

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 MAY -7 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12128 (5)

1. Corporation Name

NYMA, Inc.

Principal Place of Business

7501 Greenway Ctr. Dr.
Greenbelt, MD 20770

Mailing Address

Same

3. Date incorporated or Qualified
Qual. 11/17/86

2a. Date of Last Report
6/12/96

2. Principal Place of Business

21 7501 Greenway Ctr. Dr.

2a. Mailing Address

26 7501 Greenway Ctr. Dr.

4. FEI Number
52-1127149

Applied For
Not Applicable

22 Suite Apt. #, etc.
1200

27 Suite, Apt. #, etc.
1200

5. Certificate of Status Desired XXXXX \$8.75 Additional
Fees Required

23 City & State
Greenbelt, MD

28 City & State
Greenbelt, MD

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

24 Zip
20770

25 Country
USA

29 Zip
20770

30 Country
USA

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 607.1506 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office in 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 agent's address

NOTE: Registered agent signature required when representing

DATE

12. OFFICERS AND DIRECTORS

TITLE	Chairman and CEO, Dir. ☐ DELETE
NAME	Azmat Ali
STREET ADDRESS	7501 Greenway Ctr. Dr.
CITY-ST-ZIP	Greenbelt, MD 20770
TITLE	President, Dir. ☐ DELETE
NAME	Peter C. Belford
STREET ADDRESS	7501 Greenway Ctr. Dr.
CITY-ST-ZIP	Greenbelt, MD 20770
TITLE	Vice President, Admin. ☐ DELETE
NAME	Pamela J. Thompson
STREET ADDRESS	7501 Greenway Ctr. Dr.
CITY-ST-ZIP	Greenbelt, MD 20770
TITLE	Secretary, Dir. ☐ DELETE
NAME	Arthur P. Verbin
STREET ADDRESS	7501 Greenway Ctr. Dr.
CITY-ST-ZIP	Greenbelt, MD 20770
TITLE	Treasurer ☐ DELETE
NAME	Larry A. Forseth
STREET ADDRESS	7501 Greenway Ctr. Dr.
CITY-ST-ZIP	Greenbelt, MD 20770
TITLE	Directors ☐ DELETE
NAME	Jahanara and Sunny Ali
STREET ADDRESS	7501 Greenway Ctr. Dr.
CITY-ST-ZIP	Greenbelt, MD 20770

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	600002169826--5
23 STREET ADDRESS	-05/07/97--01089--002
24 CITY-ST-ZIP	***165.00 ***165.00
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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. 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: Pamela Thompson PAMELA THOMPSON May 1, 1997 (301) 345-0832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

CP25024 (3/96)