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2000	runiform bu	SINESS REPO	ORT (UB		
DOCUMENT #F980001654				# FILED	
VERIDIAN ERIM INTERNATIONAL, INC.				00 MAY 23 PH 12: 38	
Principal Place of Business		Mailing Address		OF STATE	
1975 Green Road		P.O. Box 1340	80	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Ann Arb	or, MI 48105	Ann Arbor, MI	48113-400	3	
2 Principal P	logs of Business	3. Mailing Address			
2. Principal Place of Business		3. Walling Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number Applied For 38-3341513 Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	
	6. Name and Address of Curr	ent Registered Agent		7. Name and Address of New Designational Agent	
CT CORPO	ORATION SYSTEM		Name		
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		ЛD	Street A	Address (P.O. Box Number is Not Acceptable)	
I 14 H11111	1014, 11 33324				
			City.	FL Zip Code	
8. The above	named entity submits this statemer	nt for the purpose of changing i	ts registered office of	registered agent, or both, in the State of Florida.	
				-06/21/0001083007	
SIGNATURE	Signature, typed or printed name of registered a			ure required when reinstalling) *****550.00	
9. This corpo	ration is eligible to satisfy its Intang	ible FILE NOV	/III FEE 18 \$150	10. Election Campaign Financing \$5.00 May Be	
-	equirement and elects to do so. la on back)	 Name of the first of the second section of the first of t	2000 Fee will be \$ able to Departmen	550.00 Trust Fund Contribution. Added to Fees	
11.	OFFICERS A	ND DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE		☐ Delete	TITLE NAME	Director	
NAME STREET ADDRESS	,		STREET ADDRESS	2001 N. Beauregard St., Ste. 1200	
CITY-ST-ZIP			CITY-ST-ZIP	Alexandria, VA 22311-1732	
TITLE		☐ Delete	TITLE	Director & Vice President	
NAME STREET ADDRESS			NAME STREET ADDRESS	David H. Langstaff 2001 N. Beauregard St., Ste. 1200	
CITY-ST-ZIP			CITY-ST-ZIP	Alexandria, VA 22311-1732	
TITLE		□ Delete	τίτιε	Director, President & CEO Change Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS	Eugene T. Wugofski	
CITY-ST-ZIP	•		CITY-ST-ZIP	1400 Key Boulevard, Ste. 700 Arlington, VA 22209-2369	
TITLE		☐ Delete	TITLE	VP, Washington DC Operations ☐ Change ☐ Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS	Jerry E. Belyea	
CITY-ST-ZIP			CITY-ST-ZIP	14150 Newbrook Drive Chantilly, VA 20151	
TITLE		☐ Delete	TITLE	VP for Operations ☐ Change ☐ Addition	
, - STREET ADDRESS			NAME STREET ADDRESS	Ronald J. Carpinella	
CITY-ST-ZIP			CITY-ST-ZIP	1975 Green Road Ann Arbor, MI 48105	
TITLE		☐ Delete	TITLE	P for Corp. Dev. & Strat. Planning Addition	
Singer Minnegg		_	NAME STREET ADDRESS	Edward S. Evans, III 1975 Green Road	
ST-ZIP		\sim \sim	CITY-ST-ZIP	Ann Arbor, MI 48105	
I hereby o	ertify that the information surplied on this report or supplemental repo	in this filing loes not qualify to	or the exemption sta my signature shall i	ted in Section 119.07(3)(i). Florida Statutes. I further certify that the information ave the same legal effect as if made under oath; that I am an officer or director opter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if	
of the corp changed,	poration or the receiver or trustee e or on an attachinent with all addres	mpowered to execute this repo ss, with all other like empowere	n as required by CD: d.	piter 607, Ciorida Statutes, and that my hame appears in block 11 or block 12 ii	

Walter E. Vashak SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/00 Date 734-994-1200 x 3560

Daylime Phone #

VERIDIAN ERIM INTERNATIONAL, INC. ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR)



12. Officers and Directors

NAME	TITLE	ADDRESS
Philip Fazio	Vice President, Chief Financial Officer and Treasurer	1975 Green Road Ann Arbor, MI 48105
James J. Frelk	Vice President	1975 Green Road Ann Arbor, MI 48105
Thomas E. McDaniel	Deputy and Vice President for Business Development	1975 Green Road Ann Arbor, MI 48105
Ralph H. Mitchel	Senior Vice President and General Manager for Operations	1975 Green Road Ann Arbor, MI 48105
Phyllis D. Seidler	Assistant Secretary	2001 North Beauregard St. Suite 1200 Alexandria, VA 22311-1732
Katherine A. Snavely	Senior Vice President, Finance	2001 North Beauregard St. Suite 1200 Alexandria, VA 22311-1732
Walter E. Vashak	Vice President, General Counsel and Secretary	1975 Green Road Ann Arbor, MI 48105
Jack L. Walker	Vice President and Chief Scientist	1975 Green Road Ann Arbor, MI 48105