

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90005 028 ***550.00

DOCUMENT # 841743

1. Entity Name
LOGICON, INC.

Principal Place of Business
**2411 DULLES CORNER PARK
 SUITE 800
 SAN PEDRO CA 90731**

Mailing Address
**P.O. BOX 471
 ATTN: ROSE DEL MEDICO
 SAN PEDRO CA 90733**

2. Principal Place of Business
2411 DULLES CORNER PARK

Suite, Apt. #, etc.
Suite 800

City & State
HERNDON, VA

Zip
20171

Country
USA

3. Mailing Address **ATTN: TAX DEPT.**
2411 DULLES CORNER PARK

Suite, Apt. #, etc.
Suite 800

City & State
HERNDON, VA

Zip
20171

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **95-2126773**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

(NOT)

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!
After MAY 1, 2001 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	ANDERSON, HERBERT W	
STREET ADDRESS	2411 DULLES CORNER PARK #800	
CITY-ST-ZIP	HERNDON VA 20171	
TITLE	VPC	<input type="checkbox"/> Delete
NAME	MOVIUS, STEPHEN C	
STREET ADDRESS	2411 DULLES CORNER PARK #800	
CITY-ST-ZIP	HERNDON VA 20171	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GIBBS, NELSON	
STREET ADDRESS	1840 CENTURY PARK E.	
CITY-ST-ZIP	LOS ANGELES CA 90067	
TITLE	VP	<input type="checkbox"/> Delete
NAME	NILS, ERICSON	
STREET ADDRESS	2100 WASHINGTON BLVD	
CITY-ST-ZIP	ARLINGTON VA 22204	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PERIELLO, JAMES	
STREET ADDRESS	8110 GATEHOUSE ROAD ST	
CITY-ST-ZIP	FALLS CHURCH VA 22042	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	JOHNSTON, C. HARLAN	
STREET ADDRESS	222 W. 6TH STREET	
CITY-ST-ZIP	SAN PEDRO CA 90731	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHN H. MOLLAN	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY-ST-ZIP	LOS ANGELES, CA 90067	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN F. CLARK	
STREET ADDRESS	2411 DULLES CORNER	
CITY-ST-ZIP	LOS ANGELES, CA 90067	

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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/01

Date

(703) 713-4000

Daytime Phone #

CR2E034 (10/00)

OFFICERS AND DIRECTORS
OF
LOGICON, INC.

Attachment
660573
#841743

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Herbert W. Anderson	President & Director CEO	2411 Dulles Corner Park, Suite 800 Herndon, Virginia 20171
Stephen C. Movius	Vice President & Chief Financial Officer and Director	2411 Dulles Corner Park, Suite 800 Herndon, Virginia 20171
Nils Ericson	Vice President	2100 Washington Blvd Arlington, Virginia 22204
James Perriello	Vice President	8110 Gatehouse Road Suite 400 W Falls Church, Virginia 22042-1212
Martin F. Clark	Vice President	2411 Dulles Corner Park, Suite 800 Herndon, Virginia 20171
William S. Carrier	Vice President	2411 Dulles Corner Park, Suite 800 Herndon, Virginia 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