

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90048 017 ***150.00

DOCUMENT # P05567 1. Entity Name DYNTEL CORPORATION (VIRGINIA)					
Principal Place of Business 2000 EDMUND HALLEY DR. RESTON, VA 20191			Mailing Address 2100 E. GRAND AVENUE EL SEGUNDO, CA 90245		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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. ☐		\$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	S HOUGEN, H. M 2000 EDMUND HALLEY DRIVE RESTON, VA	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Paul M. Cofoni 2100 East Grand Avenue El Segundo, CA 90245	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP IRELAND, JOHN P 2000 EDMUND HALLEY DRIVE RESTON, VA 201913436	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Leon J. Level 2100 East Grand Avenue El Segundo, CA 90245	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC REICHARD, DAVID L 2000 EDMUND HALLEY DRIVE RESTON, VA	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Hayward D. Fisk 2100 East Grand Avenue El Segundo, CA 90245	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JONES, KATHLEEN M 2000 EDMUND HALLEY DRIVE RESTON, VA	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Larry D. Goodman 2100 East Grand Avenue El Segundo, CA 90245	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRAHAM, PAUL T 2000 EDMUND HALLEY DRIVE RESTON, VA 201913436	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Thomas R. Irvin 2100 East Grand Avenue El Segundo, CA 90245	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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: 		Larry D. Goodman		04/13/04 310.615.0311	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	