


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90019 033 ***150.00

DOCUMENT # F98000001654			
1. Entity Name VERIDIAN SYSTEMS DIVISION, INC.			
Principal Place of Business 1975 GREEN ROAD ANN ARBOR, MI 48105		Mailing Address 10560 ARROWHEAD DR ATTN : ASC FAIRFAX, VA 22030	
2. Principal Place of Business		3. Mailing Address 11166 MAIN ST	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 200	
City & State		City & State FAIRFAX, VA	
Zip	Country	Zip	Country
22030	USA	22030	USA
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LANGSTAFF, DAVID H 1200 S HAYES STREET STE 1100 ARLINGTON, VA 222025000 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDEO PATTISHALL, ROBERT 1400 KEY BLVD., STE. 700 ARLINGTON, VA 222092369 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGS HOWE, JERALD S JR 1200 S HAYES STREET STE 1100 ARLINGTON, VA 222025000 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SEIDLER, PHYLLIS D 1200 S HAYES STREET STE 1100 ARLINGTON, VA 222025000 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 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		1/29/04 (703) 271-7449 Date Daytime Phone #	

24005652



01062004 Chg-P CR2E034 (10/03)

4. FEI Number
39-3341513 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

Attachment

24005652

Directors and Officers:

F98000001654

Michael J. Mancuso
Director
3190 Fairview Park Drive, Falls Church, VA 22042.

David A. Savner
Director
3190 Fairview Park Drive, Falls Church, VA 22042.

John F. Stewart
President
1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202

Margaret N. House
Secretary
3190 Fairview Park Drive, Falls Church, VA 22042.

David H. Fogg
Treasurer
3190 Fairview Park Drive, Falls Church, VA 22042.

Richard J. Galanis
Vice President
1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202

Michael W. Kauffman
Vice President
1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202

David A. Savner
Vice President
1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202

Michael A. Skawin
Assistant Treasurer
1421 Jefferson Davis Highway, Suite 600, Arlington, VA 22202