

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843666

1. Entity Name

DYNCORP

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90236 013 ***150.00

Principal Place of Business

000 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

11710 PLAZA AMERICA DR
Suite, Apt. #, etc.

3. Mailing Address

11710 PLAZA AMERICA DR
Suite, Apt. #, etc.

City & State

RESTON VA

City & State

Purcellville VA

Zip

20190

Country

FAIRFAX

Zip

20132

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

(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, 2002 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 NAME STREET ADDRESS CITY - ST - ZIP	AVP IRELAND, JOHN P 2000 EDMUND HALLEY DR., RESTON VA 20191-3438	☐ 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 20191-3438	☐ 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 VP 04/24/02 203-261-5458

*Attachment # 8436666
666537*

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

ATTACHED TO AND MADE A PART OF THE

TITLE	NAME	WORK ADDRESS	HOME ADDRESS	PHONE NUMBER
DIRECTOR	DANIEL R. BANNISTER	11710 PLAZA AMERICA DR. RESTON, VA 20190	1403 MAYHURST BLVD MCLEAN, VA 22102	(703) 261-5000
DIRECTOR	PAUL G. KAMINSKI	6691 RUTLEDGE DR. FRFX STATION, VA. 22039	6691 RUTLEDGE DR. FRFX STATION, VA. 22039	(703) 250-8542
DIRECTOR	PAUL V. LOMBARDI	11710 PLAZA AMERICA DR. RESTON, VA 20190	2600 PENNY ROYAL LANE RESTON, VA 20190	(703) 261-5000
DIRECTOR	H. BRIAN THOMPSON	4121 WILSON BLVD ARLINGTON VA 22203	3636 TRINITY DR. ALEXANDRIA, VA. 20308	(703) 236-3600
DIRECTOR	DAVID L. REICHARDT	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
DIRECTOR	HERBERT S. WINOKUR, JR.	30 EAST ELM ST. GREENWICH, CT. 06830	341 NORTH STREET GREENWICH, CT. 06820	(203) 861-6600
DIRECTOR	T. EUGENE BLANCHARD	11710 PLAZA AMERICA DR. RESTON, VA 20190	1222 ALDERBARON DR. MCLEAN, VA 22102	(703) 261-5000
DIRECTOR	DUDLEY C. MECUM II	30 EAST ELM ST. GREENWICH, CT. 06830	33 KHAKUM WOOD DR. GREENWICH, CT. 06820	(203) 861-6600
CHAIRMAN OF THE BOARD	DANIEL R. BANNISTER	11710 PLAZA AMERICA DR. RESTON, VA 20190	1403 MAYHURST BLVD MCLEAN, VA 22102	(703) 261-5000
PRESIDENT & CEO	PAUL V. LOMBARDI	11710 PLAZA AMERICA DR. RESTON, VA 20190	2600 PENNY ROYAL LANE RESTON, VA 20190	(703) 261-5000
SR. VICE PRESIDENT & CFO	PATRICK C. FITZPATRICK	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	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
SR VICE PRESIDENT CORP DEVELOPMENT	MARSHALL S. MANDELL	11710 PLAZA AMERICA DR. RESTON, VA 20190	12515 SWEET LEAF TER. FAIRFAX, VA. 22033	(703) 261-5000
VICE PRESIDENT & CONTROLLER	JOHN J. FITZGERALD	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	11710 PLAZA AMERICA DR. RESTON, VA 20190	17008 FREEDOM WAY, ROCKVILLE, MD. 20853	(703)-261-5000
VICE PRESIDENT & SECRETARY	H. MONTGOMERY HOUGEN	11710 PLAZA AMERICA DR. RESTON, VA 20190	2001 WITTINGTON BLVD. ALEXANDRIA, VA. 20308	(703)-261-5000
VICE PRESIDENT & TREASURER	PAUL T. GRAHAM	11710 PLAZA AMERICA DR. RESTON, VA 20190	47677 CORNER SQUARE STERLING, VA 20165	(703) 261-5000
VICE PRESIDENT	ROBERT B. ALLEGER, JR.	6500 W. FREEWAY FT WORTH, TX 76116	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 261-5000
VICE PRESIDENT	RUTH MORREL	11710 PLAZA AMERICA DR. RESTON, VA 20190	6705 KENHILL RD. BETHESDA, MD 20817	(703) 261-5000
VICE PRESIDENT	CHARLENE WHEELLESS	11710 PLAZA AMERICA DR. RESTON, VA 20190	21578 GOODWIN COURT ASHBURN VA 20148	(703) 261-5000
VICE PRESIDENT	JAMES A. CAMPBELL	11710 PLAZA AMERICA DR. RESTON, VA 20190	18997 SNOWBERRY CT LEESBURG, VA 20176	(703) 261-5345
VICE PRESIDENT	VENKAT R. GOPALAN	11711 PLAZA AMERICA DR. RESTON, VA 20191	5506 SHIPLEY CT. CENTREVILLE, VA 22020	(703)264-8653
ASSISTANT VICE PRESIDENT	JOHN P. IRELAND	11710 PLAZA AMERICA DR. RESTON, VA 20190	17180 QUAIL CREEK CL HAMILTON, VA. 20191	(703) 261-5457
ASST. SECRETARY	GEORGE P. FLEISCHMANN	6500 W. FREEWAY FT WORTH, TX 76116	10125 WANDERING WAY FT WORTH, TX 76126	(817) 737-1539
ASST. SECRETARY	KATHLEEN M. BALL	11710 PLAZA AMERICA DR. RESTON, VA 20190	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 261-5000
ASST. TREASURER	LOUIS A. TESSIER	11710 PLAZA AMERICA DR. RESTON, VA 20190	20889 NERINE CT STERLING, VA 20165	(703) 261-5000