

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

05 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31294 (2)

1. Corporation Name

BDM MANAGEMENT SERVICES COMPANY

Principal Place of Business

**1501 BDM WAY
MCLEAN VA 22102
US**

Mailing Address

**1501 BDM WAY
MCLEAN VA 22102
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

54-1563778

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

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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 fee if applicable

NOTE: Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **ODEEN, PHILIP A.**
STREET ADDRESS **1501 BDM WAY**
CITY - ST - ZIP **MCLEAN VA**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE **VCD**
NAME **CONWAY, WILLIAM E. JR.**
STREET ADDRESS **1001 PENN. AVE. NW, #220**
CITY - ST - ZIP **WASHINGTON DC**

21 TITLE **V/D** ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE **S**
NAME **MCCABE, JOHN F.**
STREET ADDRESS **1501 BDM WAY**
CITY - ST - ZIP **MCLEAN VA**

31 TITLE ☒ Change ☐ Addition
32 NAME **V/S**
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE **TD**
NAME **MRUZ, MICHAEL, J**
STREET ADDRESS **1501 BDM WAY**
CITY - ST - ZIP **MCLEAN VA**

41 TITLE ☒ Change ☐ Addition
42 NAME **Delete**
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE **VD**
NAME **SWEENEY, WILLIAM, E. JR**
STREET ADDRESS **1501 BDM WAY**
CITY - ST - ZIP **MCLEAN VA**

51 TITLE ☒ Change ☐ Addition
52 NAME **Young, Roger A.**
53 STREET ADDRESS **1501 BDM Way**
54 CITY - ST - ZIP **McLean, VA 22102**

TITLE **V**
NAME **HUNTZINGER, JUDITH, N**
STREET ADDRESS **1501 BDM WAY**
CITY - ST - ZIP **MCLEAN VA**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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)(k), 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: *Judith N. Huntzinger* Judith N. Huntzinger
Senior Vice President

(703) 848-5000