


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004 8:00 am
Secretary of State

02-03-2004 90011 020 ***150.00

DOCUMENT # F95000004620 1. Entity Name VERIDIAN INFORMATION SOLUTIONS, INC.					
Principal Place of Business 1200 S. HAYES STREET SUITE 1100 ARLINGTON, VA 22202			Mailing Address 1200 S. HAYES STREET SUITE 1100 ARLINGTON, VA 22202		
2. Principal Place of Business 10560 ARROWHEAD DR		3. Mailing Address 11166 MAIN ST			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. SUITE 200			
City & State FAIRFAX, VA		City & State FAIRFAX, VA			
Zip 22030		Zip 22030		4. FEI Number 95-3032229	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGSTAFF, DAVID H 1200 SOUTH HAYES STREET,STE. 1100 ARLINGTON, VA 22202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FARRELL, ROBERT M 10560 ARROWHEAD DRIVE FAIRFAX, VA 22030	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV DAVIS, ARTHUR P 10560 ARROWHEAD DRIVE FAIRFAX, VA 22030	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF ALLEN, JAMES P 1200 SOUTH HAYES STREET SUITE 1100 ARLINGTON, VA 22202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC HOWE, JERALD S 1200 SOUTH HAYES STREET SUITE 1100 ARLINGTON, VA 22202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SEIDLER, PHYLLIS D 1200 SOUTH HAYES STREET SUITE 1100 ARLINGTON, VA 22202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 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			1/29/04 (703) 271-7449 Date Daytime Phone #		

94009031



01152004 Chg-P CR2E034 (10/03)

Attachment

Officers:

John F. Stewart
President

1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202

#F 95060004620

Margaret N. House
Secretary

3190 Fairview Park Drive, Falls Church, VA 22042.

David H. Fogg
Treasurer

3190 Fairview Park Drive, Falls Church, VA 22042.

Richard J. Galanis
Vice President

1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202

Michael W. Kauffman
Vice President

1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202

David A. Savner
Vice President

1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202

Michael A. Skawin
Assistant Treasurer

1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202

Directors:

Michael J. Mancuso
Director

3190 Fairview Park Drive, Falls Church, VA 22042.

David A. Savner
Director

3190 Fairview Park Drive, Falls Church, VA 22042.