

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



Principal Place of Business Mailing Address
**6700 ALEXANDER BELL DR.
COLUMBIA MD 21046-2190
US**

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 Country 29 Country 30 Country

3. Date Incorporated or Qualified **07/31/1984** 3a. Date of Last Report **02/02/1995**
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**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 street address

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE
NAME **PD LEE, JACK E.**
STREET ADDRESS **1919 SOUTH EADS STREET, SUITE 101**
CITY-ST-ZIP **ARLINGTON VA 22202**
12.2 TITLE ☐ DELETE
NAME **VD RADER, DAVID S.**
STREET ADDRESS **9891 BROKEN LAND PARKWAY, STE. 400**
CITY-ST-ZIP **COLUMBIA MD 21046**
12.3 TITLE ☐ DELETE
NAME **ST CRAWFORD, KENNETH L.**
STREET ADDRESS **6700 ALEXANDER BELL DRIVE**
CITY-ST-ZIP **COLUMBIA MD 21046-2190**
12.4 TITLE ☒ DELETE
NAME **D BANNA, ROBERT**
STREET ADDRESS **6700 ALEXANDER BELL DRIVE**
CITY-ST-ZIP **COLUMBIA MD 21046-2190**
12.5 TITLE ☐ DELETE
NAME **D MCAULIFFE, JOHN C.**
STREET ADDRESS **6700 ALEXANDER BELL DRIVE**
CITY-ST-ZIP **COLUMBIA MD 21046-2190**
12.6 TITLE ☐ DELETE
NAME **D FELDMAN, JEROME I.**
STREET ADDRESS **9 WEST 57TH STREET**
CITY-ST-ZIP **NEW YORK NY 10019**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS **Please see attached for complete listing of Directors.**
13.4 CITY-ST-ZIP
13.5 TITLE ☒ Change ☐ Addition
13.6 NAME
13.7 STREET ADDRESS **6700 Alexander Bell Drive**
13.8 CITY-ST-ZIP **S**
13.9 TITLE ☐ Change ☒ Addition
13.10 NAME **VD Bauer, Chris W.**
13.11 STREET ADDRESS **1919 South Eads Street, Suite 101**
13.12 CITY-ST-ZIP **Arlington, VA 22202**
13.13 TITLE ☒ Change ☐ Addition
13.14 NAME **TD**
13.15 STREET ADDRESS
13.16 CITY-ST-ZIP
13.17 TITLE ☐ Change ☐ Addition
13.18 NAME
13.19 STREET ADDRESS
13.20 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 119.07(3)(k), 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 SIGNING OFFICER OR DIRECTOR

(Kenneth L. Crawford)

1/26/96 (410) 290-2300
Date Daytime Phone #

CR2E034 (12/95)

Attachment to 1996 Corporation Annual Report, State of Florida
for
GPS TECHNOLOGIES, INC. FEDERAL SYSTEMS GROUP

Complete Listing of Directors

Title	Name	Street	City	State	Zip Code
D	Jerome I. Feldman	9 West 57th Street	New York	NY	10019
D, V	Chris W. Bauer	1919 South Eads Street Suite 101	Arlington	VA	22202
D	Scott N. Greenberg	9 West 57th Street	New York	NY	10019
D, T	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	6700 Alexander Bell Drive	Columbia	MD	21046-2190