

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # F96000003853

1. Entity Name  
FLORIDA-ASE, INC.



Principal Place of Business

101 PARK AVE  
NEW YORK, NY 10178

Mailing Address

4 WOOD HOLLOW ROAD  
PARSIPPANY, NJ 07054

**DO NOT WRITE IN THIS SPACE**

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

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

40044302



03062007 No Chg-P CR2E034 (11/05)

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

6. Name and Address of Current Registered Agent

CT 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 NAME STREET ADDRESS CITY-ST-ZIP	CPD ALDRICH, DAVID C 8283 GREENSBORO DR. MCLEAN, VA 22102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DOUGHTY, DENNIS O 8283 GREENSBORO DR. MCLEAN, VA 22102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD APPELBY, C.G. 8283 GREENSBORO DRIVE MCLEAN, VA 22102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BIANCO, ANTHONY S 101 PARK AVE NEW YORK, NY 10178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD SWENSON, DOUGLAS 4 WOOD HOLLOW RD PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LUCKEWICZ, MICHAEL 4 WOOD HOLLOW RD 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* **Michael Luckewicz** **3/8/07** **973-630-6795**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

400 H4904  
#F9600003853  
ASE, Inc.

A Subsidiary of Booz Allen Hamilton Inc.  
2006-2007

## OFFICERS

NAME	TITLE	ADDRESS
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

NAME	TITLE	ADDRESS
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**  
H0044904  
#F96000083853  
**ASE, Inc.**

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

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

**Name**

David C. Aldrich

**Address**

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