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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000003361 (2)

1. Corporation Name

DYNACORP ENVIRONMENTAL, ENERGY & NATIONAL SECURITY
PROGRAMS, INC.

Principal Place of Business

12750 FAIR LAKES CIRCLE
FAIRFAX VA 22033
US

Mailing Address

C/O TAX SERVICES
2000 EDMUND HALLEY DRIVE
RESTON VA 20191-3486
US



3. Date Incorporated or Qualified

06/27/1994

3a. Date of Last Report

04/29/1996

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

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

9. Name and Address of Current Registered Agent

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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☐ Addition

☐ Change

☒ Addition

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☒ 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:

MARSHAL J. HYMAN

4/16/97

703/264-9122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000185

CR2E034 (9/96)

DYNACORP ENVIRONMENTAL, ENERGY & NATIONAL SECURITY PROGRAMS, INC.
2000 EDMUND HALLEY DRIVE
RESTON, VA 20191
(FORMERLY MERIDIAN CORPORATION)

ATTACHED TO AND MADE A PART OF THE 1997 FLORIDA ANNUAL REPORT

DIRECTORS

PAUL V. LOMBARDI	2000 EDMUND HALLEY DR., RESTON, VA 20191	120-32-5351
MARK C. FITTEAU	2600 PENNY ROYAL LANE, RESTON, VA 22021	026-42-5599
	12750 FAIR LAKES CR., FAIRFAX, VA 22033	
	11126 TIMBERHEAD LN., RESTON, VA 20191	

OFFICERS

PRESIDENT	LOUIS V. NOSENZO	3204 TOWER OAKS BLVD., ROCKVILLE, MD 20850	056-26-3974
SENIOR VICE PRES	EDWARD R. SALTZBERG	5906 CALIA DR., MCLEAN, VA 22101	019-34-8172
		300 N. LEE ST., STE 500, ALEXANDRIA, VA 22314	
		1006 N. TUCKAHOE ST., FALLS CHURCH, VA 22046	
VICE PRESIDENT & GENERAL COUNSEL	DAVID L. REICHARDT	2000 EDMUND HALLEY DR., RESTON, VA 20191	220-40-5589
	VICTOR E. ALESSI	8053 RISING RIDGE RD., BETHESDA, MD 20817	
	JAMES R. BLACKWELL	6101 STEVENSON AVE., ALEXANDRIA, VA 22304	
	MICHAEL J. CAREY	6101 STEVENSON AVE., ALEXANDRIA, VA 22304	
	MICHAEL J. DEMARCO	12750 FAIR LAKES CIRCLE, FAIRFAX, VA 22033	
	JOHN T. HARDENBERGH	3204 TOWERS OAKS BLVD., ROCKVILLE, MD 20852	
	MICHAEL F. HEANEY	6101 STEVENSON AVE., ALEXANDRIA, VA 22304	
	MARSHAL J. HYMAN	6106 STEVENSON AVE., ALEXANDRIA, VA 22304	

SECRETARY	H. MONTGOMERY HOUGEN	2000 EDMUND HALLEY DR., RESTON, VA 20191	478-42-7729
ASST. SECRETARIES	MICHAEL J. CAREY	2101 WITTINGTON BLVD., ALEXANDRIA, VA 22308	
	KATHLEEN M. JONES	12570 FAIR LAKES CIRCLE, FAIRFAX, VA 22033	
	PATRICK C. FITZPATRICK	2000 EDMUND HALLEY DR., RESTON, VA 20191	577-58-0304
		PO BOX 1121, CENTREVILLE, VA 22020	
		2000 EDMUND HALLEY DR., RESTON, VA 20191	149-28-4803
		8804 GALLANT GREEN DR., MCLEAN, VA 22102	

SECOND ADDRESS DENOTES HOME
 FIRST ADDRESS DENOTES WORK
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