

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90094 014 ***150.00

DOCUMENT # F01000001604

1. Entity Name
SPART INC. AND SUBSIDIARY

Principal Place of Business
**23041 AVENIDA DE LA CARLOTA, SUITE 325
LAGUNA HILLS CA 92653-1545**

Mailing Address
**23041 AVENIDA DE LA CARLOTA, SUITE 325
LAGUNA HILLS CA 92653-1545**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
63-0775889

Applied For
Not Applicable

Zip Country

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

**VALLE TONY,
13501 INGENUITY DRIVE, SUITE 132
ORLANDO FL 32826**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **CP** ☐ Delete
WINTON, WAYNE
STREET ADDRESS
CITY-ST-ZIP **23041 AVENIDA DE LA CARLOTA, SUITE 325
LAGUNA HILLS CA 92653-1545**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP ****See Attached List****

TITLE
NAME **D** ☐ Delete
SEPUCHA, ROBERT
STREET ADDRESS
CITY-ST-ZIP **1911 N. FORT MYER DRIVE, SUITE 1100
ARLINGTON VA 22209-1603**

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

TITLE
NAME **D** ☐ Delete
CASE, CARL
STREET ADDRESS
CITY-ST-ZIP **4901 CORPORATE DRIVE
HUNTSVILLE AL 35805-6208**

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

TITLE
NAME **D** ☐ Delete
MCCARTER, STEVE
STREET ADDRESS
CITY-ST-ZIP **16515 BERNARDO CENTER DRIVE, SUITE 200F
SAN DIEGO CA 92128-2549**

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

TITLE
NAME **V** ☒ Delete
KNUDSON, WARREN
STREET ADDRESS
CITY-ST-ZIP **23041 AVENIDA DE LA CARLOTA, SUITE 325
LAGUNA HILLS CA 92653-1545**

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

TITLE
NAME **S** ☐ Delete
FABIAN, JERRY
STREET ADDRESS
CITY-ST-ZIP **23041 AVENIDA DE LA CARLOTA, SUITE 325
LAGUNA HILLS CA 92653-1545**

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

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: David Schreiman **SCHREIMAN VP & CFO** **4/2/2002** **949-768-8161**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0615441 AI

CR2E034 (9/01)

Attachment # F0100000/604

SPARTA, INC. OFFICERS/DIRECTORS

NAME/TITLE	BUSINESS ADDRESS	CITY	STATE	ZIP	OFFICER	DIRECTOR
Robert C. Sepucha / CEO	1911 N Fort Myer Drive, Suite 1100	Arlington	VA	22209	X	X
Robert Buchanan / Director	10106 Windy Knoll Lane	Vienna	VA	22182		X
John Carroll / Sector President	4901 Corporate Drive	Huntsville	AL	35805	X	X
Carl Case / Sector President	4901 Corporate Drive	Huntsville	AL	35805	X	X
William E. Cook / Director	1413 Loniker Drive	Raleigh	NC	27615		X
Troy Crites / Vice President	1901 N. Fort Myer Drive, Suite 600	Arlington	VA	22209	X	
John Dyer / Vice President	1901 N. Fort Myer Drive, Suite 600	Arlington	VA	22209	X	
Jerry Fabian / Vice President	23041 Avenida De La Carlota, Suite 325	Laguna Hills	CA	92653	X	
William Goodner / Vice President	4901 Corporate Drive	Huntsville	AL	35805	X	
Rock Hankin / Director	1880 Century Park East, Suite 350	Los Angeles	CA	90067		X
J.E. Lowder / Vice President	900 Middlesex Turnpike, Bldg 8	Billerica	MA	1821	X	
R. Steven McCarter / Sector President	16516 Bernardo Center Drive, Suite 200F	San Diego	CA	92128	X	X
Archie Moore / Vice President	244 East Avenue, K - 4	Lancaster	CA	93535	X	
Roy Nichols / Director	4650 Whitesburg Drive	Huntsville	AL	35802		X
Gen. J Pete Piotrowski / Director	3060 Cedar Heights Drive	Colorado Springs	CO	80904		X
David E. Schreiman / Vice President, CFO	23041 Avenida De La Carlota, Suite 325	Laguna Hills	CA	92653	X	
Wayne Winton / Chairman of Board	23041 Avenida De La Carlota, Suite 325	Laguna Hills	CA	92653		X
Gerald A. Zionis / Director	176 Ward Drive	Winter Park	FL	32789		X