

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90153 041 ***150.00

DOCUMENT # F97000000355

1. Entity Name
BTG SERVICES, INC.

Principal Place of Business 3877 FAIRFAX RIDGE ROAD FAIRFAX VA 22030-7448	Mailing Address 3877 FAIRFAX RIDGE ROAD 1C79 FAIRFAX VA 22030-7425
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 54-1194161	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED BERSOFF, EDWARD H 3877 FAIRFAX RIDGE ROAD FAIRFAX VA 22030-7448	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERSOFF, MARILYNN D 3877 FAIRFAX RIDGE ROAD FAIRFAX VA 22030-7448	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO STOTTEMYER, TODD A 3877 FAIRFAX RIDGE ROAD FAIRFAX VA 22030-7448	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BINTZLER, JULIE M 3877 FAIRFAX RIDGE ROAD FAIRFAX VA 22030-7448	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, RUTH M 3877 FAIRFAX RIDGE ROAD FAIRFAX VA 22030-7448	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TATE, RAYMOND T 3877 FAIRFAX RIDGE ROAD FAIRFAX VA 22030-7448	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marilynn D. Bersoff* **Marilynn D. Bersoff** 4/14/00 (703) 383-6516
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

BTG, INC.
DIRECTORS & OFFICERS

DIRECTORS

ADDRESS

Dr. Edward H. Bersoff	3877 Fairfax Ridge Road Fairfax, VA 22030-7448
Dr. Ruth M. Davis	3877 Fairfax Ridge Road Fairfax, VA 22030-7448
Dr. Alan G. Merten	3877 Fairfax Ridge Road Fairfax, VA 22030-7448
Raymond T. Tate	3877 Fairfax Ridge Road Fairfax, VA 22030-7448
Ronald L. Turner	3877 Fairfax Ridge Road Fairfax, VA 22030-7448
Donald M. Wallach	3877 Fairfax Ridge Road Fairfax, VA 22030-7448
Earle C. Williams	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	Senior Vice President and Secretary 3877 Fairfax Ridge Road Fairfax, VA 22030-7448
Paul G. Leslie	Executive Vice President & COO 3877 Fairfax Ridge Road Fairfax, VA 22030-7448
Todd A. Stottlemyer	Executive Vice President & CFO 3877 Fairfax Ridge Road Fairfax, VA 22030-7448

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**BTG, INC.
DIRECTORS & OFFICERS**

OFFICERS

ADDRESS

Julie M. Bintzler

Treasurer
3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

Dennis A. Adelson

Assistant Secretary
3877 Fairfax Ridge Road
Fairfax, VA 22030-7448