

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90839 019 ***150.00

DOCUMENT # F04000003152

1. Entity Name
OAO TECHNOLOGY SOLUTIONS FEDERAL SYSTEMS, INC.



Principal Place of Business
**7500 GREENWAY CENTER DRIVE, 16TH FLOOR
GREENBELT, MO 20770**

Mailing Address
**7500 GREENWAY CENTER DRIVE, 16TH FLOOR
GREENBELT, MO 20770**

40093108



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

36-3842019

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
NAME **KREKEL, TOG H**
STREET ADDRESS **7500 GREENWAY CENTER DR**
CITY-ST-ZIP **GREENBELT, MD 20770**

TITLE **VCFO** ☒ Delete
NAME **FOX, J. JEFFREY**
STREET ADDRESS **7500 GREENWAY CENTER DRIVE, 16TH FLOOR**
CITY-ST-ZIP **GREENBELT, MO 20770**

TITLE **TD** ☒ Delete
NAME **FOX, J. JEFFREY**
STREET ADDRESS **7500 GREENWAY CENTER DRIVE, 16TH FLOOR**
CITY-ST-ZIP **GREENBELT, MO 20770**

TITLE **S** ☐ Delete
NAME **RATTNER, DAVID L**
STREET ADDRESS **7500 GREENWAY CENTER DRIVE, 16TH FLOOR**
CITY-ST-ZIP **GREENBELT, MO 20770**

TITLE **D** ☒ Delete
NAME **HAZELL, CHRISTINE M**
STREET ADDRESS **7500 GREENWAY CENTER DRIVE, 16TH FLOOR**
CITY-ST-ZIP **GREENBELT, MO 20770**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P CEO D** ☐ Change ☒ Addition
NAME **SIDNEY E. FUCHS**
STREET ADDRESS **7500 GREENWAY CENTER DRIVE**
CITY-ST-ZIP **GREENBELT, MD 20770**

TITLE **V CFO** ☐ Change ☐ Addition
NAME **HUBERT REID**
STREET ADDRESS **7500 GREENWAY CENTER DRIVE**
CITY-ST-ZIP **GREENBELT, MD 20770**

TITLE **D** ☐ Change ☒ Addition
NAME **TIG H. KREKEL**
STREET ADDRESS **7500 GREENWAY CENTER DRIVE**
CITY-ST-ZIP **GREENBELT, MD 20770**

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Hubert M. Reid

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07

Date

301-486-2380

Daytime Phone #

ATTACHMENT 40093108

OAO Technology Solutions, Inc.
 EIN#52-1973990
 Officers and Directors

#FOY000003152

Name & Office Address	Title
Sidney E. Fuchs 7500 Greenway Center Dr, Greenbelt, MD 20770	President, CEO, Director
Hubert Reid 7500 Greenway Center Dr, Greenbelt, MD 20770	Sr. Vice President and CFO
David L. Rattner 7500 Greenway Center Dr, Greenbelt, MD 20770	General Counsel Corporate Secretary
Christine M. Hazell 7500 Greenway Center Dr, Greenbelt, MD 20770	Chief Administration Officer
Patrick H. O'Neill 325 McDonnell Blvd, Hazelwood, MO 63042	President, Infrastructure Support Services
Binny van Bergen 7500 Greenway Center Dr, Greenbelt, MD 20770	President, Global Services
Tony Rignola 7500 Greenway Center Dr, Greenbelt, MD 20770	President, Professional Staffing Services
Paul Yeomans 7500 Greenway Center Dr, Greenbelt, MD 20770	Managing Director, OAOT Europe
John F. Lehman 450 Park Ave, New York, NY 10022	Chairman of the Board
Cecile D. Barker 7500 Greenway Center Dr, Greenbelt, MD 20770	Vice Chairman of the Board
Gregory A. Pratt 7500 Greenway Center Dr, Greenbelt, MD 20770	Vice Chairman of the Board
Donald Glickman 450 Park Ave, 6th FL, New York, NY 10022	Director
General Paul X. Kelley 700 Thirteenth St. NW, Washington, DC 20005	Director
Tig H. Krekel 7500 Greenway Center Dr, Greenbelt, MD 20770	Director
Louis N. Mintz 450 Park Ave, New York, NY 10022	Director
George A. Sawyer 2001 Jefferson Davis Hwy, Suite 607, Arlington, VA 22202	Director