

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 29, 2007 8:00 am**  
**Secretary of State**

03-29-2007 90032 047 \*\*\*150.00

**DOCUMENT # F96000003853**

1. Entity Name  
FLORIDA-ASE, INC.



Principal Place of Business

~~DE~~  
101 PARK AVE  
NEW YORK, NY 10178

Mailing Address

4 WOOD HOLLOW ROAD  
PARSIPPANY, NJ 07054

40044302



03062007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 22-3271700	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	CPD
NAME	ALDRICH, DAVID C
STREET ADDRESS	8283 GREENSBORO DR.
CITY-ST-ZIP	MCLEAN, VA 22102
TITLE	SD
NAME	DOUGHTY, DENNIS O
STREET ADDRESS	8283 GREENSBORO DR.
CITY-ST-ZIP	MCLEAN, VA 22102
TITLE	SVD
NAME	APPELBY, C.G.
STREET ADDRESS	8283 GREENSBORO DRIVE
CITY-ST-ZIP	MCLEAN, VA 22102
TITLE	VP
NAME	BIANCO, ANTHONY S
STREET ADDRESS	101 PARK AVE
CITY-ST-ZIP	NEW YORK, NY 10178
TITLE	VPTD
NAME	SWENSON, DOUGLAS
STREET ADDRESS	4 WOOD HOLLOW RD
CITY-ST-ZIP	PARSIPPANY, NJ 07054
TITLE	AT
NAME	LUCKEWICZ, MICHAEL
STREET ADDRESS	4 WOOD HOLLOW RD
CITY-ST-ZIP	PARSIPPANY, NJ 07054

**DO NOT WRITE  
IN THIS SPACE**

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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Luckewicz

3/8/07

Date

973-630-6795

Daytime Phone #

ATTACHMENT

40044904

#F96000003853

ASE, Inc.

A Subsidiary of Booz Allen Hamilton Inc.

2006-2007

**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	Four Wood Hollow Rd Parsippany, NJ 07054
Michael Luckewicz	Assistant Treasurer	Four Wood Hollow Rd Parsippany, NJ 07054

ATTACHMENT  
40044904  
#F96000008853  
ASE, Inc.

A Subsidiary of Booz Allen Hamilton Inc.

**BOARD OF DIRECTORS**  
**2006 - 2007**

**Name**

**Address**

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