

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90241 034 ***150.00

DOCUMENT # F96000003853 1. Entity Name FLORIDA-ASE, INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business DE Suite, Apt. #, etc. 101 PARK AVENUE City & State NEW YORK, NY Zip 10178 Country USA		3. Mailing Address 4 WOOD HOLLOW RD Suite, Apt. #, etc. City & State PARSIPPANY NJ Zip 07054 Country USA		4. FEI Number 22-3271700 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				DO NOT WRITE IN THIS SPACE	
DO NOT WRITE IN THIS SPACE			7. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD City PLANTATION FL Zip Code 33324		
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 _____					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C, P, D REGINALD D. BOUDINOT 8283 GREENSBORO DRIVE MCLEAN, VA 22102	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, D DENNIS O. DOUGHTY 8283 GREENSBORO DRIVE MCLEAN, VA 22102	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP, S, D C.G. APPLEBY 8283 GREENSBORO DRIVE MCLEAN, VA 22102	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP S. ANTHONY BIANCO 101 PARK AVENUE NEW YORK, NY 10178	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, T, D DOUGLAS G. SWENSON 4 WOOD HOLLOW ROAD PARSIPPANY, NJ 07054	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT MICHAEL LUCKEWICZ 4 WOOD HOLLOW RD PARSIPPANY, NJ 07054	TITLE NAME STREET ADDRESS CITY - ST - ZIP			
12. 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 10 or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michael Luckewicz</u> MICHAEL LUCKEWICZ 04/24/03 973-630-6700 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034B (12/02)

ATTACHMENT # 1
F96000003856
80108967

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

OFFICERS

NAME	TITLE	ADDRESS
Reginald D. Boudinot	Chairman & President	8283 Greensboro Dr McLean, VA 22102
Dennis O. Doughty	Vice President	8283 Greensboro Dr McLean, VA 22102

OFFICERS OF ALL CORPORATIONS

NAME	TITLE	ADDRESS
C.G. Appleby	Sr. 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 & Treasurer	Four Wood Hollow Rd Parsippany, NJ 07054
Michael Luckewicz	Assistant Treasurer	Four Wood Hollow Rd Parsippany, NJ 07054

ATTACHMENT # 2
F96000003853
80108947

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

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Reginald D. Boudinot - Chairman	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