

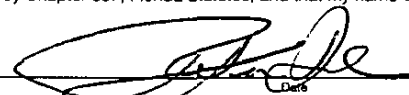


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90259 020 ***150.00

DOCUMENT # F96000004012 1. Entity Name LCC INTERNATIONAL, INC.					
Principal Place of Business 7925 JONES BRANCH DR. MCLEAN, VA 22102			Mailing Address 7925 JONES BRANCH DR. MCLEAN, VA 22102		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		14009775 	
City & State Zip Country		City & State Zip Country		4. FEI Number 54-1807038	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			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, 2005 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	D SINGH, RAJENDRA 7925 JONES BRANCH DR. MCLEAN, VA 22102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Charles R. Waldron 7925 Jones Branch Dr McLean, VA 22102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SINGH, NEERA 7925 JONES BRANCH DR. 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	VS DELISO, PETER A 7925 JONES BRANCH DR. MCLEAN, VA 22102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO/V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EIN, MARK D 1001 PENNSYLVANIA AVE., N.W. WASHINGTON, DC 2004	<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	CEO FAULDERS, THOMAS C III 7925 JONES BRANCH DRIVE MC LEAN, VA 22102	<input checked="" 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	D GILBERT, STEVEN 785 SMITH RIDGE ROAD NEW CANAAN, CT 06840	<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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Peter Deliso</u> <u>4/27/05</u>  <u>703-873-2000</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

LCC International, Inc
Officers and Directors

14009775
F96000004012

Name:	Charles R. Waldron	
Officer:	Yes	Interim CFO
Director:	No	
Business Address:	7925 Jones Branch Drive McLean, VA 22102	Ph: 703-873-2000
Name:	Peter Deliso	
Officer:	Yes	Interim CEO, VP General Counsel & Secretary
Director:	Yes	
Business Address:	7925 Jones Branch Drive McLean, VA 22102	Ph: 703-873-2000
Name:	James Greenwell	
Officer:	Yes	Senior Vice President, Americas
Director:	No	
Business Address:	7925 Jones Branch Drive McLean, VA 22102	Ph: 703-873-2000
Name:	Terri Feely	
Officer:	Yes	Vice President, Human Resources
Director:	No	
Business Address:	7925 Jones Branch Drive McLean, VA 22102	Ph: 703-873-2000
Name:	Tricia Drennan	
Officer:	Yes	VP, Investor Relations and Communications
Director:	No	and Assistant Secretary
Business Address:	7925 Jones Branch Drive McLean, VA 22102	Ph: 703-873-2000
Name:	Rajendra Singh	
Officer:	No	Other Director
Director:	Yes	
Business Address:	211 N. Union St. Suite 300 Alexandria, VA 22314	Ph: 703-873-2000
Name:	Neera Singh	
Officer:	No	Other Director
Director:	Yes	
Business Address:	211 N. Union St. Suite 300 Alexandria, VA 22314	Ph: 703-873-2000

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LCC International, Inc
Officers and Directors

14009775
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Name:	Mark D. Ein	
Officer:	No	Other Director
Director:	Yes	
Business Address:	1001 Pennsylvania Ave., NW Suite 220 Washington, DC 20004	Ph: 703-873-2000
Name:	Steven Gilbert	
Officer:	No	Other Director
Director:	Yes	
Business Address:	785 Smith Ridge Rd New Canaan, CT 06840	Ph: 703-873-2000
Name:	Susan Ness	
Officer:	No	Other Director
Director:	Yes	
Business Address:	5505 Devon Rd Bethesda, MD 20814	Ph: 703-873-2000
Name:	Julie A. Dobson	
Officer:	No	Chairperson of Board
Director:	Yes	
Business Address:	12617 Greenbriar Rd Potomac, MD 20854	Ph: 703-873-2000