

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004752

Entity Name: CSC CONSULTING, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

3170 FAIRVIEW PARK DR
FALLS CHURCH, VA 22042

New Principal Place of Business:

29 SAWYER ROAD
WALTHAM, MA 02453

Current Mailing Address:

2100 E GRAND AVE
#A 267 TAX DEPARTMENT
EL SEGUNDO, CA 90245

New Mailing Address:

29 SAWYER ROAD
WALTHAM, MA 02453

FEI Number: 04-2593545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KEANE, MICHAEL E
Address: 2100 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: P () Delete
Name: WUNDER, RICHARD
Address: 2100 EAST GRAND AVE
City-St-Zip: EL SEGUNDO, CA 90245

Title: T () Delete
Name: IRVIN, THOMAS R
Address: 3170 FAIRVIEW PARK DR
City-St-Zip: FALLS CHURCH, VA 22042

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RYAN, JOHN L
Address: 266 SECOND AVENUE
City-St-Zip: WALTHAM, MA 02451

Title: PD (X) Change () Addition
Name: WUNDER, RICHARD F
Address: 29 SAWYER ROAD
City-St-Zip: WALTHAM, MA 02453

Title: SD (X) Change () Addition
Name: DECKELMAN, JR., WILLIAM L
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: T () Change (X) Addition
Name: IRVIN, THOMAS R
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: D () Change (X) Addition
Name: DEBUCK, DONALD G
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

05/19/2009

Electronic Signature of Signing Officer or Director

Date