

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 841743

1. Entity Name

LOGICON, INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90048 035 ***150.00

Principal Place of Business

222 W. 6TH STREET
SAN PEDRO CA 90731

Mailing Address

P.O. BOX 471
ATTN: ROSE DEL MEDICO
SAN PEDRO CA 90733-0471

2. Principal Place of Business

2411 Dulles Corner Park

3. Mailing Address

same

Suite, Apt. #, etc.
Suite 800

Suite, Apt. #, etc.

City & State

Herndon, VA

City & State

4. FEI Number

95-2126773

Applied For

Not Applicable

Zip

20171

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 PD ☐ Delete
NAME ANDERSON, HERBERT W
STREET ADDRESS 2411 DULES CORNER PARK #800
CITY-ST-ZIP HERNDON VA 20171

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

TITLE VPC ☐ Delete
NAME MOVIUS, STEPHEN C
STREET ADDRESS 2411 DULLES CORNER PARK #8
CITY-ST-ZIP HERNDON VA 20171

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

TITLE D ☐ Delete
NAME GIBBS, NELSON
STREET ADDRESS 1840 CENTURY PARK E.
CITY-ST-ZIP LOS ANGELES CA 90067

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

TITLE VP ☐ Delete
NAME NILS, ERICSON
STREET ADDRESS 2100 WASHINGTON BLVD
CITY-ST-ZIP ARLINGTON VA 22204

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

TITLE VP ☐ Delete
NAME PERIELLO, JAMES
STREET ADDRESS 8110 GATEHOUSE ROAD ST
CITY-ST-ZIP FALLS CHURCH VA 22042

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

TITLE VP ☐ Delete
NAME JOHNSTON, C. HARLAN
STREET ADDRESS 222 W. 6TH STREET
CITY-ST-ZIP SAN PEDRO CA 90731

TITLE ☐ Change ☐ Addition
NAME
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:

C. Harlan Johnston
C. Harlan Johnston,

2/21/00

310.831.0611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

841143

621066

OFFICERS AND DIRECTORS
OF
LOGICON, INC.
2/11/00

NAME	TITLE	Business Address
Herbert W. Anderson	President & Director	2411 Dulles Corner Park, #800 Herndon, VA 20171
Stephen C. Movius	Vice President & Chief Financial Officer and Director	2411 Dulles Corner Park, #800 Herndon, VA 20171
Nelson Gibbs	Director	1840 Century Park East Los Angeles, CA 90067
Nils Ericson	Vice President	2100 Washington Blvd Arlington, VA 22204
James Perriello	Vice President	8110 Gatehouse Road, Suite 400 W Falls Church, VA 22042-1212
C. Harlan Johnston	Vice President	222 W. 6Th Street San Pedro, CA 90731
Martin F. Clark	Vice President	2411 Dulles Corner Park, #800 Herndon, VA 20171
William S. Carrier	Vice President	2411 Dulles Corner Park, #800 Herndon, VA 20171
John H. Mullan	Secretary	1840 Century Park East Los Angeles, CA 90067
Kathleen M. Salmas	Assistant Secretary	1840 Century Park East Los Angeles, CA 90067