

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
 05-16-2002 90040 042 ***150.00

DOCUMENT # 851619

1. Entity Name
AMS OF DELAWARE, INC.

Principal Place of Business

**4050 LEGATO RD
 FAIRFAX VA 22033
 US**

Mailing Address

**4000 LEGATO RD
 77TH FL. C/O TAX DEPT.
 FAIRFAX VA 22033
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

54-0856778

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 \$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	D MALEK, FREDERIC V 1259 CREST LANE MCLEAN VA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YUREK, NANCY M 2629 SOUTH HAYES STREET ARLINGTON VA 22202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GROSS, PATRICK W 7401 GLENBROOK RD BETHESDA MD	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STVD NICOLAI, FRANK A 12325 HATTON PT ROAD FT WASHINGTON MD	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB PURDY, WILLIAM M 2804 NORTH HARRISON STREET ARLINGTON VA 22207	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT SCHILLEREFF, RONALD 4050 LEGATO ROAD FAIFAX VA 22033	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
-	22102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
-	20014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, Executive Vice President ☒ Change ☐ Addition
-	20744
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Chief Operations Officer ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President, Dir. of Investor Relations ☒ 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:

Nancy M. Yurek
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/02

703-267-5400

CR2E034 (9/01)

American Management Systems, Inc.
Officers and Directors

B0104956

~~Attachment~~

Document # 851619

Name	Title(s)	Home Address
Alfred T. Mockett	Chairman and CEO	201 Falcon Ridge Road Great Falls, VA 22066
John Brittain	CFO and Treasurer	11300 Peacock Hill Way Great Falls, VA 22066
Vernon L. Irvin	Executive Vice President	1412 Churchill Place Reston, VA 20194
Donna S. Morea	Executive Vice President	3176 Holmes Run Road Falls Church, VA 22042
Larry R. Seidel	Executive Vice President	4431 Dittmar Road Arlington, VA 22207
Paul A. Turner	Executive Vice President	10696 Henderson Road Fairfax Station, VA 22039
Daniel J. Altobello	Director	9727 Avenel Farm Drive Potomac, MD 20854
James J. Forese	Director	134 Abrahams Lane St. Davids, PA 19087
Dorothy Leonard	Director	7 Wainwright Rd, #110 The Ledges Winchester, MA 01890
W. Walker Lewis	Director	4 Lauder Way Greenwich, CT 06830
Alan G. Spoon	Director	7300 Loch Edin Court Potomac, MD 20854