

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

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Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 12750 FAIR LAKES CIRCLE FAIRFAX VA 22033 US	Mailing Address C/O TAX SERVICES 2000 EDMUND HALLEY DRIVE RESTON VA 22091-3436 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/27/1994	
21		26		4. FEI Number 54-1566721	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ 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 85 Zip Code	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	PRESIDENT
NAME	PERUCCI, PETER A	1.2 NAME	VICTOR E. ALESSI
STREET ADDRESS	4300 KING ST	1.3 STREET ADDRESS	4001 STEVENSON AVE.
CITY-ST-ZIP	ALEXANDRIA VA	1.4 CITY-ST-ZIP	ALEXANDRIA, VA 22304
TITLE	V	2.1 TITLE	
NAME	REICHARDT, DAVID L	2.2 NAME	
STREET ADDRESS	4300 KING ST	2.3 STREET ADDRESS	2000 EDMUND HALLEY DRIVE
CITY-ST-ZIP	ALEXANDRIA VA	2.4 CITY-ST-ZIP	RESTON VA 20191-3436
TITLE	VP	3.1 TITLE	VICE PRESIDENT
NAME	HYMAN, MARSHAL J	3.2 NAME	MICHAEL J. CAREY
STREET ADDRESS	4300 KING ST	3.3 STREET ADDRESS	12750 FAIR LAKES CIR
CITY-ST-ZIP	ALEXANDRIA VA	3.4 CITY-ST-ZIP	FAIRFAX, VA 22033
TITLE	S	4.1 TITLE	
NAME	HOUGEN, H. MONTGOMERY	4.2 NAME	
STREET ADDRESS	4300 KING ST	4.3 STREET ADDRESS	2000 EDMUND HALLEY DRIVE
CITY-ST-ZIP	ALEXANDRIA VA	4.4 CITY-ST-ZIP	RESTON VA 20191-3436
TITLE	T	5.1 TITLE	TREASURER
NAME	FITZPATRICK, PATRICK	5.2 NAME	PAUL T. GRAHAM
STREET ADDRESS	2000 EDMUND HALLEY DRIVE	5.3 STREET ADDRESS	2000 EDMUND HALLEY DRIVE
CITY-ST-ZIP	RESTON VA	5.4 CITY-ST-ZIP	RESTON VA 20191-3436
TITLE	P	6.1 TITLE	ASST VICE PRESIDENT
NAME	NOSENZO, LOUIS V.	6.2 NAME	JOHN P. IRELAND
STREET ADDRESS	3204 TOWER OAKS BLVD.	6.3 STREET ADDRESS	2000 EDMUND HALLEY DRIVE
CITY-ST-ZIP	ROCKVILLE MD	6.4 CITY-ST-ZIP	RESTON VA 20191-3436

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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-

John P. Ireland

JOHN P. IRELAND

4/10/98

703-264-9122

CR2E034 (10/97)

DYNACORP ENVIRONMENTAL, ENERGY & NATIONAL SECURITY PROGRAMS, INC.
2000 EDMUND HALLEY DR.
RESTON, VA. 20191
(VIRGINIA)
(DYNMERIDIAN CORPORATION)

ATTACHED TO AND MADE A PART OF THE 1998 FLORIDA ANNUAL REPORT

TITLE	NAME	SSN	WORK ADDRESS	HOME ADDRESS	PHONE
DIRECTOR	PAUL V. LOMBARDI	120-32-5351	2000 EDMUND HALLEY DR. RESTON, VA 20191	2600 PENNY ROYAL LANE RESTON, VA 20191	(703) 264-0330
DIRECTOR	DAVID L. REICHARDT	220-40-5589	2000 EDMUND HALLEY DR. RESTON, VA 20191	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 264-0330
PRESIDENT	VICTOR E. ALESSI	213-52-4354	6101 STEVENSON AVENUE ALEXANDRIA, VA 22304	4612 DIMBY DRIVE FAIRFAX, VA. 22032	(703) 461-2193
SR VP & GEN. COUNSEL	DAVID L. REICHARDT	220-40-5589	2000 EDMUND HALLEY DR. RESTON, VA 20191	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 264-0330
SENIOR VICE PRESIDENT	JOHN T. HARDENBERGH	386-66-3270	6101 STEVENSON AVENUE ALEXANDRIA, VA 22304	13584 COBRA DRIVE HERNDON, VA. 20171	(703) 461-2187
VICE PRESIDENT	JAMES R. BLACKWELL	226-38-8252	6101 STEVENSON AVENUE ALEXANDRIA, VA 22304	4805 POLK AVE. ALEXANDRIA, VA 22308	(703) 461-2244
VICE PRESIDENT	MICHAEL J. CAREY	196-46-6038	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	13489 POINT PLEASANT DR. CHANTILLY, VA 22021	(703) 222-1505
VICE PRESIDENT	MICHAEL F. HEANEY	063-40-1768	6101 STEVENSON AVENUE ALEXANDRIA, VA 22304	3030 CHIMNEY LAKE LANE SUMMERVILLE, VA. 22739	(703) 461-2168
ASST. VICE PRESIDENT	JOHN P. IRELAND	473-54-4485	2000 EDMUND HALLEY DR. RESTON, VA 20191	17180 QUAIL CREEK CR. HAMLETON, VA. 20158	(703) 264-9206
SECRETARY	H. MONTGOMERY HOUGEN	478-42-7779	2000 EDMUND HALLEY DR. RESTON, VA 20191	2101 WITTINGTON BLVD ALEXANDRIA, VA 22308	(703) 264-0330
ASSISTANT SECRETARY	MICHAEL J. CAREY	196-46-6038	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	13489 POINT PLEASANT DR. CHANTILLY, VA 22021	(703) 222-1505
ASSISTANT SECRETARY	KATHLEEN M. JONES	577-58-0304	2000 EDMUND HALLEY DR. RESTON, VA 20191	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 264-0330
TREASURER	PAUL T. GRAHAM	220-96-0679	2000 EDMUND HALLEY DR. RESTON, VA 20191	47677 CORNER SQUARE STERLING, VA. 20165	(703) 264-0330