

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 837858 (0)

1. Corporation Name

LOGICON EAGLE TECHNOLOGY, INC.

Principal Place of Business

2100 WASHINGTON BLVD.
ARLINGTON VA 22204
US

Mailing Address

3701 SKYPARK DRIVE
3701 SKYPARK DR.
TORRANCE CA 90505
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/16/1977

3a. Date of Last Report

05/01/1994

4. FBI Number

54-0979029

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under G. 190.022,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

Zip

30

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	HARVEY, JAMES	2100 WASHINGTON BLVD.	ARLINGTON VA
VSD	MITCHELL, E. BENJAMIN JR	3701 SKYPARK DR.	TORRANCE CA
V	HUDAK, CARL M.	2100 WASHINGTON BLVD.	ARLINGTON, VA 0
VD	WEBSTER, RALPH L.	3701 SKYPARK DR.	TORRANCE CA
CEO	WOODHULL, JOHN R.	3701 SKYPARK DR.	TORRANCE CA
VAS	BALLARD, JAMES D	2100 WASHINGTON BLVD.	ARLINGTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
See Attached also			
		Arlington, VA 22204	
		Torrance, CA 90505	
		Arlington, VA 22204	
		Torrance, Ca 90505	
D		Torrance, CA 90505	
✓		Arlington, VA 22204	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 member 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:

James D. Ballard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(310) 373-0220

837858 APPROVED
AND
FILED

**OFFICERS AND DIRECTORS
OF
LOGICON EAGLE TECHNOLOGY, INC.**

(As of 03/02/95)

95 APR 27 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u> (Directors)
James D. Ballard	Vice President/Assistant Secretary	Logicon Eagle Technology, Inc. 2100 Washington Blvd. Arlington, VA 22204	
Richard A. Delaney	Vice President	Logicon Eagle Technology, Inc. 2100 Washington Blvd. Arlington, VA 22204	
James F. Harvey	President	Logicon Eagle Technology, Inc. 2100 Washington Blvd. Arlington, VA 22204	
Carl M. Hudak	Vice President	Logicon Eagle Technology, Inc. 2100 Washington Blvd. Arlington, VA 22204	
E. Benjamin Mitchell, Jr.	Vice President-General Counsel/ Secretary (Director)	Logicon, Inc. 3701 Skypark Drive, #200 Torrance, CA 90505	*
Ralph L. Webster	Vice President-Chief Financial Officer (Director)	Logicon, Inc. 3701 Skypark Drive, #200 Torrance, CA 90505	*
John R. Woodhull	Chief Executive Officer (Director)	Logicon, Inc. 3701 Skypark Drive, #200 Torrance, CA 90505	*

* Until resignation or replacement is made