

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90193 021 ***150.00

DOCUMENT # F97000000523

1. Corporation Name
BDM INTERNATIONAL, INC.

Principal Place of Business

1501 BDM WAY
MCLEAN VA 22102

Mailing Address

1501 BDM WAY
MCLEAN VA 22102



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1997

4. FEI Number

54-1561881

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 the current year intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 1900 Richmond Rd

2a. Mailing Address

26 1900 Richmond Rd

Suite, Apt. #, etc.

22 Cleveland, OH

Suite, Apt. #, etc.

27 Cleveland, OH

City & State

23 44124 USA

City & State

28 44124 USA

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VCD ☐ DELETE

NAME CONWAY, WILLIAM E JR

STREET ADDRESS 1501 BDM WAY
CITY-ST-ZIP MCLEAN VA 22102

1.1 TITLE Vice Pres., Director ☒ Change ☐ Addition

1.2 NAME D.B. Goldston
1.3 STREET ADDRESS 1900 Richmond Rd.
1.4 CITY-ST-ZIP Cleveland, OH 44124

TITLE PCEO ☐ DELETE

NAME ODEEN, PHILIP A

STREET ADDRESS 1501 BDM WAY
CITY-ST-ZIP MCLEAN VA 22102

2.1 TITLE President ☒ Change ☐ Addition

2.2 NAME P. A. Odeen
2.3 STREET ADDRESS 12011 Sunset Hills Rd.
2.4 CITY-ST-ZIP Reston, VA 20190

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. A. WARREN

President, Tax

04/22/99 (216) 291-7719

Date

Daytime Phone #

CR2E034 (11/98)

BDM INTERNATIONAL, INC.

535453-90193-21

F97 000000 523

DIRECTORS

David B. Goldston

1900 Richmond Road
Cleveland, Ohio 44124

William B. Lawrence

1900 Richmond Road
Cleveland, Ohio 44124

Kathleen A. Weigand

1900 Richmond Road
Cleveland, Ohio 44124

OFFICERS

Philip A. Odeen

President

12011 Sunset Hills Rd.
Reston, VA 20190

William B. Lawrence

Vice President

1900 Richmond Road
Cleveland, Ohio 44124

Jack R. Distaso

Vice President

12011 Sunset Hills Rd.
Reston, VA 20190

William A. Warren

Vice President

1900 Richmond Road
Cleveland, Ohio 44124

David B Goldston

Vice President and
Assistant Secretary

1900 Richmond Road
Cleveland, Ohio 44124

Marsha A. Klontz

Secretary

12011 Sunset Hills Rd.
Reston, VA 20190

Jeanne Sydenstricker

Vice President and
Treasurer

1900 Richmond Road
Cleveland, Ohio 44124

Roger A. Young

Vice President

12011 Sunset Hills Rd.
Reston, VA 20190

Kathleen A. Weigand

Assistant Secretary

1900 Richmond Road
Cleveland, Ohio 44124

Edward L. Bennardo

Assistant Treasurer

1900 Richmond Road
Cleveland, Ohio 44124