

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 851619 (7)
1. Corporation Name

AMS OF DELAWARE, INC.



Principal Place of Business	Mailing Address
4050 LEGATO RD FAIRFAX VA 22033 US	4050 LEGATO RD FAIRFAX VA 22033 US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	01/16/1982	05/01/1995	4. FEI Number	Applied For
Suite, Apt. #, etc		Suite, Apt. #, etc		54-0856778	Not Applicable
22. City & State		27. City & State		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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			

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 (Type or print name of registered agent and the corporation) (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALEK, FREDERIC V	12 NAME	
STREET ADDRESS	1259 CREST LN	13 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA	14 CITY-ST-ZIP	
TITLE	ASAT	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARSHALL, JAMES E	22 NAME	
STREET ADDRESS	8003 ASHBORO CT	23 STREET ADDRESS	
CITY-ST-ZIP	CHEVY CHASE MD	24 CITY-ST-ZIP	
TITLE	VCD	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSS, PATRICK W	32 NAME	
STREET ADDRESS	7401 GLENBROOK RD	33 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA, MD 00000	34 CITY-ST-ZIP	
TITLE	STVD	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICOLAI, FRANK A	42 NAME	
STREET ADDRESS	12325 HATTON PT ROAD	43 STREET ADDRESS	
CITY-ST-ZIP	FT WASHINGTON, MD 00000	44 CITY-ST-ZIP	
TITLE	C	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSSOTTI, CHARLES O	52 NAME	
STREET ADDRESS	3314 N STREET, N W	53 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON, D.C. 00000	54 CITY-ST-ZIP	
TITLE	PD	61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEUNTINI, PHILIP M	62 NAME	Philip M. Giuntini
STREET ADDRESS	9949 VALE RD	63 STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA	64 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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Frank A. Nicolai Frank A. Nicolai 7/24/96 (703) 267-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone Number

CR2E034 (3/96)

4/9/96

American Management Systems, Inc.

Officers and Directors

Name	Title(s)	Home Address	Social Security Number
Charles O. Rossotti	Managing Director (Chairman)	3314 N Street, N.W. Washington, DC 20007	142-32-6545
Paul A Brands	Managing Director (Vice Chairman) and CEO	3245 Juniper Lane Falls Church, VA 22044	133-32-5366
Patrick W. Gross	Managing Director (Vice Chairman)	7401 Glenbrook Road Bethesda, MD 20014	336-36-6585
Philip M. Giuntini	Managing Director and President	9949 Vale Road Vienna, VA 22181	024-38-1807
Frank A. Nicolai	Managing Director, Secretary, Treasurer, and Exec. Vice President	12325 Hatton Point Road Ft. Washington, MD 20744	079-34-2340
Fred L. Forman	Exec. Vice President	11134 Tattersall Trail Oakton, VA 22124	217-40-6690
James E. Marshall	Asst. Secretary, Asst. Treasurer, Vice President, and Controller	8003 Ashboro Court Chevy Chase, MD 20815	271-38-8471
Daniel J. Altobello	Director	9727 Avenel Farm Drive Potomac, MD 20854	045-32-4392
James J. Forese	Director	1005 Canterbury Lane Villanova, PA 19085	211-28-0958
Dorothy Leonard-Barton	Director	7 Wainwright Road, #110 The Ledges Winchester, MA 01890	337-30-1701
W. Walker Lewis	Director	4 Laundry Way Greenwich, CT 06830	295-42-4187
Frederic V. Malek	Director	1259 Crest Lane McLean, VA 22102	330-30-9060