

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 849087**

1. Entity Name

LOGICON SYSCON, INC.Change Name to: Logicon, Inc.

Principal Place of Business

**8110 GATEHOUSE ROAD
FALLS CHURCH VA 22042-1212**

Mailing Address

**8110 GATEHOUSE RD. F & A. S. WHITAKER
#400
FALLS CHURCH VA 22042
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-0848039**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT-CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	PCEO	<input checked="" type="checkbox"/> Delete
NAME	KRESSA, KENT	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY-ST-ZIP	LOS ANGELES CA 90067	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	PERRIELLO, JAMES J	
STREET ADDRESS	8110 GATEHOUSE RD, #400	
CITY-ST-ZIP	FALLS CHURCH VA 22042	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	MARCANTONIO, PALMER	
STREET ADDRESS	8110 GATEHOUSE RD, #400	
CITY-ST-ZIP	FALLS CHURCH VA 22042	
TITLE	VC	<input checked="" type="checkbox"/> Delete
NAME	GIBBS, NELSON	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY-ST-ZIP	LOS ANGELES CA 90067	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MULLAN, JOHN	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY-ST-ZIP	LOS ANGELES CA 90067	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	MYERS, ALBERT	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY-ST-ZIP	LOS ANGELES CA 90067	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President & CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	H.W. Anderson	
STREET ADDRESS	2411 Dulles Corner Park	
CITY-ST-ZIP	Herndon, VA 20170	
TITLE	VP, Bus..Mgmt.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Steve Movius	
STREET ADDRESS	2411 Dulles Corner Park	
CITY-ST-ZIP	Herndon, VA	
TITLE	VP, Bus. Dev.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Steve Carrier	
STREET ADDRESS	2411 Dulles Corner Park	
CITY-ST-ZIP	Herndon, VA	
TITLE	VP, HR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jeffrey Shuman	
STREET ADDRESS	2411 Dulles Corner Park	
CITY-ST-ZIP	Herndon, VA	
TITLE	VP, Transition Exec.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Nils Ericson	
STREET ADDRESS	2411 Dulles Corner Park	
CITY-ST-ZIP	Herndon, VA	
TITLE	President, Logicon Def. Mission Sys	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Barry Rhine	
STREET ADDRESS	2411 Dulles Corner Park	
CITY-ST-ZIP	Herndon, VA	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Palmer Marcantonio
Vice President,
F&A, LISS**

Date

Daytime Phone #

**FILED
Jul 19, 2001 8:00 am
Secretary of State**

07-19-2001 90232 024 ***550.00

00060127

DO NOT WRITE IN THIS SPACE

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attachment
DH 849087

Officers of Logicon, Inc.

Logicon, Inc. (Headquarters)
2411 Dulles Corner Park, Suite 800
ATTN: Tax Manager – Jim Wasuka
Herndon, VA 20171-3430

Herbert W. Anderson, President & CEO
Stephen C. Movius, Vice President, Business Management
William S. Carrier, Vice President, Business Development
Jeffrey S. Shuman, Vice President, Human Resources & Administration
Nils Ericson, Vice President, Transition Executive
Barry L. Rhine, President, Logicon Defense Mission Systems
Kent R. Schneider, President, Logicon Defense Enterprise Solutions
James H. Frey, President, Logicon TASC
Gregory J. Donley, President, Logicon Operations & Services
James J. Perriello, President, Logicon Information Solutions & Services
Hugh E. Taylor, President, Logicon commercial Information Services
Rene B. LaVigne, President, Logicon FDC
Thomas W. Shelman, Vice President & CIO, Logicon Internal Information Services

Headquarters located:
2411 Dulles Corner Park, #800
Herndon, VA 20176

Name: Logicon, Inc., D/B/A Logicon Information Systems and Services
Federal ID: 95-2126773

Point of Contact for Annual, biannual, Foreign Reporting & Unclaimed Property:
Logicon Information Systems and Services
Finance & Administration, ATTN: Suzanne Whitaker
8110 Gatehouse Rd, Suite 400W
Falls Church, VA 22042
Phone: 703-205-3195 Fax: 703-205-3351
E-Mail: Swhitaker@Logicon.com

Attachment
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ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF

LOGICON, INC.

The undersigned, being the entire Board of Directors of Logicon, Inc., a corporation duly organized and existing under the laws of the State of Delaware, U.S.A. (the "Corporation"), hereby adopts the following resolutions by written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware and the Bylaws of the Corporation:

RESOLVED, that Logicon, Inc. approves the merger into itself of said Logicon Syscon, Inc., its subsidiary, and agrees to assume all of its obligations; and

FURTHER RESOLVED, that the officers of this Corporation be and they are hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Logicon Syscon, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FURTHER RESOLVED, that the officers of this Corporation shall further advise this Board of Directors if they deem it appropriate to abandon the merger prior to filing the Certificate of Ownership and Merger.

Dated: _____


Herbert W. Anderson

Nelson F. Gibbs


Stephen C. Movius

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

LOGICON SYSCON, INC.

INTO

LOGICON, INC.

Logicon, Inc., a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this Corporation was incorporated on the 28th day of July, 1978, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Logicon Syscon, Inc., a corporation incorporated on the 20th day of December, 1966, pursuant to the District of Columbia Business Corporation Act.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted on May 20, 1999 determined to and did merge into itself said Logicon Syscon, Inc.

RESOLVED, that Logicon, Inc. approves the merger into itself of said Logicon Syscon, Inc. and agrees to assume all its obligations; and

RESOLVED FURTHER, that the officers of this corporation be and they are hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Logicon Syscon, Inc. and assume its liabilities and obligations, and the date of adoption thereof, to cause the same to be filed with the Secretary of State, to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

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RESOLVED FURTHER, that the offices of this Corporation shall further advise this Board of Directors if they deem it appropriate to abandon the merger prior to filing the Certificate of Ownership and Merger; and

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Logicon, Inc. at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said Logicon, Inc. has caused this Certificate to be signed by Herbert W. Anderson, its President, this _____ day of _____, 1999, and John H. Mullan, its Secretary, this _____ day of _____, 1999.

Logicon, Inc.

By: _____

Herbert W. Anderson
Herbert W. Anderson
President

By: _____

John H. Mullan
Secretary

LOGICON SYSCON, INC.

#849087

CONSENT OF SOLE SHAREHOLDER TO ACTION WITHOUT A MEETING

Logicon, Inc. a Delaware corporation, by its duly authorized officer, does hereby waive notice of a Special Meeting of the Shareholders of Logicon Syscon, Inc., a District of Columbia corporation and does hereby consent, as sole shareholder of said corporation, and pursuant to Section 29-399.37 of the District of Columbia Business Corporation Act, to the following action without a meeting on written consent:

RESOLVED, that the Agreement and Plan of Merger (the "Agreement") between Logicon Syscon, Inc. and Logicon, Inc., pursuant to which Logicon Syscon, Inc., will be merged with and into Logicon, Inc. with Logicon, Inc. being the surviving entity, in substantially the form appended to this written consent, be and it hereby is adopted by the sole shareholder of Logicon Syscon, Inc. upon written consent.

Dated as of _____

Logicon Inc.

By: Herbert W. Anderson
Herbert W. Anderson
President

Attest:

Secretary

ACTION TAKEN BY UNANIMOUS WRITTEN
CONSENT OF THE BOARD OF DIRECTORS OF

LOGICON SYSCON, INC.

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The undersigned, being all the members of the Board of Directors of Logicon Syscon, Inc., a corporation organized under the laws of the District of Columbia (the "Corporation", do hereby consent, pursuant to Section 29-399.37 of the District of Columbia Business Corporation Act, to the following action without a meeting on unanimous written consent:

RESOLVED, that the Agreement and Plan of Merger (the "Agreement") between Logicon Syscon, Inc. (the "Corporation") and Logicon, Inc., pursuant to which the Corporation will be merged with and into Logicon, Inc. with Logicon, Inc. being the surviving entity, be adopted by this Board, appended to this written consent and recommended to the sole shareholder of the Corporation for approval;

RESOLVED FURTHER, that the President or any Vice President together with the Secretary or Assistant Secretary be authorized to execute the Agreement in the name and on behalf of the Corporation and to carry out the terms and provisions of the Agreement, subject to prior approval by the sole shareholder of the Corporation;

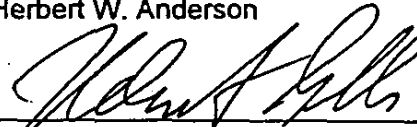
RESOLVED FURTHER, that the President or Vice President together with the Secretary or Assistant Secretary, upon approval by the sole shareholder, be authorized to execute a Certificate of Merger and such other documents and instruments necessary or appropriate in connection therewith and to cause such to be filed as necessary with the appropriate entities;

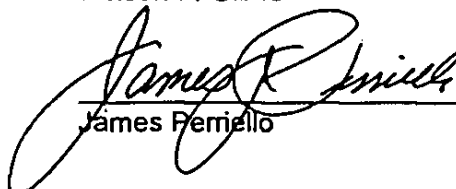
RESOLVED FURTHER, that the determination of the appropriate effective date of the merger is to be determined by the officers of the Corporation without further action by the Board; and

RESOLVED FURTHER, that the officers of this Corporation may abandon the merger prior to the filing of the appropriate certificates without further action by this Board.

Dated as of _____


Herbert W. Anderson


Nelson F. Gibbs


James Perriello

**CERTIFICATE OF OWNERSHIP MERGING WHOLLY OWNED SUBSIDIARY
INTO PARENT CORPORATION**

To:
Department of Consumer and Regulatory Affairs
Business Regulation Administration
Corporations Division
Washington, DC 20001

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Pursuant to the provisions of Title 29, Chapter 3 of the Code of Laws of the District of Columbia, the undersigned parent corporation files its Certificate of Ownership and adopts the following resolution merging its wholly owned subsidiary into the parent corporation:

FIRST: The name of the parent corporation is: Logicon, Inc.

SECOND: The name of the subsidiary corporation is: Logicon Syscon, Inc.

THIRD: The merged name is that of the parent corporation.

FOURTH: The following resolution was adopted by the board of directors of the parent corporation on June 2, 1999.

RESOLVED, that Logicon, Inc. approves the merger into itself of said Logicon Syscon, Inc. and agrees to assume all its obligations.

FIFTH: The parent domestic corporation files herewith a Certificate of Ownership of all of the stock of the wholly owned subsidiary corporation; such Certificate bearing the corporate seal of the parent corporation and being executed by the president or vice president and secretary or assistant secretary.

Date _____

(Corporate Seal)

Attest:

Logicon, Inc.

By Herbert W. Anderson
Herbert W. Anderson
President

Kathleen, M. Salmas
Assistant Secretary