

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90096 020 ***150.00

DOCUMENT # F00000003418

1. Entity Name

DYNCORP MANAGEMENT RESOURCES, INC.

Principal Place of Business

Mailing Address

**11710 PLAZA AMERICA DRIVE
 RESTON VA 20190**

**11710 PLAZA AMERICA DRIVE
 RESTON VA 20190**

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 **54-1986971**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PLOOG, HOLLI I 11710 PLAZA AMERICA DRIVE RESTON VA 20190	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOWARD, LINDA 11710 PLAZA AMERICA DRIVE RESTON VA 20190	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICKOLAUS, MICHAEL J 11710 PLAZA AMERICA DRIVE RESTON VA 20190	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV IRELAND, JOHN P 11710 PLAZA AMERICA DRIVE RESTON VA 20190	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOUGEN, H. MONTGOMERY 11710 PLAZA AMERICA DRIVE RESTON VA 20190	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BALL, KATHLEEN M 11710 PLAZA AMERICA DRIVE RESTON VA 20190	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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

Date

Daytime Phone #

CR2E034 (10/00)

DYNCORP MANAGEMENT RESOURCES LLC
11710 PLAZA AMERICA DR.
RESTON, VA 20190
(VIRGINIA)

ATTACHED TO AND MADE A PART OF THE

650780
 F 00000003418

Attachment

TITLE	NAME	SSN	WORK ADDRESS	HOME ADDRESS	PHONE
MEMBERS	DYNCORP				
MANAGERS	JOHN J. FITZGERALD	212-64-5577	11710 PLAZA AMERICA DR. RESTON, VA 20190	1106 MT HOPE CT. GREAT FALLS, VA. 22106	(703) 261-5000
MANAGERS	MARSHALL S. MANDELL	041-34-6733	11710 PLAZA AMERICA DR. RESTON, VA 20190	12515 SWEAT LEAF FAIRFAX, VA. 22033	(703) 261-5000
MANAGERS	HOLLIE PLOOG	078-40-0933	11710 PLAZA AMERICA DR. RESTON, VA 20190	304 SPRINGVALE RD GREAT FALLS VA 22066	(703) 261-5000
PRESIDENT	HOLLIE PLOOG	078-40-0933	11710 PLAZA AMERICA DR. RESTON, VA 20190	304 SPRINGVALE RD GREAT FALLS VA 22066	(703) 261-5000
VICE PRESIDENT	LINDA HOWARD	507-80-0285	11710 PLAZA AMERICA DR. RESTON, VA 20190	2858 FRANKLIN OAKS DR HERNDON VA 20171	(703) 261-5000
VICE PRESIDENT	MICHAEL J. NICKOLAUS	216-94-3823	11710 PLAZA AMERICA DR. RESTON, VA 20190	1505 EMERSON ST NW WASHINGTON DC	(703) 261-5000
ASSISTANT VICE PRESIDENT	JOHN P. IRELAND	473-54-4485	11710 PLAZA AMERICA DR. RESTON, VA 20190	17180 QUAIL CREEK CR. HAMILTON, VA. 20158	(703) 261-5457
SECRETARY	H. MONTGOMERY HOUGEN	478-42-7729	11710 PLAZA AMERICA DR. RESTON, VA 20190	2101 WITTINGTON BLVD ALEXANDRIA, VA 22308	(703) 261-5000
ASST SECRETARY	KATHLEEN M. BALL	577-58-0304	11710 PLAZA AMERICA DR. RESTON, VA 20190	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 261-5000
TREASURER	PAUL T. GRAHAM	220-96-0679	11710 PLAZA AMERICA DR. RESTON, VA 20190	47677 CORNER SQUARE STERLING, VA 20165	(703) 261-5000
ASST. TREASURER	LOUIS A. TESSIER	052-56-3155	11710 PLAZA AMERICA DR. RESTON, VA 20190	20889 NERINE CT STERLING, VA 20165	(703) 261-5000