

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11028

1. Entity Name

DYNICORP INFORMATION & ENTERPRISE TECHNOLOGY, INC

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90293 040 ***150.00

Principal Place of Business

2000 EDMUND HALLEY DRIVE
RESTON VA 20191-3436
US

Mailing Address

2000 EDMUND HALLEY DRIVE
C/O TAX SERVICES
RESTON VA 20191-436
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 54-1048973

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CUNNINGHAM, JOE
STREET ADDRESS 11710 PLAZA AMERICA DR.
CITY-ST-ZIP RESTON VA 20190 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME AGRATI, STEPHEN P
STREET ADDRESS 12750 FAIR LAKES CIRCLE
CITY-ST-ZIP FAIRFAX VA 22033 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AVP
NAME IRELAND, JOHN P
STREET ADDRESS 2000 EDMUND HALLEY DRIVE
CITY-ST-ZIP RESTON VA 20191-3436 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John P Ireland John P Ireland ASST VP 04/26/01 203-261-5458
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DYNACORP INFORMATION & ENTERPRISE TECHNOLOGY, INC.
11710 PLAZA AMERICA DR
RESTON, VA 20190
(DELAWARE)

(FORMERLY INFORMATION & ENGINEERING TECHNOLOGY, INC.)

ATTACHED TO AND MADE A PART OF THE

TITLE	NAME	SSN	WORK ADDRESS	HOME ADDRESS	PHONE
DIRECTOR	PAUL V. LOMBARDI	120-32-5351	11710 PLAZA AMERICA DR. RESTON, VA 20190	2600 PENNY ROYAL LANE RESTON, VA 20190	(703) 261-5000
DIRECTOR	DAVID L. REICHARDT	220-40-5589	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
PRESIDENT	JOE CUNNINGHAM	109-38-1119	11710 PLAZA AMERICA DR. RESTON, VA 20190	9515 DRAYCOTT COURT BURKE, VA 22015	(703) 261-5000
SR VP & GEN. COUNSEL	DAVID L. REICHARDT	220-40-5589	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
SENIOR VICE PRESIDENT	FRED E. GANTZLER	522-52-3040	11710 PLAZA AMERICA DR. RESTON, VA 20190	5357 ANVIL CT RESTON, VA 20190	(703) 261-5000
SENIOR VICE PRESIDENT	RAYMOND E. HENRY	004-40-9011	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	13058 MICHIE COURT WOODBIDGE, VA 22192	(703) 261-5000
VICE PRESIDENT	STEPHEN P. AGRATI	143-44-8825	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	8822 BILLINGS LEY ROAD WHITE PLAINS, MD 20695	(703) 261-5000
VICE PRESIDENT	CHRISTINE M. BAILEY	230-90-6140	11710 PLAZA AMERICA DR. RESTON, VA 20190	3005 TAYLOR MAKENZYE CT OAK HILL, VA 20171	(703) 261-5000
VICE PRESIDENT	STEPHEN J. ULRICH	257-74-7430	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	20945 NIGHTSHADE LN. ASHBURN, VA 20147	(703) 261-5000
ASST. VICE PRESIDENT	JOHN P. IRELAND	473-54-4485	11710 PLAZA AMERICA DR. RESTON, VA 20190	17180 QUAIL CREEK CR. HAMILTON, VA 20158	(703) 261-5457
SECRETARY	H. MONTGOMERY HOUGEN	478-42-7729	11710 PLAZA AMERICA DR. RESTON, VA 20190	2101 WITTINGTON BLVD ALEXANDRIA, VA 22308	(703) 261-5000
ASSISTANT SECRETARY	STEPHEN P. AGRATI	143-44-8825	12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	8822 BILLINGS LEY ROAD WHITE PLAINS, MD 20695	(703) 261-5000
ASSISTANT SECRETARY	KATHLEEN M. BALL	577-58-0304	11710 PLAZA AMERICA DR. RESTON, VA 20190	14920 CARLBERN DR. CENTREVILLE, VA 20100	(703) 261-5000
TREASURER	PAUL T. GRAHAM	220-96-0679	11710 PLAZA AMERICA DR. RESTON, VA 20190	11710 PLAZA AMERICA DR. RESTON, VA 20190	(703) 264-0330

Attachment
D# P11028
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