FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005989 (8)

1. Corporation Name
LOGICON TECHNICAL SERVICES, INC.

Principal Place of Business
3701 SKYPARK ROAD
SUITE 200
TORRANCE CA 90505

Mailing Address
3701 SKYPARK ROAD
SUITE 200
TORRANCE CA 90505

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/21/1994
3a. Date of Last Report:

2. Principal Place of Business
21
22 Suite, Apt. #, etc.: 222 W 6th St
23 City & State: San Pedro, CA
24 Zip: 90731
25 Country:

2a. Mailing Address
26 3701 Skypark Drive
27 Suite, Apt. #, etc.:
28 City & State:
29 Zip:
30 Country:

4. FEI Number: 95-3498136 — 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ______________________ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1 1 TITLE	☒ Change ☐ Addition
NAME	BENSON, FREDERICK W	1 2 NAME	See Attached also
STREET ADDRESS	3701 SKYPARK DRIVE, SUITE 200	1 3 STREET ADDRESS	10116 36th Ave., S.W., Ste 205
CITY ST ZIP	TORRANCE CA 90505	1 4 CITY ST ZIP	Tacoma, WA 98499
TITLE	V	2 1 TITLE	☒ Change ☐ Addition
NAME	GERMROTH, JOHN J	2 2 NAME	222 W. 6th St
STREET ADDRESS	3701 SKYPARK DRIVE, SUITE 200	2 3 STREET ADDRESS	San Pedro, CA 90731
CITY ST ZIP	TORRANCE CA 90505	2 4 CITY ST ZIP	
TITLE	VGSD	3 1 TITLE	V/S/D ☒ Change ☐ Addition
NAME	MITCHELL, E. BENJAMIN JR.	3 2 NAME	
STREET ADDRESS	3701 SKYPARK DRIVE, SUITE 200	3 3 STREET ADDRESS	
CITY ST ZIP	TORRANCE CA 90505	3 4 CITY ST ZIP	
TITLE	P	4 1 TITLE	☒ Change ☐ Addition
NAME	WATTENBERG, ROBERT E	4 2 NAME	
STREET ADDRESS	3701 SKYPARK DRIVE, SUITE 200	4 3 STREET ADDRESS	222 W. 6th St.
CITY ST ZIP	TORRANCE CA 90505	4 4 CITY ST ZIP	San Pedro, CA 90731
TITLE	CFOV	5 1 TITLE	☒ Change ☐ Addition
NAME	WEBSTER, RALPH L	5 2 NAME	V/D
STREET ADDRESS	3701 SKYPARK DRIVE, SUITE 200	5 3 STREET ADDRESS	
CITY ST ZIP	TORRANCE CA 90505	5 4 CITY ST ZIP	
TITLE	CEOD	6 1 TITLE	☐ Change ☐ Addition
NAME	WOODHULL, JOHN R	6 2 NAME	
STREET ADDRESS	3701 SKYPARK DRIVE, SUITE 200	6 3 STREET ADDRESS	
CITY ST ZIP	TORRANCE CA 90505	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: Ralph L. Webster
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (310) 373-0220 Daytime Phone

0482780 FP

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OFFICERS AND DIRECTORS
OF
LOGICON TECHNICAL SERVICES, INC.

(As of 10/26/94)

NAME	TITLE	BUSINESS ADDRESS
Frederick W. Benson	Vice President	10116 36th Ave. Ct., S.W., Ste. 205 Tacoma, WA 98499
James E. Dalton	Director	6053 W. Century Blvd. Los Angeles, CA 90045
John J. Gemroth	Vice President	222 W. 6th Street San Pedro, CA 90731
E. Benjamin Mitchell, Jr.	Vice President-General Counsel/Secretary (Director)	3701 Skypark Drive, Ste. 200 Torrance, CA 90505
Robert E. Wattenberg	President/Facility Security Officer	222 W. 6th Street San Pedro, CA 90731
Ralph L. Webster	Vice President-Chief Financial Officer (Director)	3701 Skypark Drive, Ste. 200 Torrance, CA 90505
John R. Woodhull	Chief Executive Officer (Director)	3701 Skypark Drive, Ste. 200 Torrance, CA 90505