

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843666

Entity Name: DYNCORP

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

3170 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042 US

New Principal Place of Business:

Current Mailing Address:

3170 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042 US

New Mailing Address:

FEI Number: 36-2408747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEAFFER, JAMES W
Address: 2100 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPF () Delete
Name: DEBUCK, DONALD G
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: VPS () Delete
Name: DECKELMAN, WILLIAM L
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: AT () Delete
Name: JOHNSON, STEPHEN E
Address: 2100 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: T () Delete
Name: IRVINE, THOMAS R
Address: 2100 EAST GRAND AVE.
City-St-Zip: EL SEGUNDO, CA 90245

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: SHEAFFER, JAMES W PRE
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: VP (X) Change () Addition
Name: BAKER, RALPH E VP
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: SEC (X) Change () Addition
Name: DECKELMAN JR, WILLIAM L SEC
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: TRE (X) Change () Addition
Name: IRVIN, THOMAS R TRE
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: DIR (X) Change () Addition
Name: BAKER, RALPH E DIR
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: DIR () Change (X) Addition
Name: DECKELMAN JR, WILLIAM L DIR
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

05/19/2009

Electronic Signature of Signing Officer or Director

Date