

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # F93000005359 (5)

1. Corporation Name
NOVADYNE COMPUTER SYSTEMS, INC.



Principal Place of Business

Mailing Address

11490 COMMERCE PARK DR. #400
ATTN: TAX DEPT.
RESTON VA 20191-1532
US

11490 COMMERCE PARK DR. #400
ATTN: TAX DEPT.
RESTON VA 20191-1532
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

11/24/1993

3a. Date of Last Report

07/24/1996

4. FEI Number

33-0585979

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
SUITE 105
TALLAHASSEE FL 32301

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 VS
NAME KINTSCH, HANS J
STREET ADDRESS 17771 COWAN
CITY-ST-ZIP IRVINE CA ☒ DELETE

TITLE VP
NAME KINTSCH, HANS J
STREET ADDRESS 1700 E ST ANDREW PL
CITY-ST-ZIP SANTA ANA CA ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHIEF FINANCIAL OFFICER ☐ Change ☒ Addition
1.2 NAME Rodney B. Buck, TREASURER
1.3 STREET ADDRESS 11490 Commerce Park Dr. #400
1.4 CITY-ST-ZIP Reston, VA 20191-1532

2.1 TITLE SECRETARY, DIRECTOR, CORPORATE ☐ Change ☒ Addition
2.2 NAME HELENE STEWART COUNSEL
2.3 STREET ADDRESS 11490 COMMERCE PARK DR. #400
2.4 CITY-ST-ZIP RESTON, VA 20191-1532

3.1 TITLE EXECUTIVE VICE PRESIDENT ☐ Change ☒ Addition
3.2 NAME ROBERT E. MARGGRAF
3.3 STREET ADDRESS 11490 COMMERCE PARK DR. #400
3.4 CITY-ST-ZIP RESTON, VA 20191-1532

4.1 TITLE DIRECTOR, PRESIDENT, CEO ☐ Change ☒ Addition
4.2 NAME ROBERT B. LAURENCE
4.3 STREET ADDRESS 11490 COMMERCE PARK DR. #400
4.4 CITY-ST-ZIP RESTON, VA 20191-1532

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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]

5/20/97 (72) 715-9151

CR2E034 (9/96)