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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Matheson
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

55 MAY -1 PM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003361 (2)

1. Corporation Name

DYNCORP MERIDIAN

Principal Place of Business

Mailing Address

**4300 KING ST
ALEXANDRIA VA 22302**

**4300 KING ST
ALEXANDRIA VA 22302**

DO NOT WRITE IN THIS SPACE

3. Date Reported or Qualified

3a. Date of First Report

06/27/1994

2. Principal Place of Business

2a. Mailing Address

21

26

**C/O TAX SERVICES
2000 EDMUND HALLEY DRIVE**

4. FET Number

Applied For

Not Applicable

54-1566721

State, Apt # etc

State, Apt # etc

22

27

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

RESTON, VA

6. Election Campaign Financing
Trust Fund Contribution

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

24

25

29 22091-3436

30

USA

8. Does corporation have authority for change of tax under 1330 (a) Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WOLFE, LARRY
200-A JOHN KNOX RD
TALLAHASSEE FL 32303**

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 (1)(b) and 607 (1)(c) 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 provisions of Section 607 (1)(c) Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent's Attorney)

(Signature of Registered Agent or Registered Agent's Attorney)

(Signature of Registered Agent or Registered Agent's Attorney)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

**C
PERUCCI, PETER A
4300 KING ST
ALEXANDRIA VA**

1. NAME

SEE ATTACHED LIST

STREET ADDRESS

CITY

STATE

ZIP

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

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34. NAME

35. NAME

36. NAME

37. NAME

38. NAME

39. NAME

40. NAME

VICE PRESIDENT

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 607 (1)(b) Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or this corporation has possession or control of this report as required by Chapter 607 Florida Statutes, and that my name appears on the back of this report as required by Chapter 607 Florida Statutes.

SIGNATURE:

Marshall J. Hyman

MARSHALL J. HYMAN

04/24/95

703/264-9117

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MERIDIAN CORPORATION
2000 EDMUND HALLEY DRIVE
RESTON, VA 22091

FIRST ADDRESS DENOTES WORK
SECOND ADDRESS DENOTES HOME
REV. 11/93

ATTACHED TO AND MADE A PART OF THE 1995 FLORIDA ANNUAL REPORT

DIRECTORS

DANIEL R. BANNISTER

JAMES H. DUGGAN

DAVID L. REICHARDT

OFFICERS

CHIEF EXEC.

OFFICER

PRESIDENT

VICE PRESIDENT

& GEN. COUNSEL

VICE PRESIDENTS

PETER A. PERUCCI

HOLTON SHIPMAN, JR.

DAVID L. REICHARDT

MARSHALL MANDELL

LOUIS V. NOSENZO

RONALD J. ROGERS

JOHN H. SAUNDERS

RONALD J. THOMAS

JAMES K. WHITE

MARSHAL J. HYMAN

H. M. HOUGEN

ASST. SECRETARIES

WILLIAM H. WILEY

R. A. HUTCHINSON

TREASURER

2000 EDMUND HALLEY DR., RESTON, VA 22091 383-24-6858
8414 BROOKWOOD CT., MCLEAN, VA 22102
2000 EDMUND HALLEY DR., RESTON, VA 22091 253-56-8677
12930 COLT DR., CLIFTON, VA 22024
2000 EDMUND HALLEY DR., RESTON, VA 22091 220-40-5589
8053 RISING RIDGE ROAD, BETHESDA, MD 20817

4300 KING STREET, ALEXANDRIA, VA 22302 227-60-1914
2 FOX HILLS LANE, SANDIA PARK, NM 87047
4300 KING STREET, ALEXANDRIA, VA 22302 436-88-1224
6530 COPA COURT, FALLS CHURCH, VA 22044

2000 EDMUND HALLEY DRIVE, RESTON, VA 22091 220-40-5589
8053 RISING RIDGE ROAD, BETHESDA, MD 20817 041-34-6733
2000 EDMUND HALLEY DRIVE, RESTON, VA 22091 056-26-3974
12515 SWEET LEAF TERRACE, FAIRFAX, VA 22033
3204 TOWER OAKS BLVD., ROCKVILLE, MD 20850
5906 CALLA DRIVE, MCLEAN, VA 22101 422-58-8830
4300 KING STREET, ALEXANDRIA, VA 22302
5907 RESERVOIR HEIGHTS AVE., ALEXANDRIA, VA 22311 228-92-9263
2000 EDMUND HALLEY DRIVE, RESTON, VA 22091
2112 KING GARDEN WAY, FALLS CHURCH, VA 22041
4300 KING STREET, ALEXANDRIA, VA 22302
4008 RAINBOW GLEN CT., ANNANDALE, VA 22003
4300 KING STREET, ALEXANDRIA, VA 22302 201-38-6118
22373 BERRY RUN ROAD, ORANGE, VA 22960 239-76-8606
2000 EDMUND HALLEY DR., RESTON, VA 22091 180-34-0127
19 HONEY BROOK LANE, GAITHERSBURG, MD 20878
2000 EDMUND HALLEY DR., RESTON, VA 22091 478-42-7729
2101 WITTINGTON BLVD., ALEXANDRIA, VA 22308
2000 EDMUND HALLEY DR., RESTON, VA 22091 557-58-0304
P.O. BOX 1121, CENTREVILLE, VA 22020
4300 KING STREET, ALEXANDRIA, VA 22302 218-38-5764
3312 WYNDHAM CIRCLE #308, ALEXANDRIA, VA 22302
2000 EDMUND HALLEY DRIVE, RESTON, VA 22091 578-60-3763
8612 GARFIELD ST., BETHESDA, MD 20871

794-3261