

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

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: **C/O TAX DEPARTMENT 81 WYMAN STREET WALTHAM MA 02254 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
10/16/1980

4. FEI Number
59-2039476

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 owes or has paid the current year Intangible Personal Property Tax due June 30. 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 _____ (No. 1 Registered Agent Signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CBD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, MARSHALL J.	1.2 NAME	
STREET ADDRESS	81 WYMAN ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRISON, JAMES B	2.2 NAME	
STREET ADDRESS	201 S. ORANGE AVE., STE 1300	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 3	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVINE, RICHARD H.	3.2 NAME	
STREET ADDRESS	201 S. ORANGE AVE., STE 1300	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD FL	3.4 CITY-ST-ZIP	
TITLE	VPD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, MARTIN R.	4.2 NAME	
STREET ADDRESS	950 L'ENFANT PLAZA CENTER SW, 8TH FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC	4.4 CITY-ST-ZIP	
TITLE	VPD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECK, BUDDY G.	5.2 NAME	
STREET ADDRESS	950 L'ENFANT PLAZA CENTER SW, 8TH FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC	5.4 CITY-ST-ZIP	
TITLE	VPD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELLS, ROBERT V	6.2 NAME	
STREET ADDRESS	6820 MOQUIN DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTSVILLE AL	6.4 CITY-ST-ZIP	

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CC 4/30

14. 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 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 **Robert Aghababian** (781) 622-1132

CR2E034 (10/97)

Corporate Data Sheet

Coleman Research Corporation (343)
201 South Orange Avenue, Suite 1300, Orlando FL 32801

Incorporated State: Florida
Incorporated Date: 10/08/1980
Federal ID #: 59-2039476

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Alabama	10/28/1988		The Corporation Company 60 Commerce Street County of Montgomery City of Montgomery, AL 36104 United States
California	06/07/1994		C T Corporation System 818 West Seventh Street Los Angeles, CA 90017 United States
Colorado	08/05/1992		
Comments:	Agent is Pieter Hoekstra 301 Commerical Road Suite B Golden, CO 80401		
District of Columbia	03/06/1995	950782	C T Corporation System 1025 Vermont Avenue, N.W. Washington, DC 20005 United States
Hawaii	09/09/1992		The Corporation Company, Inc. 1000 Bishop Street Honolulu, HI 96813 United States
Reason for Termination:	Withdrawal		Date: 07/18/1997
Idaho	09/26/1994		C T Corporation System 300 North 6th Street Boise, ID 83701 United States
Kansas	06/18/1991		The Corporation Company, Inc. 515 So. Kansas Avenue Topeka, KS 66603 United States
Maryland	05/31/1990		The Corporation Trust Incorporated 32 South Street Baltimore, MD 21202 United States

Corporate Data Sheet

Massachusetts	04/03/1997		C T Corporation System 2 Oliver Street Boston, MA 02109 United States
Minnesota	05/05/1997		C T Corporation System Inc. 405 Second Avenue, South Minneapolis, MN 55401 United States
New Mexico	10/18/1990		C T Corporation System 119 East Marcy Santa Fe, NM 87501 United States
New York	10/21/1991		
Comments:	Dissolution by proclamation - failure to pay taxes		
Reason for Termination:	Dissolved	Date:	06/26/1996
Ohio	01/24/1995		C T Corporation System 815 Superior Avenue, N.E. Cleveland, OH 44114 United States
Oklahoma	05/20/1997		The Corporation Company 735 First National Building County of Oklahoma Oklahoma City, OK 73102 United States
Pennsylvania	10/11/1994		No agent req - CROP is also furnished c/o C T Corporation System 1635 Market Street Philadelphia, PA 19103 United States
South Carolina	01/27/1995	950210094118	C T Corporation System 75 Beattie Place Two Insignia Financial Plaza Greenville, SC 29601 United States
Texas	07/06/1987		C T Corporation System 350 N. St. Paul Street Dallas, TX 75201 United States
Virginia	12/03/1985		Edward R. Parker 5511 Staples Mill Road County of Henrico Richmond, VA 23228

Corporate Data Sheet

United States

Washington 04/07/1997 C T Corporation System
520 Pike Street
Seattle, WA 98101
United States

Wyoming 07/16/1996 C T Corporation System
1720 Carey Avenue
Cheyenne, WY 82001
United States

Reason for Termination: Withdrawal Date: 06/09/1997

Directors

Director	Name	Start Dt	Last El.	End Date
	Martin R. Adams			
	Marshall J. Armstrong			
	Buddy G. Beck			
	Richard H. Levine			
	James B. Morrison	03/15/95	03/15/95	
	Robert Wells			

Officers

	Name	Start Dt	Last El.	End Date
Corporate Vice President	Martin R. Adams	03/15/95	03/15/95	
Assistant Secretary	Robert V. Aghababian			
Chief Executive Officer	Marshall J. Armstrong	03/15/95	03/15/95	
Corporate Vice President	Buddy G. Beck	03/15/95	03/15/95	
Assistant Secretary	Seth H. Hoogasian			
	Paul F. Kelleher			
Secretary	Sandra L. Lambert	03/15/95	03/15/95	
Chief Financial Officer	Richard H. Levine	03/15/95	03/15/95	
Corporate Vice President	Richard H. Levine	03/15/95	03/15/95	
President	James B. Morrison	12/11/95		
Assistant Secretary	Loraine Parkinson	07/01/97		
Treasurer	Melissa F. Riordan	07/01/97		
Corporate Vice President	Gordon Sullivan	09/05/95		
	Robert Wells	03/15/95	03/15/95	

Address(es) for Martin R. Adams:

Business Address

490 L'Enfant Plaza
Suite 7170, 7th Floor
Washington, DC 20024

Address(es) for Robert V. Aghababian:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Corporate Data Sheet

Address(es) for Marshall J. Armstrong:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Buddy G. Beck:

Business Address
490 L'Enfant Plaza
Suite 7170, 7th Floor
Washington, DC 20024

Address(es) for Seth H. Hoogasian:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Richard H. Levine:

Business Address
201 South Orange Avenue
Suite 1300
Orlando, FL 32801

Address(es) for James B. Morrison:

Business Address
201 South Orange Avenue
Suite 1300
Orlando, FL 32801

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Address(es) for Loraine Parkinson:

Business Address
81 Wyman Street
Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Business Address
81 Wyman Street
Waltham, MA 02254

Address(es) for Gordon Sullivan:

Business Address
490 L'Enfant Plaza
Suite 7170, 7th Floor
Washington, DC 20023

Address(es) for Robert Wells:

Business Address
6820 Moquin Drive
Huntsville, AL 35803