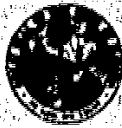


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandy B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 851619 (7)

1. Corporation Name

AMS OF DELAWARE, INC.

Principal Place of Business

4050 LEGATO RD
FAIRFAX VA 22033
US

Mailing Address

4050 LEGATO RD
FAIRFAX VA 22033
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/16/1982

3a. Date of Last Report

04/19/1994

4. FEI Number

54-0656778

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALEK, FREDERIC V	1.2 NAME	
STREET ADDRESS	1259 CREST LN	1.3 STREET ADDRESS	
CITY - ST - ZIP	MCLEAN VA	1.4 CITY - ST - ZIP	
TITLE	VCST	2.1 TITLE	Asst. Sec./Asst. Treas. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARSHALL, JAMES E	2.2 NAME	
STREET ADDRESS	8003 ASHBORO CT	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHEVY CHASE MD	2.4 CITY - ST - ZIP	
TITLE	VCD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSS, PATRICK W	3.2 NAME	
STREET ADDRESS	7401 GLENBROOK RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	BETHESDA, MD 00000	3.4 CITY - ST - ZIP	
TITLE	STVD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICOLAI, FRANK A	4.2 NAME	
STREET ADDRESS	12325 HATTON PT ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT WASHINGTON, MD 00000	4.4 CITY - ST - ZIP	
TITLE	CEO	5.1 TITLE	Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSSOTTI, CHARLES O	5.2 NAME	
STREET ADDRESS	3314 N STREET, N W	5.3 STREET ADDRESS	
CITY - ST - ZIP	WASHINGTON, D C 00000	5.4 CITY - ST - ZIP	
TITLE	PD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEUNTINI, PHILIP M	6.2 NAME	
STREET ADDRESS	9949 VALE RD	6.3 STREET ADDRESS	
CITY - ST - ZIP	VIENNA VA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

James E. Marshall

4/25/90

(703) 267-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone No.

851619

American Management Systems, Inc.

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title(s)</u>	<u>Business Address</u>	<u>Social Security Number</u>
Charles O. Rossotti	Managing Director (Chairman)	4050 Legato Road Fairfax, VA 22033	142-32-6545
Paul A. Brands	Managing Director (Vice Chairman) and CEO	4050 Legato Road Fairfax, VA 22033	133-32-5366
Patrick W. Gross	Managing Director (Vice Chairman)	4050 Legato Road Fairfax, VA 22033	336-36-6585
Phillip M. Giuntini	Managing Director and President	4050 Legato Road Fairfax, VA 22033	024-38-1807
Frank A. Nicolai	Managing Director, Secretary, Treasurer, and Exec. Vice President	4050 Legato Road Fairfax, VA 22033	078-34-2340
Fred L. Forman	Exec. Vice President	4050 Legato Road Fairfax, VA 22033	217-40-6690
James E. Marshall	Asst. Secretary, Asst. Treasurer Vice President, and Controller	4050 Legato Road Fairfax, VA 22033	271-38-8471
Daniel J. Altobello	Director	9727 Avenel Farm Drive Potomac, MD 20854	045-32-4392
Steven R. Fenster	Director	Harvard Business School Morgan Hall 485 Soldiers Field Boston, MA 02163	072-34-9137
James J. Forese	Director	945 Loch Road Franklin Lakes, NJ 07417	211-28-0958
Dorothy Leonard-Barton	Director	20 Leslie Road Winchester, MA 01890	337-30-1701
Frederic V. Malek	Director	1259 Crest Lane McLean, VA 22102	330-30-9060
Gordon Worley	Director	1407 Clinton Place Chicago, IL 60305	508-01-0732