

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90194 030 \*\*\*150.00

**DOCUMENT # F94000003361** DYN MERIDIAN CORPORATION

1. Corporation Name

**DYNCORP 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 20191-436  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/27/1994**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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 owes the current year Intangible  
Personal Property Tax. ☐ 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  
**CORPORATIONS SERVICE COMPANY**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1201 HAYS ST**

83

84 City  
**TALLAHASSEE**

85 Zip Code  
**FL 32301**

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]*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **4/26/99**

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **ALESSI, VICTOR E**  
STREET ADDRESS **6101 STEVENSON AVE**  
CITY-ST-ZIP **ALEXANDRIA VA 22304**

TITLE **V** ☐ DELETE  
NAME **REICHARDT, DAVID L**  
STREET ADDRESS **2000 EDMUND HALLEY DRIVE**  
CITY-ST-ZIP **RESTON VA 20191-3436**

TITLE **VP** ☒ DELETE  
NAME **CAREY, MICHAEL J**  
STREET ADDRESS **12750 FAIR LAKES CIR**  
CITY-ST-ZIP **FAIRFAX VA 22033**

TITLE **S** ☐ DELETE  
NAME **HOUGEN, H. MONTGOMERY**  
STREET ADDRESS **2000 EDMUND HALLEY DRIVE**  
CITY-ST-ZIP **RESTON VA 20191-3436**

TITLE **T** ☐ DELETE  
NAME **GRAHAM, PAUL T**  
STREET ADDRESS **2000 EDMUND HALLEY DRIVE**  
CITY-ST-ZIP **RESTON VA 20191-3436**

TITLE **AVP** ☐ DELETE  
NAME **IRELAND, JOHN P**  
STREET ADDRESS **2000 EDMUND HALLEY DRIVE**  
CITY-ST-ZIP **RESTON VA 20191-3436**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME **DYNCORP**  
3.3 STREET ADDRESS **GARY P. HOBBS**  
3.4 CITY-ST-ZIP **12750 FAIR LAKES CIRCLE**  
**FAIRFAX VA 22033**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

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

14. I 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, with all other like empowered.

SIGNATURE:

*[Signature]* **JOHN P. IRELAND**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/23/99**  
Date

**703-264-9122**  
Daytime Phone #

CR2E034 (1/98)

**DYN MERIDIAN CORPORATION (FORMERLY DYNACORP  
ENVIRONMENTAL, ENERGY & NATIONAL SECURITY PROGRAMS, INC.)**

**2000 EDMUND HALLEY DR.  
RESTON, VA. 20191  
(VIRGINIA)**

ATTACHED TO AND MADE A PART OF THE 1999 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. HAMLITON, VA. 20158	(703) 264-9206
SECRETARY	H. MONTGOMERY HOUGEN	478-42-7729	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

535512-40194-30  
#F94000003361

Doc # F94000003361