

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90061 015 ***150.00

DOCUMENT # F96000003853

1. Entity Name
FLORIDA-ASE, INC.

Principal Place of Business
**8283 GREENSBORO DR.
 MCLEAN VA 22102**

Mailing Address
**4 WOODHOLLOW ROAD
 PARSIPPANY NJ 07054**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2002 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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
 NAME **BOUDINOT, REGINALD D**
 STREET ADDRESS **8283 GREENSBORO DR.**
 CITY-ST-ZIP **MCLEAN VA 22102**

TITLE **C/D** ☒ Change ☐ Addition
 NAME **BOUDINOT, REGINALD D.**
 STREET ADDRESS **Same**
 CITY-ST-ZIP **Same**

TITLE **SVP** ☐ Delete
 NAME **DOUGHTY, DENNIS O**
 STREET ADDRESS **8283 GREENSBORO DR.**
 CITY-ST-ZIP **MCLEAN VA 22102**

TITLE **SVP / D** ☒ Change ☐ Addition
 NAME **DOUGHTY, DENNIS O.**
 STREET ADDRESS **Same**
 CITY-ST-ZIP **Same**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **BOUDINOT, REGINALD**
 STREET ADDRESS **8283 Greensboro Dr.**
 CITY-ST-ZIP **McLean, VA 22102**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP/T/D** ☐ Change ☒ Addition
 NAME **SWENSON, DOUGLAS G.**
 STREET ADDRESS **FOUR WOODHOLLOW RD.**
 CITY-ST-ZIP **PARSIPPANY, NJ 07054**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Change ☒ Addition
 NAME **LUCKEWICZ, MICHAEL**
 STREET ADDRESS **FOUR WOOD HOLLOW RD.**
 CITY-ST-ZIP **PARSIPPANY, NJ 07054**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP / S/D** ☐ Change ☒ Addition
 NAME **APPLEBY, C.G.**
 STREET ADDRESS **8283 Greensboro Dr**
 CITY-ST-ZIP **McLean, VA 22102**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-02

Date

973-630-6700

Daytime Phone #

CR2E034 (9/01)

2002-2003
BOOZ ALLEN HAMILTON INC.

Attachment

*#F96000003853
787436*

SUBSIDIARY CORPORATIONS

OFFICERS

ASE, Inc.

Reginald D. Boudinot
Dennis O. Doughty

Chairman and President
Senior Vice President

SUBSIDIARY CORPORATIONS

DIRECTORS

ASE, Inc.

Reginald D. Boudinot - Chairman
Dennis O. Doughty
Douglas G. Swenson
CG Appleby
Ralph W. Shrader

BOOZ • ALLEN & HAMILTON INC
2002-2003
SUBSIDIARY CORPORATIONS

Attachments

796000003853

ASE, Inc.
OFFICERS

787436

Name	Title	Address
Reginald D. Boudinot	Chairman & President	8283 Greensboro Drive McLean, VA 22102
Dennis Doughty	Vice President	8283 Greensboro Drive McLean, VA 22102

OFFICERS OF ALL CORPORATIONS:

Name	Title	Address
C.G. Appleby	Sr. Vice President, General Counsel & Secretary	8283 Greensboro Drive McLean, VA 22102
S. Anthony Bianco	Vice President & Assistant Secretary	101 Park Ave New York, NY 10178
Douglas G. Swenson	Vice President & Treasurer	Four Wood Hollow Rd. Parsippany, NJ 07054
Michael Luckewicz	Assistant Treasurer	Four Wood Hollow Rd. Parsippany, NJ 07054