglas G Swenson	Chief Financial Officer	Four Wood Hollow Rd Parsippany, NJ 07054	10/99
Michael Luckewicz	Assistant Treasurer	Four Wood Hollow Rd Parsippany, NJ.07054	4/00

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**Board of Directors**  
**1999 - 2000**

<b>Name</b>	<b>Business Address</b>
Heather Burns	8283 Greensboro Dr. McLean, VA 22102
Leticia Costa	Rua Gomes de Carvalho 1765, 5 <sup>th</sup> Floor 04547Sao Paulo, SP, Brazil
Phil Ellis	7, Savoy Court Strand, London, WC2R O EZ UK
Joe Garner	8283 Greensboro Dr. McLean, VA 22102
Mark Gerencser	Airport Square II 900 Elk Ridge Landing Rd., Suite 100 Linthicum, MD 21090
Peter Jenkins	7, Savoy Court Strand, London, WC2R O EZ UK
Dan Lewis	101 Park Avenue New York, NY 10178
Chuck Lucier	Key Tower, Suite 5300 127 Public Square Cleveland, OH 44114
Peter Mensing	Atrium, 5 <sup>th</sup> Floor Strawinskylaan 3099 1077 ZX Amsterdam The Netherlands
Al Picarelli	8283 Greensboro Dr. McLean, VA 22102
Harry Quarls	901 Main Street Suite 6500 Dallas, TX 75202
Wolfgang Schirra	Koeningsallee 106 40215 Dusseldorf Germany
Steve Simmerman	101 Park Avenue New York, NY 10178
Ralph Shrader	8283 Greensboro Dr. McLean, VA 22102
Bill Stasior	8283 Greensboro Dr. McLean, VA 22102
Steven Wheeler	Lenbachplatz 3 D-80333 Munich Germany
Michael Wolf	101 Park Avenue New York, NY 10178
Lando Zappei	Bajaj Bhavan 2 <sup>nd</sup> Floor Nariman Point, Mumbai 400 021 India