

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 12, 2000 8:00 am**  
**Secretary of State**

04-12-2000 90149 040 \*\*\*150.00

**DOCUMENT # 843666**

1. Entity Name

**DYNCORP**

Principal Place of Business

Mailing Address

2000 EDMUND HALLEY DR.  
 RESTON VA 20191  
 US

2000 EDMUND HALLEY DR.  
 RESTON VA 20191-3468  
 US

AU037861

2. Principal Place of Business

3. Mailing Address

**CP TAX Services**

Suite, Apt. #, etc.

**11710 Plaza Americana Dr**

City & State  
**Reston Va**

Zip  
**20190**

Country

4. FEI Number **36-2408747**

Applied For  
 Not Applicable

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

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

|                |                           |                                 |                |  |                                                                   |
|----------------|---------------------------|---------------------------------|----------------|--|-------------------------------------------------------------------|
| NAME           | AVP<br>IRELAND, JOHN P    | <input type="checkbox"/> Delete | TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 2000 EDMUND HALLEY DR.,   |                                 | NAME           |  |                                                                   |
| ST-ZIP         | RESTON VA 20191-3436      |                                 | STREET ADDRESS |  |                                                                   |
|                |                           |                                 | CITY-ST-ZIP    |  |                                                                   |
| NAME           | D<br>BANNISTER, DANIEL R. | <input type="checkbox"/> Delete | TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 2000 EDMUND HALLEY DR.,   |                                 | NAME           |  |                                                                   |
| ST-ZIP         | RESTON VA                 |                                 | STREET ADDRESS |  |                                                                   |
|                |                           |                                 | CITY-ST-ZIP    |  |                                                                   |
| NAME           | T<br>GRAHAM, PAUL T       | <input type="checkbox"/> Delete | TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 2000 EDMUND HALLEY DRIVE  |                                 | NAME           |  |                                                                   |
| ST-ZIP         | RESTON VA 20191-3436      |                                 | STREET ADDRESS |  |                                                                   |
|                |                           |                                 | CITY-ST-ZIP    |  |                                                                   |
| NAME           | VP<br>WILSON, ROBERT G.   | <input type="checkbox"/> Delete | TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 2000 EDMUND HALLEY DR.    |                                 | NAME           |  |                                                                   |
| ST-ZIP         | RESTON VA                 |                                 | STREET ADDRESS |  |                                                                   |
|                |                           |                                 | CITY-ST-ZIP    |  |                                                                   |
| NAME           | D<br>KAMINSKI, PAUL G     | <input type="checkbox"/> Delete | TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 6691 RUTLEDGE DR          |                                 | NAME           |  |                                                                   |
| ST-ZIP         | FAIRFAX STATION VA 22039  |                                 | STREET ADDRESS |  |                                                                   |
|                |                           |                                 | CITY-ST-ZIP    |  |                                                                   |
| NAME           | D<br>LOMBARDI, PAUL V     | <input type="checkbox"/> Delete | TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 2000 EDMUND HALLEY DR     |                                 | NAME           |  |                                                                   |
| ST-ZIP         | RESTON VA 20191           |                                 | STREET ADDRESS |  |                                                                   |
|                |                           |                                 | CITY-ST-ZIP    |  |                                                                   |

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:

**John P Ireland JOHN P. IRELAND**

**4/ 5 /00**

**703-261-5456**

Date

Daytime Phone #

DYNCORP  
11710 PLAZA AMERICA DR.  
RESTON, VA 20190  
(DELAWARE)

Attachment  
ACC37861  
843666

ATTACHED TO AND MADE A PART OF THE FLORIDA ANNUAL REPORT

| TITLE                                | NAME                    | SSN         | WORK ADDRESS                                 | HOME ADDRESS                                   | PHONE NUMBER   |
|--------------------------------------|-------------------------|-------------|----------------------------------------------|------------------------------------------------|----------------|
| DIRECTOR                             | DANIEL R. BANNISTER     | 383-24-6858 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 1403 MAYHURST BLVD<br>MCLEAN, VA 22102         | (703) 264-9100 |
| DIRECTOR                             | PAUL G. KAMINSKI        | 280-36-3609 | 6691 RUTLEDGE DR.<br>FRFX STATION, VA. 22039 | 6691 RUTLEDGE DR.<br>FRFX STATION, VA. 22039   | (703) 250-8542 |
| DIRECTOR                             | PAUL V. LOMBARDI        | 120-32-5351 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 2600 PENNY ROYAL LANE<br>RESTON, VA 20190      | (703) 264-0330 |
| DIRECTOR                             | DAVID L. REICHARDT      | 220-40-5589 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 8053 RISING RIDGE ROAD<br>BETHESDA, MD 20817   | (703) 264-0330 |
| DIRECTOR                             | RUSSELL E. DOUGHERTY    | 406-34-6763 | 8280 GREENSBORO DR.<br>MCLEAN, VA. 22102     | 8280 GREENSBORO DR.<br>MCLEAN, VA. 22102       | (713) 712-5329 |
| DIRECTOR                             | HERBERT S. WINOKUR, JR. | 169-34-7112 | 30 EAST ELM ST.<br>GREENWICH, CT. 06830      | 341 NORTH STREET<br>GREENWICH, CT. 06820       | (203) 861-6600 |
| DIRECTOR                             | T. EUGENE BLANCHARD     | 327-24-3576 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 1222 ALDERBARON DR.<br>MCLEAN, VA 22102        | (703) 264-8756 |
| DIRECTOR                             | DUDLEY C. MECUM II      | 301-30-1923 | 30 EAST ELM ST.<br>GREENWICH, CT. 06830      | 33 KHAKUM WOOD DR.<br>GREENWICH, CT. 06820     | (203) 861-6600 |
| CHAIRMAN OF THE BOARD                | DANIEL R. BANNISTER     | 383-24-6858 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 1403 MAYHURST BLVD<br>MCLEAN, VA 22102         | (703) 264-9100 |
| PRESIDENT & CEO                      | PAUL V. LOMBARDI        | 120-32-5351 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 2600 PENNY ROYAL LANE<br>RESTON, VA 20190      | (703) 264-0330 |
| SR. VICE PRESIDENT & CFO             | PATRICK C. FITZPATRICK  | 578-60-3763 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 8804 GALLANT GREEN DR.<br>MCLEAN, VA 22102     | (703) 264-0330 |
| SR. VICE PRESIDENT & GENERAL COUNSEL | DAVID L. REICHARDT      | 220-40-5589 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 8053 RISING RIDGE ROAD<br>BETHESDA, MD 20817   | (703) 264-0330 |
| SR VICE PRESIDENT & HUMAN RESOURCES  | ROXANE P. KERR          | 398-46-8843 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 2629 PADDOCK GATE CT<br>HERNDON, VA 20171      | 703-264-9251   |
| SR VICE PRESIDENT CORP DEVELOPMENT   | MARSHALL S. MANDELL     | 041-34-6733 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 12515 SWEET LEAF TER.<br>FAIRFAX, VA. 22033    | (703) 264-9342 |
| VICE PRESIDENT & CONTROLLER          | JOHN J. FITZGERALD      | 212-64-5577 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 1106 MT. HOPE CT.<br>GREAT FALLS, VA. 22106    | (703) 264-9228 |
| VICE PRESIDENT & GENERAL AUDITOR     | ROBERT G. WILSON        | 010-32-9615 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 17008 FREEDOM WAY,<br>ROCKVILLE, MD. 20853     | (703)-264-8665 |
| VICE PRESIDENT & SECRETARY           | H. MONTGOMERY HOUGEN    | 478-42-7729 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 2001 WITTINGTON BLVD.<br>ALEXANDRIA, VA. 20308 | (703)-264-9108 |
| VICE PRESIDENT & TREASURER           | PAUL T. GRAHAM          | 220-96-0679 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 47677 CORNER SQUARE<br>STERLING, VA 20165      | (703) 264-0330 |
| VICE PRESIDENT                       | ROBERT B. ALLEGER, JR.  | 136-38-3957 | 6500 W, FREEWAY<br>FT WORTH, TX 76116        | 14920 CARLBERN DR.<br>CENTREVILLE, VA 20120    | (703) 264-0330 |
| VICE PRESIDENT                       | RUTH MORREL             | 167-38-9868 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 6705 KENHILL RD.<br>BETHESDA, MD 20817         | (703) 264-9109 |
| VICE PRESIDENT                       | HENRY H. PHILCOX        | 530-26-2958 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 13723 SPRINGSTONE DR.<br>CLIFTON, VA. 20124    | (703) 264-8653 |
| ASSISTANT VICE PRESIDENT             | JOHN P. IRELAND         | 473-54-4485 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 17180 QUAIL CREEK CL<br>HAMILTON, VA. 20191    | (703) 264-9206 |
| ASST. SECRETARY                      | GEORGE P. FLEISCHMANN   | 431-82-3511 | 6500 W, FREEWAY<br>FT WORTH, TX 76116        | 10125 WANDERING WAY<br>FT WORTH, TX 76126      | (817) 737-1539 |
| ASST. SECRETARY                      | KATHLEEN M. BALL        | 577-58-0304 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 14920 CARLBERN DR.<br>CENTREVILLE, VA 20120    | (703) 264-9115 |
| ASST. TREASURER                      | LOUIS A. TESSIER        | 052-56-3155 | 11710 PLAZA AMERICA DR.<br>RESTON, VA 20190  | 20889 NERINE CT<br>STERLING, VA 20165          | (703) 264-9157 |