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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F94000003361 (2)

1. Corporation Name

DYNACORP ENVIRONMENTAL, ENERGY & NATIONAL SECURITY PROGRAMS, INC.

Principal Place of Business

4300 KING ST
ALEXANDRIA VA 22302

Mailing Address

C/O TAX SERVICES
2000 EDMUND HALLLEY DRIVE
RESTON VA 22091-3436
US



2. Principal Place of Business

2a. Mailing Address

21 12750 FAIR LAKES CIRCLE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27

City & State

23 FAIRFAX, VA

28

Zip

Country

Zip

Country

24 22033

25

USA

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/27/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

54-1566721

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

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 607.0502 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME PERUCCI, PETER A
STREET ADDRESS 4300 KING ST
CITY - ST - ZIP ALEXANDRIA VA

TITLE P ☒ DELETE

NAME SHIPMAN, HOLTON B JR
STREET ADDRESS 4300 KING ST
CITY - ST - ZIP ALEXANDRIA VA

TITLE V ☐ DELETE

NAME REICHARDT, DAVID L
STREET ADDRESS 4300 KING ST
CITY - ST - ZIP ALEXANDRIA VA

TITLE VP ☐ DELETE

NAME HYMAN, MARSHAL J
STREET ADDRESS 4300 KING ST
CITY - ST - ZIP ALEXANDRIA VA

TITLE S ☐ DELETE

NAME HOUGEN, H. MONTGOMERY
STREET ADDRESS 4300 KING ST
CITY - ST - ZIP ALEXANDRIA VA

TITLE T ☐ DELETE

NAME HUTCHINSON, RICHARD A
STREET ADDRESS 4300 KING ST
CITY - ST - ZIP ALEXANDRIA VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE SEE ATTACHED LIST ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2. 1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3. 1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4. 1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5. 1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6. 1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: MARSHAL J. HYMAN

4/2/96

Date

(703) 264-9117

Daytime Phone #

CR2E034 (12/95)

DYNACORP ENVIRONMENTAL, ENERGY & NATIONAL SECURITY PROGRAMS, INC.
2000 EDMUND HALLEY DRIVE
RESTON, VA 22091
 (FORMERLY MERIDIAN CORPORATION)

ATTACHED TO AND MADE A PART OF THE 1996 Florida Annual Report

DIRECTORS

DAN R. BANNISTER
 PAUL V. LOMBARDI
 DAVID L. REICHARDT

2000 EDMUND HALLEY DR., RESTON, VA 22091 383-24-6858
 8414 BROOKWOOD CT., MCLEAN, VA 22102
 2000 EDMUND HALLEY DR., RESTON, VA 22091 120-32-5351
 2600 PENNY ROYAL LANE, RESTON, VA 22021
 2000 EDMUND HALLEY DR., RESTON, VA 22091 220-40-5589
 8053 RISING RIDGE RD., BETHESDA, MD 20817

OFFICERS

PRESIDENT
SENIOR VICE PRES
VICE PRESIDENT & GENERAL COUNSEL
VICE PRESIDENTS

MARK C. FILTEAU

12750 FAIR LAKES CR., FAIRFAX, VA 22033
 11126 TIMBERHEAD LN., RESTON, VA 22091

026-42-5599

LOUIS V. NOSENZO
 EDWARD R. SALTZBERG
 RONALD J. THOMAS

3204 TOWER OAKS BLVD., ROCKVILLE, MD 20850
 5906 CALLA DR., MCLEAN, VA 22101
 300 N. LEE ST., STE 500, ALEXANDRIA, VA 22314
 1006 N. TUCKAHOE ST., FALLS CHURCH, VA 22046
 4300 KING ST., ALEXANDRIA, VA 22302
 4008 RAINBOW GLEN CT., ANNANDALE, VA 22003

056-26-3974
 019-34-8172
 201-38-6118

DAVID L. REICHARDT
 MARSHAL J. HYMAN
 STEPHEN P. AGRATI
 PATRICK W. DONAHOE
 PETER A. PERUCCI
 LINDA E. RISENMAN
 RONALD J. ROGERS
 PAMELA L. WERNITZ
 H. MONTGOMERY HOUGEN
 KATHLEEN M. JONES
 LINDA E. RISENMAN
 RICHARD A. HUTCHINSON

2000 EDMUND HALLEY DR., RESTON, VA 22091
 8053 RISING RIDGE RD., BETHESDA, MD 20817
 2000 EDMUND HALLEY DR., RESTON, VA 22091
 19 HONEY BROOK LN., GAITHERSBURG, MD 20878
 4300 KING ST., STE 400, ALEXANDRIA, VA 22302
 8222 BILLINGSLEY RD., WHITE PLAINS, MD 20695
 4300 KING ST., ALEXANDRIA, VA 22302
 8130 SAKONY DR., ANNANDALE, VA 22033
 4300 KING ST., ALEXANDRIA, VA 22302
 2 FOX HILLS LN, SANDIA PARK, NM 87047
 4300 KING ST., STE 400, ALEXANDRIA, VA 22302
 8202 SPRINGFIELD VILLAGE DR., SPRINGFIELD, VA
 4300 KING ST., ALEXANDRIA, VA 22302
 5907 RESERVOIR HTS AVE., ALEXANDRIA, VA 22311
 4300 KING ST., STE 400, ALEXANDRIA, VA 22302
 8406 CAMBRILL LN., SPRINGFIELD, VA 22153
 2000 EDMUND HALLEY DR., RESTON, VA 22091
 2101 WITTINGTON BLVD., ALEXANDRIA, VA 22308
 2000 EDMUND HALLEY DR., RESTON, VA 22091
 PO BOX 1121, CENTREVILLE, VA 22020
 4300 KING ST., STE 400, ALEXANDRIA, VA 22302
 8202 SPRINGFIELD VILLAGE DR., SPRINGFIELD, VA
 2000 EDMUND HALLEY DR., RESTON, VA 22091
 8612 GARFIELD ST., BETHESDA, MD 20817

220-40-5589
 180-34-0127
 143-44-8825
 010-42-7689
 227-60-1914
 230-96-9634
 422-58-8830
 330-54-7233
 478-42-7729
 577-58-0304
 230-96-9634
 578-60-3763

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