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Mar 16, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003037

1. Corporation Name
GRC INTERNATIONAL, INC.

Principal Place of Business
**1900 GALLOWES RD
VIENNA VA 22182**

Mailing Address
**1900 GALLOWES RD
VIENNA VA 22182**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1995

4. FEI Number

95-2131929

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☒ DELETE
NAME **MEYER, EDWARD C**
STREET ADDRESS **1900 GALLOWES RD**
CITY-ST-ZIP **VIENNA VA 22182**

1.1 TITLE **Chairman of the Board** ☐ Change ☒ Addition
1.2 NAME **JOSEPH R. WRIGHT JR.**
1.3 STREET ADDRESS **1900 GALLOWES RD**
1.4 CITY-ST-ZIP **VIENNA, VA 22182**

TITLE **PCEO** ☒ DELETE
NAME **ROTH, JIM**
STREET ADDRESS **1900 GALLOWES RD**
CITY-ST-ZIP **VIENNA VA 22182**

2.1 TITLE **PRESIDENT + CHIEF EXECUTIVE OFFICER** ☐ Change ☒ Addition
2.2 NAME **GARY L. BENNETT**
2.3 STREET ADDRESS **1900 GALLOWES RD**
2.4 CITY-ST-ZIP **VIENNA, VA 22182**

TITLE **D** ☒ DELETE
NAME **ROTH, JIM**
STREET ADDRESS **1900 GALLOWES RD**
CITY-ST-ZIP **VIENNA VA 22182**

3.1 TITLE **VICE PRESIDENT + SECRETARY** ☐ Change ☒ Addition
3.2 NAME **THOMAS E. McCABE**
3.3 STREET ADDRESS **1900 GALLOWES RD**
3.4 CITY-ST-ZIP **VIENNA, VA 22182**

TITLE **D** ☐ DELETE
NAME **BALDWIN, H. FURLONG**
STREET ADDRESS **1900 GALLOWES RD**
CITY-ST-ZIP **VIENNA VA 22182**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
See Attached For Other Officers

TITLE **D** ☐ DELETE
NAME **DISHARON, LESLIE B**
STREET ADDRESS **1900 GALLOWES RD**
CITY-ST-ZIP **VIENNA VA 22182**

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

TITLE **D** ☐ DELETE
NAME **DUELL, CHARLES H.P.**
STREET ADDRESS **1900 GALLOWES RD**
CITY-ST-ZIP **VIENNA VA 22182**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

233014-90075-48
F95000003037

GRC INTERNATIONAL, INC.

(a Delaware corporation, incorporated August 16, 1974)
(previously incorporated in California, February 27, 1961)
1900 Gallows Road
Vienna, Virginia 22182

Directors

Term Expiration

Joseph R. Wright, Jr., Chairman	11/1999
Peter A. Cohen, Vice Chairman	11/2000
H. Furlong Baldwin	11/1999
Frank J.A. Cilluffo	11/2001
Gary L. Denman	11/1999
Leslie B. Disharoon	11/2001
Charles H.P. Duell	11/2000
George M. Seignious II, Director Emeritus	

Executive Officers

Gary L. Denman	President & Chief Executive Officer
Michael G. Stolarik	Senior Vice President, Director, Strategic Planning
Thomas E. McCabe	Senior Vice President, Director - Corp. Dev't., General Counsel & Secy.
James P. Allen	Senior Vice President, Chief Financial Officer and Treasurer
James L. Selsor	Senior Vice President, Director - Information Systems Division

Other Officers

Mary Jo Cippel	Vice President, Director - Contracts & Purchasing
William F. Dawson	Vice President, Director - Systems Development
Fran Durante	Vice President, Director - Commercial Division
Barbara D. Gorsen	Vice President, Director - Operations, Information Systems Division
Ivette Granier-Smith	Vice President, Director - ITG, ISD
Timothy C. Halsey	Vice President, Controller and Assistant Treasurer
Paul Ilg	Senior Vice President, Director - SWL Division
Francis P. Konieczny	Vice President, Chief Scientist
Robert E. Larned	Senior Vice President, Director - Decision Technologies Division
Ashley L. Smith	Vice President, Director - Administrative Services
Jon W. Smith	Vice President, Deputy and Director of Operations, SWL Division
R. Kent Werner	Vice President, Corporate Business Development & Marketing
Herbert L. Raiche	Assistant General Counsel & Assistant Secretary

Shares Authorized

Common Stock: 30,000,000 shares, \$0.10 par value (approx. 10,200,000 outstanding)
Preferred Stock: 300,000 shares, \$1.00 par value (none currently outstanding)

revised 1/18/99