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Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

Principal Place of Business

Mailing Address

**55 GEORGIA AVE
ELGIN AFB FL 32542
US**

**2000 EDMUND HALLEY DRIVE
C/O TAX SERVICES
RESTON VA 22091**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1986

4. FEI Number

54-1048973

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 12750 FAIR LAKES CIRCLE

Suite, Apt. #, etc.

22
City & State

23 FAIRFAX VA

Zip

24 22033

Country

25 US

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28

Zip

29 20191-3436

Country

30

9. Name and Address of Current Registered Agent

**WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE
NAME **FILTEAU, MARK C**
STREET ADDRESS **12750 FAIR LAKES PARKWAY**
CITY-ST-ZIP **FAIRFAX VA 22033**

TITLE **D** ☐ DELETE
NAME **LOMBARDI, PAUL V**
STREET ADDRESS **2000 EDMUND HALLEY DR**
CITY-ST-ZIP **RESTON VA**

TITLE **D** ☐ DELETE
NAME **REICHARDT, DAVID L**
STREET ADDRESS **2000 EDMUND HALLEY DR**
CITY-ST-ZIP **RESTON VA**

TITLE **V** ☒ DELETE
NAME **HENRY, RAY 1**
STREET ADDRESS **12750 FAIR LAKES CIRCLE**
CITY-ST-ZIP **FAIRFAX VA 22015**

TITLE **V** ☒ DELETE
NAME **CURTIS, JOHN M**
STREET ADDRESS **2000 EDMUND HALLEY DR**
CITY-ST-ZIP **RESTON VA**

TITLE **V** ☒ DELETE
NAME **HYMAN, MARSHAL J**
STREET ADDRESS **2000 EDMUND HALLEY DR**
CITY-ST-ZIP **RESTON VA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT (ACTING)** ☐ Change ☒ Addition
1.2 NAME **MARSHALL S MANDELL**
1.3 STREET ADDRESS **2000 EDMUND HALLEY DRIVE**
1.4 CITY-ST-ZIP **RESTON VA 20191-3436**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
4.2 NAME **STEPHEN P. AGRATI**
4.3 STREET ADDRESS **12750 FAIR LAKES CIRCLE**
4.4 CITY-ST-ZIP **FAIRFAX VA 22033**

5.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
5.2 NAME **MICHAEL J. CAREY**
5.3 STREET ADDRESS **12750 FAIR LAKES CIRCLE**
5.4 CITY-ST-ZIP **FAIRFAX VA 22033**

6.1 TITLE **ASST VICE PRESIDENT** ☐ Change ☒ Addition
6.2 NAME **JOHN P. IRELAND**
6.3 STREET ADDRESS **2000 EDMUND HALLEY DRIVE**
6.4 CITY-ST-ZIP **RESTON, VA 20191-3436**

14. 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 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

JOHN P. IRELAND

CR2E034 (10/97)

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

ATTACHED TO AND MADE A PART OF THE 1998 FLORIDA ANNUAL REPORT

TITLE	NAME	SSN	WORK ADDRESS	HOME ADDRESS	PHONE
DIRECTOR	PAUL V. LOMBARDI	120-32-5351	2000 EDMUND HALLEY DR. RESTON, VA 20191	2600 PENNY ROYAL LANE RESTON, VA 20191	(703) 264-0330
DIRECTOR	DAVID L. REICHARDT	220-40-5589	2000 EDMUND HALLEY DR. RESTON, VA 20191	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 264-0330
PRESIDENT (ACTING)	MARSHALL S. MANDELL	041-34-6733	2000 EDMUND HALLEY DR. RESTON, VA 20191	12515 SWEAT LEAF FAIRFAX, VA. 22033	(703) 264-9342
SR VP & GEN. COUNSEL	DAVID L. REICHARDT	220-40-5589	2000 EDMUND HALLEY DR. RESTON, VA 20191	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 264-0330
SENIOR VICE PRESIDENT	JOHN M. CURTIS	224-70-6977	6101 STEVENSON AVENUE ALEXANDRIA, VA 22304	10320 STEAMBOAT LANDING LANE BURKE, VA 22015	(703) 461-2000
TREASURER	JOHN M. CURTIS	224-70-6977	6101 STEVENSON AVENUE ALEXANDRIA, VA 22304	13058 MITCHE COURT WOODBURGE, VA 22192	(703) 222-1500
SENIOR VICE PRESIDENT	RAYMOND E. HENRY	004-40-9011	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	2 OLD COACH COURT POTOMAC, MD 20854	(703) 222-1500
SENIOR VICE PRESIDENT	JOHN KHAZENIE	369-82-6226	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	8822 BILLINGSLEY ROAD WHITE PLAINS, MD 20695	(703) 222-1500
VICE PRESIDENT	STEPHEN P. AGRATI	143-44-8825	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	13489 POINT PLEASANT DR. CHANTILLY, VA 22021	(703) 222-1500
VICE PRESIDENT	MICHAEL J. CAREY	196-46-6038	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	20945 NIGHTSHADE LN. ASHBURN, VA. 20147	(703) 222-1611
VICE PRESIDENT	STEPHEN J. ULRICH	257-74-7430	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	17180 QUAIL CREEK CR. HAMMILTON, VA. 20158	(703) 264-9206
ASST. VICE PRESIDENT	JOHN P. IRELAND	473-54-4485	2000 EDMUND HALLEY DR. RESTON, VA 20191	2101 WITTINGTON BLVD ALEXANDRIA, VA 22308	(703) 264-0330
SECRETARY	H. MONTGOMERY HOOGEN	478-42-7729	2000 EDMUND HALLEY DR. RESTON, VA 20191	8822 BILLINGSLEY ROAD WHITE PLAINS, MD 20695	(703) 222-1500
ASSISTANT SECRETARY	STEPHEN P. AGRATI	143-44-8825	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 264-0330
ASSISTANT SECRETARY	KATHLEEN M. JONES	577-58-0304	2000 EDMUND HALLEY DR. RESTON, VA 20191	47677 CORNER SQUARE STERLING, VA 20165	(703) 264-0330
TREASURER	PAUL T. GRAHAM	220-96-0679	2000 EDMUND HALLEY DR. RESTON, VA 20191		