

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 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 034 ***150.00

DOCUMENT # P31294

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

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

2. Principal Place of Business

21 1900 Richmond Rd
Suite, Apt. #, etc.

2a. Mailing Address

26 1900 Richmond Rd
Suite, Apt. #, etc.

City & State

23 Cleveland OH

City & State

28 Cleveland OH

Zip

24 44124

Country

25 USA

Zip

29 44124

Country

30 OH

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 D ☐ DELETE
NAME ODEEN, PHILIP A.
STREET ADDRESS 1501 BDM WAY
CITY-ST-ZIP MCLEAN VA 22102

TITLE D ☐ DELETE
NAME JOHNBULL, KATHRYN M.
STREET ADDRESS 1501 BDM WAY
CITY-ST-ZIP MCLEAN VA 22102

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V.D. ☒ Change ☐ Addition
1.2 NAME D.B. Goldston
1.3 STREET ADDRESS 1900 Richmond Rd.
1.4 CITY-ST-ZIP Cleveland, OH 44124

2.1 TITLE Pres. ☒ Change ☐ Addition
2.2 NAME P.A. Odeen
2.3 STREET ADDRESS 12011 Sunset Hills Rd.
2.4 CITY-ST-ZIP Reston, VA 20190

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

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

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

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

SEE SCHEDULE ATTACHED

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, with all other like empowered.

SIGNATURE:

W. A. WARREN
Vice President, Tax

04/22/99 (216) 291-7719
Date Daytime Phone #

CR2E034 (11/98)

BDM MANAGEMENT SERVICES COMPANY *
FEIN No. 54-1563778

538116-90246-34

P31294

DIRECTORS

David B. Goldston

1900 Richmond Road
Cleveland, Ohio 44124

William B. Lawrence

1900 Richmond Road
Cleveland, Ohio 44124

Kathleen A. Weigand

1900 Richmond Road
Cleveland, Ohio 44124

OFFICERS

Philip A. Odeen

President

12011 Sunset Hills Rd.
Reston, VA 20190

William B. Lawrence

Vice President

1900 Richmond Road
Cleveland, Ohio 44124

Jack R. Distaso

Vice President

12011 Sunset Hills Rd.
Reston, VA 20190

William A. Warren

Vice President

1900 Richmond Road
Cleveland, Ohio 44124

David B Goldston

Vice President and
Assistant Secretary

1900 Richmond Road
Cleveland, Ohio 44124

Marsha A. Klontz

Secretary

12011 Sunset Hills Rd.
Reston, VA 20190

Jeanne Sydenstricker

Vice President and
Treasurer

1900 Richmond Road
Cleveland, Ohio 44124

Roger A. Young

Vice President

12011 Sunset Hills Rd.
Reston, VA 20190

Kathleen A. Weigand

Assistant Secretary

1900 Richmond Road
Cleveland, Ohio 44124

Edward L. Bennardo

Assistant Treasurer

1900 Richmond Road
Cleveland, Ohio 44124