

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State
 05-10-2002 90006 004 ***150.00

05/23/02 AT

DOCUMENT # 830961

1. Entity Name
BOOZ-ALLEN & HAMILTON INC.

Principal Place of Business
C/O CT CORPORATION SYSTEM
25 HANOVER RD.
FLORHAM PARK NJ 07932

Mailing Address
FOUR WOOD HOLLOW RD
P. O. BOX 0239
PARSIPPANY NJ 07054
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
101 PARK AVE
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
NEW YORK NY

City & State

4. FEI Number **36-2513626**

Applied For
 Not Applicable

Zip **10178** Country **USA**

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, 2002 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 **SVS**
 NAME **APPLEBY, C G**
 STREET ADDRESS **8283 GREENSBORO DR**
 CITY-ST-ZIP **MCLEAN VA 22102** ☐ Delete

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

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

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

TITLE **AT**
 NAME **LUCKEWICZ, MICHAEL**
 STREET ADDRESS **FOUR WOOD HOLLOW RD**
 CITY-ST-ZIP **PARSIPPANY NJ 07054** ☐ Delete

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

TITLE **CFO**
 NAME **SWENSON, DOUGLAS G**
 STREET ADDRESS **FOUR WOOD HOLLOW RD**
 CITY-ST-ZIP **PARSIPPANY NJ 07054** ☐ Delete

TITLE **Vice President & Treasurer / D**
 NAME **SWENSON, DOUGLAS G.**
 STREET ADDRESS **4 WOOD HOLLOW RD.**
 CITY-ST-ZIP **PARSIPPANY, NJ 07054** ☒ Change ☐ Addition

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PRESIDENT - WORLDWIDE COMMERCIAL BUSINESS (WCB)**
 NAME **DANIEL C. LEWIS**
 STREET ADDRESS **101 PARK AVE**
 CITY-ST-ZIP **NEW YORK, NY 10178** ☐ Change ☒ Addition

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-18-02

973-630-6700

CR2E034 (9/01)

Attachment # Doct# 830961

**BOOZ ALLEN & HAMILTON INC.
2002-2003 OFFICERS**

<u>Name/Title</u>	<u>Address</u>
Cornwell G. Appleby <i>Sr. Vice President & Secretary</i>	8283 Greensboro Drive McLean, VA 22102 (703) 902-5000
Ralph W. Shrader <i>Chairman & Chief Executive Officer</i>	8283 Greensboro Drive McLean, VA 22102 (703) 902-5000
Daniel C. Lewis <i>President - Worldwide Commercial Business</i>	101 Park Ave New York, NY 10178 (212) 697-1900
Douglas G. Swenson <i>Vice President & Treasurer</i>	4 Wood Hollow Rd Parsippany, NJ 07054 (973) 630-6700
Michael Luckewicz <i>Assistant Treasurer</i>	4 Wood Hollow Rd Parsippany, NJ 07054 (973) 630-6700

Attachment ADH 830961

**BOOZ ALLEN & HAMILTON INC.
BOARD OF DIRECTORS
2002 - 2003**

Name	Business Address
Tim Blansett	901 Main Street Suite 6500 Dallas, TX 75202
Martin J. Bollinger	8283 Greensboro Drive McLean, VA 22102
Glen R. Bruels	1050 S. Academy Blvd. Suite 148 Colorado Springs, CO 80910
Ivan C. DeSouza	Av. Nacoes Unidas, 12.901 Torre Norte - 18o e 19o andares Sao Paulo SP 04578-000 Brazil
Viren Doshi	112, Avenue Kleber Paris 75116 France
Dennis O. Doughty	8283 Greensboro Drive McLean, VA 22102
Charles El-Hage	5th Floor, 812 Tabaris Charles Malek Ave, PO Box 16-6541 Beirut, Lebanon
Klaus-Peter Gushurst	Lenbachplatz 3 Munich 80333 Germany
Neil T. Gillespie	8283 Greensboro Drive McLean, VA 22102
Rolf W. Habel	Lenbachplatz 3 Munich 80333 Germany
Daniel C. Lewis	101 Park Avenue New York, NY 10178
Cesare Mainardi	127 Public Square Key Tower, Suite 5300 Cleveland, OH 44114
J. Michael McConnell	3190 Fairview Park Dr Falls Church, VA 22042
Klaus Mattern	Koenigsallee 106 Dusseldorf 40215 Germany
Ghassan Salameh	8283 Greensboro Drive McLean, VA 22102
Ralph W. Shrader	8283 Greensboro Drive McLean VA 22102
Reginald Van Lee	101 Park Avenue New York, NY 10178