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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 028 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 841743

1. Corporation Name
LOGICON, INC.

Principal Place of Business

3701 SKYPARK DRIVE
TORRANCE CA 90505

Mailing Address

3701 SKYPARK DRIVE
TORRANCE CA 90505

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1978

4. FEI Number

95-2126773

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 222 W. 6th STREET

Suite, Apt. #, etc.

22
City & State
SAN PEDRO, CA

23 Zip Country
90731 LOS ANGELES

2a. Mailing Address

26 P.O. BOX 471

Suite, Apt. #, etc.

27
City & State
ATTN: ROSE DEL MEDICO
SAN PEDRO, CA

28 Zip Country
90733 LOS ANGELES

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME WOODHULL, JOHN R
STREET ADDRESS 3701 SKYPARK DR
CITY-ST-ZIP TORRANCE CA

TITLE V ☒ DELETE
NAME WEBSTER, RALPH L.
STREET ADDRESS 3701 SKYPARK DR
CITY-ST-ZIP TORRANCE CA

TITLE V ☒ DELETE
NAME DALTON, JAMES E.
STREET ADDRESS 6053 W. CENTURY BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE V ☒ DELETE
NAME HARTWICK, R. DEAN
STREET ADDRESS 3701 SKYPARK DR
CITY-ST-ZIP TORRANCE, CA 00000

TITLE V ☒ DELETE
NAME ELKIN, MARVIN
STREET ADDRESS 1840 CENTURY PARK E
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE VS ☒ DELETE
NAME MITCHELL, E. BENJAMIN JR
STREET ADDRESS 3701 SKYPARK DR
CITY-ST-ZIP TORRANCE, CA 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED LISTING

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: C. Harlan Johnston C. HARLAN JOHNSTON, VICE PRESIDENT 4/21/99 (310)831-0611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

546700-90009-28
841743

OFFICERS AND DIRECTORS
OF
LOGICON, INC
3/12/99

NAME	TITLE	ADDRESS	SSN
Herbert W. Anderson	President & Director	2411 Dulles Corner Park, #800 Herndon, VA 20171	190-28-3904
Stephen C. Movius	Vice President & Chief Financial Officer and Director	2411 Dulles Corner Park, #800 Herndon, VA 20171	552-31-7116
Nelson Gibbs	Director	1840 Century Park East Los Angeles, CA 90067	084-28-5216
Nils Ericson	Vice President	2100 Washington Blvd Arlington, VA 22204	183-30-9783
James Perriello	Vice President	8110 Gatehouse Road, Suite 400 W Falls Church, VA 22042-1212	012-30-4236
C. Harlan Johnston	Vice President	222 W. 6Th Street San Pedro, CA 90731	478-48-6458
Martin F. Clark	Vice President	2411 Dulles Corner Park, #800 Herndon, VA 20171	101-32-0907
William S. Carrier	Vice President	2411 Dulles Corner Park, #800 Herndon, VA 20171	240-66-1371
John H. Mullan	Secretary	1840 Century Park East Los Angeles, CA 90067	070-36-8178
Kathleen M. Salmas	Assistant Secretary	1840 Century Park East Los Angeles, CA 90067	563-96-3279