

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 12 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P11028 (8)
1. Corporation Name
DYNCORP INFORMATION & ENGINEERING TECHNOLOGY, INC.



Principal Place of Business
**55 GEORGIA AVE.
ELGIN AFB FL 32542
US**

Mailing Address
**2000 EDMUND HALLEY DR.
RESTON VA 20191-5468
C/O TAX SERVICES**

3. Date Incorporated or Qualified
08/06/1986

3a. Date of Last Report
05/01/1995

21	2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
	Suite, Apt. #, etc.	Suite, Apt. #, etc.	54-1048973	Not Applicable
22	City & State	City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	Zip	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WOLFE, LARRY 200 - A JOHN KNOX ROAD TALLAHASSEE FL 32303-6903		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SEE ATTACHED LIST <input type="checkbox"/> DELETE	1.1 TITLE	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

CC 5/12

**500002188115
-05/22/97--01058--028
*FEE: 165.00**

14. I do 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 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: _____ DATE: **04/16/197** 703/264-9117

DYNACORP INFORMATION & ENGINEERING TECHNOLOGY, INC.
2000 EDMUND HALLEY DRIVE
RESTON, VA 20191
(FORMERLY TECHNOLOGY APPLICATIONS, INC.)

ATTACHED TO AND MADE A PART OF THE 1997 FLORIDA ANNUAL REPORT

DIRECTORS

PAUL V. LONEARDI
DAVID L. REICHARDT

2000 EDMUND HALLEY DR., RESTON, VA 20191 120-32-5351
2600 PENNY ROYAL LANE, RESTON, VA 20191
2000 EDMUND HALLEY DRIVE, RESTON, VA 20191 220-40-5589
8053 RISING RIDGE ROAD, BETHESDA, MD 20817

OFFICERS

PRESIDENT
SR. VICE PRES.

MARK C. FITZEAU 026-42-5599
JOHN M. CURTIS 224-70-6977
RAY HENRY 004-40--011
JOHN KHAZENIE 369-82-6226
DALE R. MCHENRY 219-54-5181
12750 FAIR LAKES PARKWAY, FAIRFAX, VA 22033
11126 TIMBERHEAD LN., RESTON, VA 20191
6101 STEVENSON AVE., ALEXANDRIA, VA 22304
10320 STEAMBOAT LANDING LN., BURKE, VA 22015
12750 FAIR LAKES CIRCLE, FAIRFAX, VA 22033
13058 MICHE CT., WOODBRIDGE, VA 22192
6101 STEVENSON AV., ALEXANDRIA, VA 22304
2 OLD COACH CT., POTOMAC, MD 20854
12750 FAIR LAKES CIRCLE, FAIRFAX, VA 22033
47522 COLDSRING PL., STERLING, VA 20165

VICE PRESIDENT
& GENERAL COUNSEL

DAVID L. REICHARDT

2000 EDMUND HALLEY DR., RESTON, VA 20191 220-40-5589

VICE PRESIDENTS

MICHAEL J. CAREY

8053 RISING RIDGE ROAD, BETHESDA, MD 20817 196-46-6038

MARSHAL J. HYMAN

12750 FAIR LAKES CIRCLE, FAIRFAX, VA 22033 180-34-0127

ELIZABETH K. MEEHAN

2000 EDMUND HALLEY DR., RESTON, VA 20191 231-68-7982

SECRETARY

H. M. HOUGEN

19 HONEY BROOK LN., GAITHERSBURG, MD 20878 478-42-7729

ASST. SECRETARY

KATHLEEN M. JONES

2101 N. RANDOLPH ST., ARLINGTON, VA 22207 577-58-0304

TREASURER

PATRICK C. FITZPATRICK

2101 WITTINGTON BLVD., ALEXANDRIA, VA 22308 149-28-4803
2000 EDMUND HALLEY DR., RESTON, VA 20191
8804 GALLANT GREEN DR., MCLEAN, VA 22102

FIRST ADDRESS DENOTES WORK
SECOND ADDRESS DENOTES HOME
REV. 1/4/95

14920 CARLBERG DR
CENTREVILLE, VA 20120