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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P17447** (4)
1. Corporation Name
ANTEON CORPORATION



Principal Place of Business
**% OGDEN CORP
2 PENN PLAZA 26TH FLOOR
NEW YORK NY 10121-0076**

Mailing Address
**% OGDEN CORP
2 PENN PLAZA 26TH FLOOR
NEW YORK NY 10121-0001**

3. Date Incorporated or Qualified
12/30/1987 3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 **3211 Jermantown Rd**
Suite, Apt. #, etc.
22 **Suite 700**
City & State
23 **Fairfax VA**
Zip Country
24 **22030 USA**

2a. Mailing Address
26 **3211 Jermantown Rd**
Suite, Apt. #, etc.
27 **Suite 700**
City & State
28 **Fairfax VA**
Zip Country
29 **22030 USA**

4. FEI Number
54-1023915 Applied For
Not Applicable
5. Certificate 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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 **N/A**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
P **ABLON, R. RICHARD** ☒ DELETE
97 LLOYD HARBOR ROAD
LLOYD HARBOR NY
SD ☒ DELETE
ALLEN, PETER
60 MAPLE DR.
GREAT NECK NY
DVP ☒ DELETE
CARAS, CONSTANTINE G.
201 OLD KENNETT
GREENVILLE DE
VTD ☒ DELETE
DI GIA, ROBERT M.
47 WOODLAND WAY
MANHASSET NY
☐ DELETE
see attached
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
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 ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct. 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: **Charles B. Crenshaw**
Senior Vice President,
Chief Financial and Administrative Officer

CR2E034 (9/96)

Anteon Corporation
List of Officers and Directors
For the Year December 31, 1997

<i>Name</i>			<i>SSN</i>	<i>Address</i>	<i>City, St, Zip</i>
Officer/Director	Joseph M. Kampf	Chief Executive Officer	171-36-6577	9751 Avenel Farm Drive	Potomac, MD 20854
Officer/Director	Thomas Michael Cogburn	Chief Operating Officer	460-72-3126	6504 Westmore Court	Springfield, VA 22150
Officer	Roger Gurner	Vice President	190-30-0411	9014 Penn Manor Court	Springfield, VA 22153
Officer	Howard W. Dawson	Vice President	360-38-6320	13648 So Springs Dr.	Clifton, VA 22024
Officer	Lawrence Page	Vice President	354-26-8610	4941 Wildoak Court	Dayton, OH 45424
Officer	Noreen Centracchio	Vice President	104-34-0761	10941 Stuart Mill Road	Oakton, VA 22124
Officer	Carlton Crenshaw	Sr. Vice President & CFO	498-48-0363	1233 Gilman Ct.	Herndon, VA 20170
Officer	Art Dow	Vice President	555-48-9237	10400 Trumpeter Court	Vienna, VA 22182
Officer	Curtis Schehr	VP, Gen. Counsel, Sec'y	041-46-1043	3702 Angelton Ct.	Burtonsville, MD 20866
Director	Frederick J. Iseman	Chairman of the Board	112-36-6672	129 East 69th St. #4B	New York, NY 10021
Director	Robert A. Ferris	Director	098-32-7240	77 Elena Avenue	Atherton, CA 94027
Director	Steven M. Lefkowitz	Director	160-40-5133	30 East 92nd #201	New York, NY 10128