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May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **P25171** **(0)**

1. Corporation Name
THE WASHINGTON CONSULTING GROUP, INCORPORATED

Principal Place of Business	Mailing Address
4330 EAST WEST HIGHWAY SUITE 1010 BETHESDA MD 20814 US	4330 EAST WEST HIGHWAY SUITE 1010 BETHESDA MD 20814 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/13/1989

2. Principal Place of Business
21 6707 Democracy Blvd., 10F
Suite, Apt. #, etc. 22
City & State 23 Bethesda, MD 20817
Zip 24 Country 25

2a. Mailing Address
26 6707 Democracy Blvd., 10F
Suite, Apt. #, etc. 27
City & State 28 Bethesda, MD 20817
Zip 29 Country 30

4. FEI Number: 52-1157088 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
KNISLEY, JOHN
611 E. SECOND ST
HILLIARD FL 32048

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's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	☐ DELETE	1.1 TITLE		☑ Change ☐ Addition
NAME	CHAPELLI, ARMANDO C JR		1.2 NAME		
STREET ADDRESS	4330 EAST WEST HWY., STE 1010		1.3 STREET ADDRESS	6707 Democracy Blvd., 10F	
CITY-ST-ZIP	BETHESDA MD 20814		1.4 CITY-ST-ZIP	Bethesda, MD 20817	
TITLE	S	☐ DELETE	2.1 TITLE		☑ Change ☐ Addition
NAME	MARTIN, JOHN		2.2 NAME		
STREET ADDRESS	4330 EAST WEST HIGHWAY STE 1010		2.3 STREET ADDRESS	6707 Democracy Blvd., 10F	
CITY-ST-ZIP	BETHESDA MD 20814		2.4 CITY-ST-ZIP	Bethesda, MD 20817	
TITLE	D	☐ DELETE	3.1 TITLE		☑ Change ☐ Addition
NAME	BAGHELAI, CYRUS		3.2 NAME		
STREET ADDRESS	4330 EAST WEST HIGHWAY, STE 1010		3.3 STREET ADDRESS	6707 Democracy Blvd., 10F	
CITY-ST-ZIP	BETHESDA MD 20814		3.4 CITY-ST-ZIP	Bethesda, MD 20817	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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 with an address.

SIGNATURE: John Martin - CEO April 23, 1998 301-581-3300