


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2006 8:00 am**  
**Secretary of State**

04-21-2006 90125 035 \*\*\*150.00

<b>DOCUMENT # F96000003853</b>					
1. Entity Name FLORIDA-ASE, INC.					
Principal Place of Business <del>DE</del> 101 PARK AVE NEW YORK, NY 10178			Mailing Address 4 WOOD HOLLOW ROAD PARSIPPANY, NJ 07054		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 22-3271700	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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, 2006 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	CPD BOUDINOT, REGINALD D 8283 GREENSBORO DR. MCLEAN, VA 22102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD ALDRICH, DAVID C. 8283 GREENSBORO DR. MCLEAN, VA 22102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD DOUGHTY, DENNIS O 8283 GREENSBORO DR. MCLEAN, VA 22102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DOUGHTY, DENNIS O. 8283 GREENSBORO DR. MCLEAN, VA 22102 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD APPELBY, C.G. 8283 GREENSBORO DRIVE MCLEAN, VA 22102 <input 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	VP BIANCO, ANTHONY S 101 PARK AVE NEW YORK, NY 10178 <input 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	VPTD SWENSON, DOUGLAS 4 WOOD HOLLOW RD PARSIPPANY, NJ 07054 <input 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	AT LUCKEWICZ, MICHAEL 4 WOOD HOLLOW RD PARSIPPANY, NJ 07054 <input 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 exemptions contained in Chapter 119, 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:**

*Michael Luckewicz*  
Michael Luckewicz

4/4/06  
Date

93-630-6795  
Daytime Phone #

**ATTACHMENT**  
**20034260**

**ASE, Inc.**

**A Subsidiary of Booz Allen Hamilton Inc.**

**2005 - 2006**

**OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
David C. Aldrich	Chairman & President	8283 Greensboro Dr McLean, VA 22102
C.G. Appleby	Sr. Vice President & Secretary	8283 Greensboro Dr McLean, VA 22102
Dennis O. Doughty	Senior Vice President	8283 Greensboro Dr McLean, VA 22102

**OFFICERS OF ALL CORPORATIONS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
C.G. Appleby	Senior Vice President, General Counsel & Secretary	8283 Greensboro Dr McLean, VA 22102
S. Anthony Bianco	Vice President & Assistant Secretary	101 Park Ave New York, NY 10178
Douglas G. Swenson	Vice President & Chief Financial Officer	4 Wood Hollow Rd Parsippany, NJ 07054
Michael Luckewicz	Assistant Treasurer	4 Wood Hollow Rd Parsippany, NJ 07054

# ATTACHMENT

20034266

**ASE, Inc.**

A Subsidiary of Booz Allen Hamilton Inc.

## BOARD OF DIRECTORS

2005 - 2006

<u>Name</u>	<u>Address</u>
David C. Aldrich	8283 Greensboro Drive McLean, VA 22102
Dennis O. Doughty	8283 Greensboro Drive McLean, VA 22102
Douglas G. Swenson	4 Wood Hollow Road Parsippany, NJ 07054-0239
C.G. Appleby	8283 Greensboro Drive McLean, VA 22102
Ralph W. Shrader	8283 Greensboro Drive McLean, VA 22102