

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

DO NOT WRITE IN THIS SPACE



05302008 No Chg-P CR2E034 (11/05)

4. FEI Number
22-3271700

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 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 \$550.00
Due by September 12, 2008**

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 GRENNBORO DRIVE
MC LEAN, 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

800131407208
06/17/08--01016--005 **\$500.00

**DO NOT WRITE
IN THIS SPACE**

800131407208
06/17/08--01016--005 **\$500.00

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 5/30/08 973-630-6795
Date Daytime Phone #

ASE, Inc.
A Subsidiary of Booz Allen Hamilton Inc.
2007-2008

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

ASE, Inc.
A Subsidiary of Booz Allen Hamilton Inc.

BOARD OF DIRECTORS
2007 - 2008

<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	Four 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