

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28182 (4)

1. Corporation Name

AEGIS RESEARCH CORPORATION

Principal Place of Business

1735 N. LYNN STREET
SUITE 500
ARLINGTON VA 22209

Mailing Address

1735 N. LYNN STREET
SUITE 500
ARLINGTON VA 22209

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/14/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FBI Number

54-1395845

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
RIDEOUT, HARRY P.
1735 N LYNN ST #500
ARLINGTON VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
HOFMANN, FREDERICK L.
1735 N. LYNN ST., #500
ARLINGTON VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
GEIGER, LEE ANNE F.
1735 N. LYNN ST., #500
ARLINGTON VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
ROBERTS, LYDIA D
1735 N. LYNN ST., #500
ARLINGTON VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
KINGSLEY, DONALD M
1735 N. LYNN ST., #500
ARLINGTON VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

SEE

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

☐ Change ☐ Addition

ATTACHED

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY P. RIDEOUT JR.

4/28/95

703 907 9263

(Typed Name)

P28182

**FLORIDA DEPARTMENT OF STATE
ATTACHMENT TO
1995 CORPORTION ANNUAL REPORT**

**AEGIS RESEARCH CORPORATION
FEIN 54-1395845**

**BLOCK 13
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

TITLE	P/D
NAME	GEIGER, WILLIAM H.
STREET ADDRESS	1735 N. LYNN ST. #500
CITY, ST	ARLINGTON, VA

TITLE	V
NAME	ROBERT M. HUFFSTUTLER
STREET ADDRESS	1735 N. LYNN ST. #500
CITY, ST	ARLINGTON, VA

PLEASE NOTE: THE PRESIDENT, WILLIAM H. GEIGER, LISTED ABOVE IS NOT NEW BUT WAS OMITTED FROM THE PREPRINTED FORM FOR 1994. THE VICE PRESIDENT, ROBERT M. HUFFSTUTLER, LISTED ABOVE WAS AN ADDITION IN 1994.