

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003037

1. Entity Name

GRC INTERNATIONAL, INC.

FILED
Feb 15, 2000 8:00 am
Secretary of State

02-15-2000 90029 014 ***150.00

Principal Place of Business	Mailing Address
1900 GALLOWS RD VIENNA VA 22182	1900 GALLOWS RD VIENNA VA 22182-3865

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	95-2131929	Applied For
		Not Applicable
5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	COB ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	WRIGHT, JOSEPH R JR	NAME	
STREET ADDRESS	1900 GALLOWS RD	STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	CITY-ST-ZIP	
TITLE	PCEO ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	RENN, GARY L	NAME	DENNAN, GARY L.
STREET ADDRESS	1900 GALLOWS RD	STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	CITY-ST-ZIP	
TITLE	VPS ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	MCCARE, THOMAS E	NAME	Mc CABE, THOMAS E
STREET ADDRESS	1900 GALLOWS RD	STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	CITY-ST-ZIP	
TITLE	D ☒ Delete	TITLE	☐ Change ☒ Addition
NAME	BALDWIN, H. FURLONG	NAME	VICE CHAIRMAN COHEN, PETER A
STREET ADDRESS	1900 GALLOWS RD	STREET ADDRESS	1900 GALLOWS RD
CITY-ST-ZIP	VIENNA VA 22182	CITY-ST-ZIP	VIENNA VA 22182
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	DISHARON, LESLIE B	NAME	
STREET ADDRESS	1900 GALLOWS RD	STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	DUELL, CHARLES H.P.	NAME	
STREET ADDRESS	1900 GALLOWS RD	STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy C. Halsey 1/28/00 703-506-5140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

C0022837

GRC INTERNATIONAL, INC.

(a Delaware corporation, incorporated August 16, 1974)
(previously incorporated in California, February 27, 1961)

1900 Gallows Road
Vienna, Virginia 22182

Directors

Joseph R. Wright, Jr., Chairman
Peter A. Cohen, Vice Chairman
Frank J.A. Cilluffo
Gary L. Denman
Leslie B. Disharoon
Charles H.P. Duell
Neil B. Freeman
Gerald R. McNichols
Richard N. Perle
Leon E. Salomon
George M. Seignious II, Director Emeritus

Executive Officers

Gary L. Denman	President & Chief Executive Officer
Michael G. Stolarik	Executive Vice President, Chief Operating Officer & (Acting) Director, ISD
Thomas E. McCabe	Senior Vice President, Director - Corp. Dev't., General Counsel & Secy.
James P. Allen	Senior Vice President, Chief Financial Officer and Treasurer

Other Officers

David L. Browder	Vice President, Director - Systems Solutions Group, ISD
Francis J. Durante	Vice President, Director - Commercial Division
James A. Flynn	Vice President, Director - Contracts & Purchasing
Alfred H. Gollwitzer, Jr.	Vice President, Director - Enterprise System Modernization
Barbara D. Gorsen	Vice President, Director - Operations, Information Systems Division
Ivette Granier-Smith	Vice President, Director - Combat Support Systems, ISD
Timothy C. Halsey	Vice President, Director - Finance, Controller and Assistant Treasurer
R. Paul Ilg	Senior Vice President, Director - Systems Management Division
Francis P. Konieczny	Vice President and Chief Technical Officer
Robert E. Larned	Senior Vice President, Director - Decision Technologies Division
Gerald R. McNichols	Senior Vice President, General Manager of MCR Division
Henry M. Scarangella	Vice President, Director - Engineering & Analytic Services Group, DTD
John A. Sutton	Vice President, Director - Operations, Systems Management Division
R. Kent Werner	Vice President, Corporate Business Development & Marketing
Herbert L. Raiche	Assistant General Counsel & Assistant Secretary