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BDM MANAGEMENT SERVICES COMPANY \*  
FEIN No. 54-1563778

DIRECTORS

Donald C. Winter	12011 Sunset Hills Rd. Reston, VA 20190
H. Edward Cypert Jr.	12011 Sunset Hills Rd. Reston, VA 20190
Marsha A. Klontz	12011 Sunset Hills Rd. Reston, VA 20190

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OFFICERS

Donald C. Winter	President	12011 Sunset Hills Rd. Reston, VA 20190
H. Edward Cypert Jr.	Vice President	12011 Sunset Hills Rd. Reston, VA 20190
William A. Warren	Vice President	1900 Richmond Road Cleveland, Ohio 44124
Marsha A. Klontz	Vice President & Secretary	12011 Sunset Hills Rd. Reston, VA 20190
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Kathleen A. Weigand	Vice President & Assistant Secretary	1900 Richmond Road Cleveland, Ohio 44124
Edward L. Bennardo	Assistant Treasurer	1900 Richmond Road Cleveland, Ohio 44124

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\*Merged into BDM International, Inc. 12/31/96  
As of December 1999