

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000355 (4)

1. Corporation Name
BTG SERVICES, INC.

Principal Place of Business

1945 OLD GALLOWES RD
VIENNA VA 22182

Mailing Address

1945 OLD GALLOWES RD
VIENNA VA 22182

2. Principal Place of Business

21 3877 Fairfax Ridge Road
Suite, Apt. #, etc.

22 City & State
Fairfax, VA

23 Zip Country
22030-7448 USA

2a. Mailing Address

26 3877 Fairfax Ridge Road
Suite, Apt. #, etc.

27 4B30
City & State
Fairfax, VA

28 Zip Country
22030-7448 USA

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/22/1997

4. FEI Number

54-1194161

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code

32301-2525

11. Pursuant to the provisions of Sections 607.05407 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Deborah A. Skipper, as agent

6-12-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME BERSOFF, EDWARD H
STREET ADDRESS 1945 OLD GALLOWES RD
CITY-ST-ZIP VIENNA VA

TITLE VS
NAME BERSOFF, MARILYNN D
STREET ADDRESS 1945 OLD GALLOWES RD
CITY-ST-ZIP VIENNA VA

TITLE V
NAME HUGHES, JOHN M
STREET ADDRESS 1945 OLD GALLOWES RD
CITY-ST-ZIP VIENNA VA

TITLE T
NAME BINTZLER, JULIE M
STREET ADDRESS 1945 OLD GALLOWES RD
CITY-ST-ZIP VIENNA VA

TITLE D
NAME DAVIS, RUTH M
STREET ADDRESS 1945 OLD GALLOWES RD
CITY-ST-ZIP VIENNA VA

TITLE D
NAME TATE, RAYMOND T
STREET ADDRESS 1945 OLD GALLOWES RD
CITY-ST-ZIP VIENNA VA

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO/D ☒ Change ☐ Addition
1.2 NAME Bersoff, Edward H.
1.3 STREET ADDRESS 3877 Fairfax Ridge Road
1.4 CITY-ST-ZIP Fairfax, VA 22030-7448

2.1 TITLE V/S ☒ Change ☐ Addition
2.2 NAME Bersoff, Marilynn D.
2.3 STREET ADDRESS 3877 Fairfax Ridge Road
2.4 CITY-ST-ZIP Fairfax, VA 22030-7448

3.1 TITLE V ☒ Change ☐ Addition
3.2 NAME Hughes, John M.
3.3 STREET ADDRESS 3877 Fairfax Ridge Road
3.4 CITY-ST-ZIP Fairfax, VA 22030-7448

4.1 TITLE T ☒ Change ☐ Addition
4.2 NAME Bintzler, Julie M.
4.3 STREET ADDRESS 3877 Fairfax Ridge Road
4.4 CITY-ST-ZIP Fairfax, VA 22030-7448

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME Davis, Ruth M.
5.3 STREET ADDRESS 3877 Fairfax Ridge Road
5.4 CITY-ST-ZIP Fairfax, VA 22030-7448

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME Tate, Raymond T.
6.3 STREET ADDRESS 3877 Fairfax Ridge Road
6.4 CITY-ST-ZIP Fairfax, VA 22030-7448

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Marilynn D. Bersoff 4/15/98 (703) 382-6516

FILED

98 MAY 26 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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06/16/98--01110--024

DO NOT WRITE IN THESE SPACES ***150.00 ***150.00

CR2E034 (10/97)

BTG, INC.
DIRECTORS & OFFICERS

DIRECTORS

ADDRESS

Dr. Edward H. Bersoff
(Term Expires 2000)

3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

Dr. Ruth M. Davis
(Term Expires 1999)

3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

Dr. Alan G. Merten
(Term Expires 1999)

3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

Raymond T. Tate
(Term Expires 1999)

3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

Ronald L. Turner
(Term Expires 1998)

3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

Donald M. Wallach
(Term Expires 2000)

3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

Earle C. Williams
(Term Expires 1998)

3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

OFFICERS

Dr. Edward H. Bersoff

President and CEO
3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

Marilynn D. Bersoff

Sr. Vice President and Secretary
3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

John M. Hughes

Sr. Vice President and CFO
3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

Julie M. Bintzler

Treasurer
3877 Fairfax Ridge Road
Fairfax, VA 22030-7448