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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F94000005989 ✓

1. Corporation Name

LOGICON TECHNICAL SERVICES, INC.

Principal Place of Business

6053 W. CENTURY BLVD.
LOS ANGELES CA 90045
US

Mailing Address

3701 SLYPARK DRIVE
SUITE 200
TORRANCE CA 90505
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1994

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 222 West Sixth Street
Suite, Apt. #, etc.

2a. Mailing Address

26 PO Box 911
Suite, Apt. #, etc.

City & State

23 San Pedro, CA

City & State

28 San Pedro, CA

Zip

24 90731

Country

25 USA

Zip

29 90733-0911

Country

30 USA

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 D ☒ DELETE

NAME DALTON, J
STREET ADDRESS 6053 W CENTURY BLVD
CITY-ST-ZIP LOS ANGELES CA 90045

TITLE V ☒ DELETE

NAME GERMROTH, JOHN J
STREET ADDRESS 6053 W. CENTURY BLVD.
CITY-ST-ZIP LOS ANGELES CA

TITLE VSD ☒ DELETE

NAME MITCHELL, E. BENJAMIN JR.
STREET ADDRESS 3701 SKYPARK DRIVE, SUITE 200
CITY-ST-ZIP TORRANCE CA

TITLE P ☒ DELETE

NAME WATTENBERG, ROBERT E
STREET ADDRESS 6053 W. CENTURY BLVD.
CITY-ST-ZIP LOS ANGELES CA

TITLE VD ☒ DELETE

NAME WEBSTER, RALPH L
STREET ADDRESS 3701 SKYPARK DRIVE, SUITE 200
CITY-ST-ZIP TORRANCE CA

TITLE ☒ DELETE

NAME CEOD WOODHULL, JOHN R
STREET ADDRESS 3701 SKYPARK DRIVE, SUITE 200
CITY-ST-ZIP TORRANCE CA 90505

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Director
1.3 STREET ADDRESS Herbert W. Anderson
1.4 CITY-ST-ZIP 2411 Dulles Corner Park #800
Herndon, VA 20171

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Director
2.3 STREET ADDRESS Stephen C. Movius
2.4 CITY-ST-ZIP 2411 Dulles Corner Park #800
Herndon, VA 20171

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Director
3.3 STREET ADDRESS Nelson Gibbs
3.4 CITY-ST-ZIP 1840 Century Park East
Los Angeles, CA 90067

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME President
4.3 STREET ADDRESS Al Ferrari
4.4 CITY-ST-ZIP 222 West Sixth Street
San Pedro, CA 90731

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Secretary
5.3 STREET ADDRESS John Mullanillo
5.4 CITY-ST-ZIP 1840 Century Park East
Los Angeles, CA 90067

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Assistant Secretary
6.3 STREET ADDRESS Ralph Pope
6.4 CITY-ST-ZIP 2411 Dulles Corner Park #800
Herndon, VA 20171

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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:

John Mullanillo Chief Operating Officer

7/16/99

310/ 831-0611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

595631-9001, 57
F 94000005989

OFFICERS AND DIRECTORS
OF
LOGICON TECHNICAL SERVICES, INC.

NAME	TITLE	Business Address
Herbert W. Anderson	Director	2411 Dulles Corner Park, #800 Herndon, VA 20171
Nelson Gibbs	Director	1840 Century Park East Los Angeles, CA 90067
Steve Movius	Director	2411 Dulles Corner Park, #800 Herndon, VA 20171
Al Ferrari	President	222 W. 6Th Street San Pedro, CA 90731
Howard Wilson	Chief Operating Officer	222 W. 6Th Street San Pedro, CA 90731
John Mullan	Secretary	1840 Century Park East Los Angeles, CA 90067
Ralph Pope	Assistant Secretary	2411 Dulles Corner Park, #800 Herndon, VA 20171
Kathleen M. Salmas	Assistant Secretary	1840 Century Park East Los Angeles, CA 90067