

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Aug 12, 2004 8:00 am**  
**Secretary of State**

08-12-2004 90001 033 \*\*\*150.00

**DOCUMENT # F02000004703**

1. Entity Name

**ALION SCIENCE AND TECHNOLOGY CORPORATION**



Principal Place of Business

**1750 TYSONS BLVD., STE. 1300  
MCLEAN VA 22102**

Mailing Address

**10 WEST 35TH STREET  
CHICAGO IL 60616**

2. Principal Place of Business

3. Mailing Address

**ATTN: M. ABLES**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**54-2061691**

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

**CT CORPORATION SYSTEM-  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**DUE BY September 8, 2004**

**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
ATEFI, BAHMAN  
1750 TYSONS BLVD., STE. 1300  
MCLEAN VA 22102** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPT  
HUGHES, JOHN M  
1750 TYSONS BLVD., STE. 1300  
MCLEAN VA 22102** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
CRAWFORD, C. RANDALL  
185 ADMIRAL COCHRANE DRIVE  
ANNAPOLIS MD 21401** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
MENDLER, STACY J  
1750 TYSONS BLVD., STE. 1300  
MCLEAN VA 22102** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
RATH, MANIK K  
1750 TYSONS BLVD., STE. 1300  
MCLEAN VA 22102** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
WATSON, BARRY S  
1750 TYSONS BLVD., STE. 1300  
MCLEAN VA 22102** ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Donald Bischoff*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-29-04**

Date

**(312) 567-4130**

Daytime Phone #

Attachment  
Doc. # F02000004703  
54067918

Supplemental Statement Supporting 2004 Florida Annual Report

ALION SCIENCE AND TECHNOLOGY CORPORATION

**SENIOR EXECUTIVE OFFICERS and VICE PRESIDENT of ADMINISTRATION:**

**President & CEO**

Bahman Atefi

Alion Science and Technology Corporation  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

**Senior Vice President**

Gary N. Amstutz

Alion Science and Technology Corporation  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

**Senior Vice President**

C. Randall Crawford

Alion Science and Technology Corporation  
185 Admiral Cochrane Drive  
Annapolis, Maryland 21401

**Senior Vice President**

Lynn K. Cumberpatch

Alion Science and Technology Corporation  
185 Admiral Cochrane Drive  
Annapolis, Maryland 21401

**Senior Vice President, GC**

**& Secretary**

James C. Fontana

Alion Science and Technology Corporation  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

**Senior Vice President**

Sidney I. Firstman

Alion Science and Technology Corporation  
10 West 35<sup>th</sup> Street  
Chicago, Illinois 60616

**Senior Vice President**

Leroy (Rob) R. Goff

Alion Science and Technology Corporation  
1701 N. Beauregard Street, Suite 600  
Alexandria, Virginia 22311

**Senior Vice President, CFO**

**& Treasurer**

John (Jack) M. Hughes

Alion Science and Technology Corporation  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

**Senior Vice President**

Steven H. Kimmel

Alion Science and Technology Corporation  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

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**Senior Vice President**

Richard H. Meidenbauer

Alion Science and Technology Corporation  
185 Admiral Cochrane Drive  
Annapolis, Maryland 21401

**Senior Vice President & CAO**

Stacy J. Mendler

Alion Science and Technology Corporation  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

**Senior Vice President**

John P. Otjen

Alion Science and Technology Corporation  
1701 N. Beauregard Street, Suite 600  
Alexandria, Virginia 22311

**Senior Vice President**

Joseph K. Owen

Alion Science and Technology Corporation  
2101 Executive Drive, Suite 5-G  
Hampton, Virginia 23666

**Senior Vice President**

Barry S. Watson

Alion Science and Technology Corporation  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

**Vice President of Administration**

Donald J. Bischof

Alion Science and Technology Corporation  
10 West 35<sup>th</sup> Street  
Chicago, Illinois 60616

Attachment  
Doc. # F02000004703  
54067918

**BOARD of DIRECTORS:**

Chairman

Bahman Atefi

Alion Science and Technology Corporation  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

Edward C. Alridge

c/o Alion Science and Technology Corporation  
Attn: James C. Fontana  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

Leslie L. Armitage

c/o Alion Science and Technology Corporation  
Attn: James C. Fontana  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

Lewis Collens

Illinois Institute of Technology  
Perlstein Hall, Room 223  
10 West 33<sup>rd</sup> Street  
Chicago, Illinois 60616

Adm. Harold W. Gehman, Jr. (Ret.)

c/o Alion Science and Technology Corporation  
Attn: James C. Fontana  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

Donald E. Goss

c/o Alion Science and Technology Corporation  
Attn: James C. Fontana  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

Robert L. Growney

c/o Alion Science and Technology Corporation  
Attn: James C. Fontana  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

Gen. George A. Joulwan (Ret.)

c/o Alion Science and Technology Corporation  
Attn: James C. Fontana  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102

Gen. Michael E. Ryan (Ret.)

c/o Alion Science and Technology Corporation  
Attn: James C. Fontana  
1750 Tysons Boulevard, Suite 1300  
McLean, Virginia 22102