2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700000355 May 02, 2000 8:00 am Secretary of State BTG SERVICES, INC. 05-02-2000 90153 041 ***150.00 Principal Place of Business Mailing Address 3877 FAIRFAX RIDGE ROAD 3877 FAIRFAX RIDGE ROAD FAIRFAX VA 22030-7448 1C79 FAIRFAX VA 22030-7425 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 54-1194161 Not Applicable Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 22030-7448 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE **PCED** Delete TITI F NAME BERSOFF, EDWARD H NAME STREET ADDRESS STREET ADDRESS 3877 FAIRFAX RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22030-7448 ☐ Change Addition ☐ Delete TITLE TITL F NAME BERSOFF, MARILYNN D NAME STREET ADDRESS STREET ADDRESS 3877 FAIRFAX RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22030-7448 ☐ Delete ☐ Change ☐ Addition CF0 TITLE TITLE STOTTLEMYER, TODD A NAME NAME STREET ADDRESS STREET ADDRESS 3877 FAIRFAX RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22030-7448 ☐ Change ☐ Addition □ Delete TITLE BINTZLER, JULIE M NAME NAME STREET ADDRESS STREET ADDRESS 3877 FAIRFAX RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22030-7448 Addition Change TITLE ☐ Delete TITLE NAME DAVIS, RUTH M NAME STREET ADDRESS STREET ADDRESS 3877 FAIRFAX RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22030-7448 ☐ Addition ☐ Change TITLE ☐ Delete TITLE TATE, RAYMOND T NAME NAME STREET ADDRESS STREET ADDRESS 3877 FAIRFAX RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22030-7448

13. Thereby 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.

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SIGNATURE AND TYPED ON PRINTED NAME OF SIGNATURE OF DIRECTOR

4/14/00

(703) 383-6516

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

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Fairfax, VA 22030-7448

Earle C. Williams 3877 Fairfax Ridge Road

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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