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Apr 28 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 # P20377 (8)

1. Corporation Name
MANTECH TECHNICAL SERVICES CORP.



Principal Place of Business

Mailing Address

12015 LEE JACKSON HWY
STE 128
FAIRFAX VA 22033
US

12015 LEE JACKSON HWY STE 128
STE 128
FAIRFAX VA 22033-3300
US

3. Date Incorporated or Qualified
08/05/1988

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD PEDERSEN, GEORGE J.
12015 LEE JACKSON HWY STE 128
FAIRFAX VA

DELETE

VP LYNCH, JOHN F
12015 LEE JACKSON HWY STE
FAIRFAX VA

DELETE

STD MOORE, JOHN A. J
12015 LEE JACKSON HW 128
FAIRFAX VA

DELETE

AS FREE, JO-ANN J.
12015 LEE JACKSON HW 128
FAIRFAX VA

DELETE

D MICHAEL D. GOLDEN, ESO
12015 LEE JACKSON HW 128
FAIRFAX VA

DELETE

EVP GREGORY, RICHARD P.
12015 LEE JACKSON HWY STE 128
FAIRFAX VA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Vice President
Matthew P. Galaski
12015 Lee Jackson Highway, Suite 128
Fairfax, VA 22033

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Director
Walter W. Vaughan
12015 Lee Jackson Highway, Suite 128
Fairfax, VA 22033

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 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.

SIGNATURE: Jo-An J. Free 04/17/97 (703) 218-6000

CR2E034 (9/96)