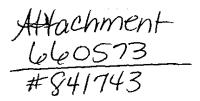
FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 29, 2001 8:00 am Secretary of State **DOCUMENT #841743** 1. Entity Name 05-29-2001 90005 028 ***550.00 LOGICON, INC. Principal Place of Business Mailing Address P.O. BOX 471 2411 DULLEN CORNER PARK SUITE 800 ATTN: ROSE DEL MEDICO SAN PEDRO CA 90733 SAN PEDRO CA 90731 3. Mailing Address ATIN TAX DEPT. 2. Principal Place of Business 2411 DUMES CORNER PARK 2411 Dulles corner park Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Svite 800 **₩** Applied For City & State City & State 4. FEI Number 95-2126773 HERNDON Not Applicable terndon Country \$8.75 Additional Country ÚSA 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. (NOT) Registered Agent skinature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW! 1: FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payar e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ANDERSON, HERBERT W NAME STREET ADDRESS STREET ADDRESS 2411 DULES CORNER PARK #800 CITY-ST-ZIP CITY-ST-ZIP HERNDON VA 20171 V. ☐ Change Addition ☐ Delete **VPC** TITLE MOVIUS, STEPHEN C NAME STREET ADDRESS 2411 DULLES CORNER PARK #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HERNDON VA 20171 ddition Change Delete TITLE JOHN H. MULLAN NAME GIBBS, NELSON NAME ; BYO CENTURY PARK EAST STREET ADDRESS STREET ADDRESS 1840 CENTURY PARK E. LOS ANGELES, CA CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067 ☐ Addition Change TITLE ☐ Delete NAME NILS, ERICSON NAME STREET ADDRESS STREET ADDRESS 2100 WASHINGTON BLVD CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON VA 22204** Change ☐ Addition ☐ Delete TITLE PERIELLO, JAMES NAME STREET ADDRESS 8110 GATEHOUSE ROAD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FALLS CHURCH VA 22042 ☐ Change Addition Delete TITLE MARTIN F. JOHNSTON, C. HARLAN NAME NAME 2411 Dulles STREET ADDRESS CORNER STREET ADDRESS 222 W. 6TH STREET ANGELES, CA 90067 CITY-ST-ZIP LOS CITY-ST-ZIP SAN PEDRO CA 90731 I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that report is true and accurate and that report is 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 is 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

Daytime Phone #

OFFICERS AND DIRECTORS OF LOGICON, INC.



<u>NAME</u>	TITLE	BUSINESS ADDRESS
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 Hemdon, 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