

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State
 05-11-2001 90293 050 ***150.00

DOCUMENT # 843666

1. Entity Name
DYNCORP

Principal Place of Business
**2000 EDMUND HALLEY DR.
 RESTON VA 20191
 US**

Mailing Address
**C/O TAX SERVICES
 11710 PLAZA AMERICA DR
 RESTON VA 20190
 US**

2. Principal Place of Business

3. Mailing Address

11710 PLAZA AMERICA DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Purcellville VA

Zip

Country

Zip

Country

20132



DO NOT WRITE IN THIS SPACE

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP IRELAND, JOHN P 2000 EDMUND HALLEY DR., RESTON VA 20191-3436	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANNISTER, DANIEL R. 2000 EDMUND HALLEY DR., RESTON VA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRAHAM, PAUL T 2000 EDMUND HALLEY DRIVE RESTON VA 20191-3436	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILSON, ROBERT G. 2000 EDMUND HALLEY DR. RESTON VA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAMINSKI, PAUL G 6691 RUTLEDGE DR FAIRFAX STATION VA 22039	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOMBARDI, PAUL V 2000 EDMUND HALLEY DR RESTON VA 20191	☐ Delete

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

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:

John P Ireland John P Ireland ASST VP

Date

Daytime Phone #

04/24/01 703-261-5468

CR2E034 (10/00)

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

Attachment

BDO50951

843666

ATTACHED TO AND MADE A PART OF THE

TITLE	NAME	SSN	WORK ADDRESS	HOME ADDRESS	PHONE NUMBER
DIRECTOR	DANIEL R. BANNISTER	383-24-6858	11710 PLAZA AMERICA DR. RESTON, VA 20190	1403 MAYHURST BLVD MCLEAN, VA 22102	(703) 261-5000
DIRECTOR	PAUL G. KAMINSKI	280-36-3609	6691 RUTLEDGE DR. FRFX STATION, VA. 22039	6691 RUTLEDGE DR. FRFX STATION, VA. 22039	(703) 250-8542
DIRECTOR	PAUL V. LOMBARDI	120-32-5351	11710 PLAZA AMERICA DR. RESTON, VA 20190	2600 PENNY ROYAL LANE RESTON, VA 20190	(703) 261-5000
DIRECTOR	H. BRIAN THOMPSON	011-30-4851	4121 WILSON BLVD ARLINGTON VA 22203	3636 TRINITY DR. ALEXANDRIA, VA. 20308	(703) 236-3600
DIRECTOR	DAVID L. REICHARDT	220-40-5589	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
DIRECTOR	RUSSELL E. DOUGHERTY	406-34-6763	8280 GREENSBORO DR. MCLEAN, VA. 22102	8280 GREENSBORO DR. MCLEAN, VA. 22102	(713) 712-5329
DIRECTOR	HERBERT S. WINOKUR, JR.	169-34-7112	30 EAST ELM ST. GREENWICH, CT. 06830	341 NORTH STREET GREENWICH, CT. 06820	(203) 861-6600
DIRECTOR	T. EUGENE BLANCHARD	327-24-3576	11710 PLAZA AMERICA DR. RESTON, VA 20190	1222 ALDERBARON DR. MCLEAN, VA 22102	(703) 261-5000
DIRECTOR	DUDLEY C. MECUM II	301-30-1923	30 EAST ELM ST. GREENWICH, CT. 06830	33 KHAKUM WOOD DR. GREENWICH, CT. 06820	(203) 861-6600
CHAIRMAN OF THE BOARD	DANIEL R. BANNISTER	383-24-6858	11710 PLAZA AMERICA DR. RESTON, VA 20190	1403 MAYHURST BLVD MCLEAN, VA 22102	(703) 261-5000
PRESIDENT & CEO	PAUL V. LOMBARDI	120-32-5351	11710 PLAZA AMERICA DR. RESTON, VA 20190	2600 PENNY ROYAL LANE RESTON, VA 20190	(703) 261-5000
SR. VICE PRESIDENT & CFO	PATRICK C. FITZPATRICK	578-60-3763	11710 PLAZA AMERICA DR. RESTON, VA 20190	8804 GALLANT GREEN DR. MCLEAN, VA 22102	(703) 261-5000
SR. VICE PRESIDENT & GENERAL COUNSEL	DAVID L. REICHARDT	220-40-5589	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
SR VICE PRESIDENT & HUMAN RESOURCES	ROXANE P. KERR	398-46-8843	11710 PLAZA AMERICA DR. RESTON, VA 20190	2629 PADDOCK GATE CT HERNDON, VA 20171	703-261-5000
SR VICE PRESIDENT CORP DEVELOPMENT	MARSHALL S. MANDELL	041-34-6733	11710 PLAZA AMERICA DR. RESTON, VA 20190	12515 SWEET LEAF TER. FAIRFAX, VA. 22033	(703) 261-5000
VICE PRESIDENT & CONTROLLER	JOHN J. FITZGERALD	212-64-5577	11710 PLAZA AMERICA DR. RESTON, VA 20190	1106 MT. HOPE CT. GREAT FALLS, VA. 22106	(703) 261-5000
VICE PRESIDENT & GENERAL AUDITOR	ROBERT G. WILSON	010-32-9615	11710 PLAZA AMERICA DR. RESTON, VA 20190	17008 FREEDOM WAY, ROCKVILLE, MD. 20853	(703)-261-5000
VICE PRESIDENT & SECRETARY	H. MONTGOMERY HOUGEN	478-42-7729	11710 PLAZA AMERICA DR. RESTON, VA 20190	2001 WITTINGTON BLVD. ALEXANDRIA, VA. 20308	(703)-261-5000
VICE PRESIDENT & TREASURER	PAUL T. GRAHAM	220-96-0679	11710 PLAZA AMERICA DR. RESTON, VA 20190	47677 CORNER SQUARE STERLING, VA 20165	(703) 261-5000
VICE PRESIDENT	ROBERT B. ALLEGER, JR.	136-38-3957	6500 W, FREEWAY FT WORTH, TX 76116	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 261-5000
VICE PRESIDENT	RUTH MORREL	167-38-9868	11710 PLAZA AMERICA DR. RESTON, VA 20190	6705 KENHILL RD. BETHESDA, MD 20817	(703) 261-5000
VICE PRESIDENT	CHARLENE WHEELLESS	572-27-5050	11710 PLAZA AMERICA DR. RESTON, VA 20190	21578 GOODWIN COURT ASHBURN VA 20148	(703) 261-5000
ASSISTANT VICE PRESIDENT	JOHN P. IRELAND	473-54-4485	11710 PLAZA AMERICA DR. RESTON, VA 20190	17180 QUAIL CREEK CL HAMILTON, VA. 20191	(703) 261-5457
ASST. SECRETARY	GEORGE P. FLEISCHMANN	431-82-3511	6500 W, FREEWAY FT WORTH, TX 76116	10125 WANDERING WAY FT WORTH, TX 76126	(817) 737-1539
ASST. SECRETARY	KATHLEEN M. BALL	577-58-0304	11710 PLAZA AMERICA DR. RESTON, VA 20190	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 261-5000
ASST. TREASURER	LOUIS A. TESSIER	052-56-3155	11710 PLAZA AMERICA DR. RESTON, VA 20190	20889 NERINE CT STERLING, VA 20165	(703) 261-5000