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000933

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State
05-11-1999 90032 022 ***150.00

DOCUMENT # P11028

1. Corporation Name: DYNCORP INFORMATION & ENTERPRISE TECHNOLOGY, INC. (FO
DYNCORP INFORMATION & ENGINEERING TECHNOLOGY, IN)
C.

Principal Place of Business	Mailing Address
12750 FAIR LAKE SCIRCLE FAIRFAX VA 22033 US	2000 EDMUND HALLEY DRIVE C/O TAX SERVICES RESTON VA 20191-436 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 08/06/1986

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 54-1048973 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

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: CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS STREET
83
84 City: TALLAHASSEE FL 85 Zip Code: 32301

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: Susan Rosenthal for Corporation Service Company DATE: 4/26/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MANDELL, MARSHALL S 2000 EDMUND HALLEY DRIVE RESTON VA 20191-3436	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PRESIDENT GARY P HOBBS 12750 FAIR LAKES CIRCLE FAIRFAX VA 22033	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LOMBARDI, PAUL V 2000 EDMUND HALLEY DR RESTON VA	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REICHARDT, DAVID L 2000 EDMUND HALLEY DR RESTON VA	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP AGRATI, STEPHEN P 12750 FAIR LAKES CIRCLE FAIRFAX VA 22033	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CAREY, MICAHEL J 12750 FAIR LAKES CIRCLE FAIRFAX VA 22033	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AVP IRELAND, JOHN P 2000 EDMUND HALLEY DRIVE RESTON VA 20191-3436	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: John P Ireland JOHN P IRELAND 4/23/99 703-264-9122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

DYNCORP INFORMATION & ENTERPRISE TECHNOLOGY, INC.
2000 EDMUND HALLEY DR.
RESTON, VA.20191
(DELAWARE)
(FORMERLY INFORMATION & ENGINEERINGING TECHNOLOGY, INC.)

544904-90032-22
P11028

ATTACHED TO AND MADE A PART OF THE 1999 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	GARY P. HOBBS	632-64-7716	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033		(703) 222-1500
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 TREASURER	JOHN M. CURTIS	224-70-6977	6101 STEVENSON AVENUE ALEXANDRIA, VA 22304	10320 STEAMBOAT LANDING LANE BURKE, VA 22015	(703) 461-2000
SENIOR VICE PRESIDENT	RAYMOND E. HENRY	004-40-9011	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	13058 MICHIE COURT WOODBRIDGE, VA 22192	(703) 222-1500
VICE PRESIDENT	STEPHEN P. AGRATI	143-44-8825	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	8822 BILLINGS LEY ROAD WHITE PLAINS, MD 20695	(703) 222-1500
VICE PRESIDENT	STEPHEN J ULRICH	257-74-7430	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	20945 NIGHTSHADE LN. ASHBURN, VA. 20147	(703) 222-1611
ASST. VICE PRESIDENT	JOHN P. IRELAND	473-54-4485	2000 EDMUND HALLEY DRIV RESTON, VA 20191	17180 QUAIL CREEK CR. HAMILTON, VA. 20158	(703) 264-9206
SECRETARY	H. MONTGOMERY HOUGEN	478-42-7729	2000 EDMUND HALLEY DR. RESTON, VA 20191	2101 WITTINGTON BLVD ALEXANDRIA, VA 22308	(703) 264-0330
ASSISTANT SECRETARY	STEPHEN P. AGRATI	143-44-8825	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	8822 BILLINGS LEY ROAD WHITE PLAINS, MD 20695	(703) 222-1500
ASSISTANT SECRETARY	KATHLEEN M. JONES	577-58-0304	2000 EDMUND HALLEY DR. RESTON, VA 20191	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 264-0330
TREASURER	PAUL T. GRAHAM	220-96-0679	2000 EDMUND HALLEY DR. RESTON, VA 20191	47677 CORNER SQUARE STERLING, VA 20165	(703) 264-0330