

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Gandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05 1997 8:00am
Secretary of State

DOCUMENT # **F02002** (6)

1. Corporation Name
COLEMAN RESEARCH CORPORATION



Principal Place of Business

**201 S. ORANGE AVE
STE 1300
ORLANDO FL 32801
US**

Mailing Address

**201 S. ORANGE AVE
STE 1300
ORLANDO FL 32801-3417
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 c/o Tax Department

22 City & State

27 81 Wyman Street

23 Zip Country

28 Waltham, MA Zip Country

24

29 02254 **30**

3. Date Incorporated or Qualified

10/16/1980

3a. Date of Last Report

03/19/1996

4. FEI Number

59-2039476

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CBD** ☐ DELETE
NAME **ARMSTRONG, MARSHALL J.**
STREET ADDRESS **81 WYMAN ST**
CITY-ST-ZIP **WALTHAM MA**

TITLE **PD** ☐ DELETE
NAME **MORRISON, JAMES B**
STREET ADDRESS **201 S. ORANGE AVE., STE 1300**
CITY-ST-ZIP **ORLANDO, FL 3**

TITLE **VPD** ☐ DELETE
NAME **LEVINE, RICHARD H.**
STREET ADDRESS **201 S. ORANGE AVE., STE 1300**
CITY-ST-ZIP **LONGWOOD FL**

TITLE **VPD** ☐ DELETE
NAME **ADAMS, MARTIN R.**
STREET ADDRESS **950 L'ENFANT PLAZA CENTER SW, 8TH FLOOR**
CITY-ST-ZIP **WASHINGTON DC**

TITLE **VPD** ☐ DELETE
NAME **BECK, BUDDY G.**
STREET ADDRESS **950 L'ENFANT PLAZA CENTER SW, 8TH FLOOR**
CITY-ST-ZIP **WASHINGTON DC**

TITLE **VPD** ☐ DELETE
NAME **WELLS, ROBERT V**
STREET ADDRESS **6820 MOQUIN DRIVE**
CITY-ST-ZIP **HUNTSVILLE AL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Assistant Secretary

4/12/97

CR2E034 (9/96)

**ADDITIONAL OFFICERS AND DIRECTORS FOR
COLEMAN RESEARCH CORPORATION**

VICE PRESIDENT:

GORDON SULLIVAN	490 L'ENFANT PLAZA, WASHINGTON, DC 20023
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TREASURER:

JONATHAN W. PAINTER	81 WYMAN STREET, WALTHAM, MA 02254
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SECRETARY:

SANDRA L. LAMBERT	81 WYMAN STREET, WALTHAM, MA 02254
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ASSISTANT SECRETARIES:

ROBERT V. AGHABABIAN	81 WYMAN STREET, WALTHAM, MA 02254
SETH H. HOOGASIAN	81 WYMAN STREET, WALTHAM, MA 02254
PAUL F. KELLEHER	81 WYMAN STREET, WALTHAM, MA 02254