

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB -2 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02874 (6)
1. Corporation Name
GPS TECHNOLOGIES, INC. FEDERAL SYSTEMS GROUP

Principal Place of Business Mailing Address
**6700 ALEXANDER BELL DR.
COLUMBIA MD 21046-9190**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/31/1984** 3a. Date of Last Report **07/07/1994**
4. FEI Number **54-1117824** Applied For ☐
Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. **21046-2190** 25. Country 29. **21046-2190** 30. Country

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
**CT CORPORATION SYSTEM
1200 S. 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE **-DP-** 1.1 TITLE **P, D** ☒ Change ☐ Addition
NAME **THAMES, DAVID L.** 1.2 NAME **Lee, Jack E.**
STREET ADDRESS **6700 ALEXANDER BELL DR.** 1.3 STREET ADDRESS **1919 South Eads Street, Suite 101**
CITY - ST - ZIP **COLUMBIA MD** 1.4 CITY - ST - ZIP **Arlington, VA 22202**
TITLE **-ST-** 2.1 TITLE **V, D** ☒ Change ☐ Addition
NAME **GRAF, KATHLEEN** 2.2 NAME **Rader, David S.**
STREET ADDRESS **6700 ALEXANDER BELL DR.** 2.3 STREET ADDRESS **9891 Broken Land Parkway, Ste. 400**
CITY - ST - ZIP **COLUMBIA MD** 2.4 CITY - ST - ZIP **Columbia, MD 21046**
TITLE 3.1 TITLE **S, T** ☒ Change ☐ Addition
NAME 3.2 NAME **Crawford, Kenneth L.**
STREET ADDRESS 3.3 STREET ADDRESS **6700 Alexander Bell Drive**
CITY - ST - ZIP 3.4 CITY - ST - ZIP **Columbia, MD 21046-2190**
TITLE 4.1 TITLE ☐ Change ☐ Addition
NAME 4.2 NAME
STREET ADDRESS 4.3 STREET ADDRESS
CITY - ST - ZIP 4.4 CITY - ST - ZIP
TITLE 5.1 TITLE ☐ Change ☐ Addition
NAME 5.2 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY - ST - ZIP 5.4 CITY - ST - ZIP
TITLE 6.1 TITLE ☐ Change ☐ Addition
NAME 6.2 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY - ST - ZIP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

Kenneth L. Crawford
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

Kenneth L. Crawford
Secretary

1-27-95 (410) 290-2300
Date Signature

(2)

Attachment to 1995 Corporation Annual Report, State of Florida
for
GPS TECHNOLOGIES, INC. FEDERAL SYSTEMS GROUP

Complete Listing of Directors

<u>Title</u>	<u>Name</u>	<u>Street</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
D	Jerome I. Feldman	9 West 57th Street	New York	NY	10019
D	Robert Danna	6700 Alexander Bell Drive	Columbia	MD	21046-2190
D	Scott N. Greenberg	9 West 57th Street	New York	NY	10019
D	John C. McAuliffe	6700 Alexander Bell Drive	Columbia	MD	21046-2190
D, P	Jack E. Lee	1919 South Eads Street Suite 101	Arlington	VA	22202
D, V	David S. Rader	9891 Broken Land Parkway Suite 400	Columbia	MD	21046
D	Robert F. Urso	481 Gold Star Highway	Groton	CT	06342