

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 004 ***150.00

DOCUMENT # P17447

1. Corporation Name

ANTEON CORPORATION

Principal Place of Business

3211 JERMANTOWN RD
SUITE 700
FAIRFAX VA 22030
US

Mailing Address

3211 JERMANTOWN RD
SUITE 700
FAIRFAX VA 22030
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1987

4. FEI Number

54-1023915

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE

NAME KAMPF, JOSEPH M
STREET ADDRESS 9751 AVENEL FARM DRIVE
CITY-ST-ZIP POTOMAC MD 20854

1.1 TITLE ☐ Change ☐ Addition

See Attachment

TITLE D ☒ DELETE

NAME COGBURN, THOMAS M
STREET ADDRESS 6504 WESTMORE COURT
CITY-ST-ZIP SPRINGFIELD VA 22150

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME ISEMAN, FREDERICK J
STREET ADDRESS 129 EAST 69TH ST. #4B
CITY-ST-ZIP NEW YORK NY 10021

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME FERRIS, ROBERT A
STREET ADDRESS 77 ELENA AVENUE
CITY-ST-ZIP ATHERTON CA 94027

4.1 TITLE ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME LEFKOWITZ, STEVEN M
STREET ADDRESS 30 EAST 92ND #201
CITY-ST-ZIP NEW YORK NY 10128

5.1 TITLE ☐ Change ☐ Addition

TITLE VP ☒ DELETE

NAME LAWRENCE PAGE
STREET ADDRESS 4941 WILDOAK CT
CITY-ST-ZIP DAYTON OH 45424

6.1 TITLE ☐ 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, in the address, with all other like empowered.

SIGNATURE:

Antonia Schenk
Vice President, General Counsel & Secretary
MURTIS L. SCHENK

4/13/99

Date

Daytime Phone #

CR2E034 (11/98)

ANTEON CORPORATION
LIST OF
OFFICERS AND DIRECTORS
FOR THE YEAR
DECEMBER 31, 1999

<u>Name</u>	<u>Title</u>	<u>SSN</u>	<u>Address</u>	<u>City/St/Zip</u>
Officer/ Director	Joseph M. Kampf	President/CEO	171-36-6577	9751 Avenel Farm Dr. Potomac, MD 20854
Officer/ Director	Thomas M. Cogburn	Exec. V.P.	460-72-3126	3245J Arrowhead Circle Fairfax, VA 22020
Officer	Noreen Centracchio	Chief Operating Off.	104-34-0761	10941 Stuart Mill Road Oakton, VA 22124
Officer	Carlton Crenshaw	Group Vice President	498-48-0363	1233 Gilman Ct. Herndon, VA 22070
Officer	Howard "Pat" Dawson	Sr. V.P. & CFO	360-38-6320	13648 So. Springs Drive Clifton, VA 22024
Officer	Roger Gurner	Vice President	190-30-0411	9014 Penn Manor Ct. Springfield, VA 22153
Officer	William Gunst	Group Vice President	170-44-8465	1916 Abbottsford Dr. Vienna, VA 22182
Officer	Mark Heilman	Vice President	482-56-8366	6266 Masefield Ct. Alexandria, VA 22304
Officer	Seymour Moskowitz	Sr. Vice President	126-26-3832	3184 Wheatland Farms Dr. Oakton, VA 22124
Officer	Curtis Schehr	VP, Gen Counsel, Sec	041-46-1043	3702 Angelton Ct. Burtons ville, MD 20866
Director	Joseph Maurelli	Executive V.P.	067-34-6949	9900 Chappel Lane Vienna, VA 22181
Director	Frederick J. Iseman	Office of the President	112-36-6672	550 Park Ave. New York, NY 10021
Director	Steven Lefkowitz	Chairman of the Board	160-40-5133	903 Park Avenue New York, NY 10021
Director	Robert Ferris	Director	098-32-7240	77 Elena Avenue Atherton, CA 94027
Director	Dr. Paul Kaminski	Director	280-36-3609	6691 Rutledge Dr. Fairfax, VA 22039-1733
Director	Gilbert F. Decker	Director	249-52-5310	45 Glenridge Ave. Los Gatos, CA 95030

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