

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90006 001 ***150.00

DOCUMENT # F00000005651

1. Entity Name
ADVANCED INFORMATION SYSTEMS, INC.

Principal Place of Business

**1500 PRC DRIVE
 MCLEAN VA 22102**

Mailing Address

**1500 PRC DRIVE
 MCLEAN VA 22102**

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

62-1088318

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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 PD ☐ Delete
NAME RHINE, BARRY L
STREET ADDRESS 1500 PRC DR
CITY-ST-ZIP MCLEAN VA 22102

TITLE VD ☒ Delete
NAME BECKA, JOHN A
STREET ADDRESS 1500 PRC DR
CITY-ST-ZIP MCLEAN VA 22102

TITLE V ☐ Delete
NAME KING, JAMES F
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91367-8875

TITLE VD ☒ Delete
NAME PRESTON, JOHN E
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91367-8875

TITLE VD ☐ Delete
NAME STEUERT, D. MICHAEL
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91367-8875

TITLE V ☒ Delete
NAME WRIGHT, SANDRA J
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91367-8875

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE V ☐ Change ☒ Addition
NAME R DAVID EARLTON
STREET ADDRESS 1500 PRC DR
CITY-ST-ZIP MCLEAN, VA 22102

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

TITLE DS ☐ Change ☒ Addition
NAME JOHN H. MULLAN
STREET ADDRESS 1840 CENTURY PARK EAST
CITY-ST-ZIP LOS ANGELES, CA 90067-2199

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

TITLE DT ☐ Change ☒ Addition
NAME ALBERT F. MYERS
STREET ADDRESS 1840 CENTURY PARK EAST
CITY-ST-ZIP LOS ANGELES, CA 90067-2199

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 (9/01)

Advanced Information Systems, Inc.
List of Officers & Directors

List of Officers

President	Barry Rhine	1500 PRC Dr., McLean, Va. 22102
Vice President & Asst. Secretary	R. David Carlton	1500 PRC Dr., McLean, Va. 22102
Vice President	James F. King	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	D Michael Steuert	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	Sandra J. Wright	1840 Century Park East, Los Angeles, Ca. 90067-2199
Secretary	John H. Mullan	1840 Century Park East, Los Angeles, Ca. 90067-2199
Treasurer	Albert F. Myers	1840 Century Park East, Los Angeles, Ca. 90067-2199
Asst. Secretary	Kathleen Salmas	1840 Century Park East, Los Angeles, Ca. 90067-2199
Asst. Treasurer	Stephen J. Murchake	1500 PRC Dr., McLean, Va. 22102
Asst. Treasurer	Dan O. Laksfoss	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Asst. Treasurer	Timothy G. Paulson	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Asst. Treasurer	Lloyd A. Straits	1840 Century Park East, Los Angeles, Ca. 90067-2199
Asst. Treasurer	David H. Strode	1840 Century Park East, Los Angeles, Ca. 90067-2199

List of Directors

Albert F. Myers	1840 Century Park East, Los Angeles, Ca. 90067-2199
John H. Mullan	1840 Century Park East, Los Angeles, Ca. 90067-2199
W. Burks Terry	1840 Century Park East, Los Angeles, Ca. 90067-2199

Attachment

807050

Doc#

100000005651