2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # **P31294** 1. Entity Name **BDM MANAGEMENT SERVICES COMPANY** 04-06-2001 90066 015 ***150.00 Mailing Address Principal Place of Business 1900 RICHMOND RD 1900 RICHMOND RD **CLEVELAND OH 44124** CLEVELAND OH 44124 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 54-1563778 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition DP ☐ Delete TITLE TITLE NAME WINTER, DONALD C NAME STREET ADDRESS STREET ADDRESS 12011 SUNSET HILLS RD CITY-ST-ZIP CITY-ST-ZIP **RESTON VA 20190** ☐ Addition Change TITLE □ Delete DVP TITLE NAME CYPERT, H. EDWARD JR. NAME STREET ADDRESS SEE SCHEDULE AT TACHER STREET ADDRESS 12011 SUNSET HILLS RD CITY-ST-7IP CITY-ST-ZIP RESTON VA 20190 Change ... ☐ Addition Delete TITLE TITLE DVS∼∽ NAME KLONTZ, MARSHA A NAME STREET ADDRESS STREET ADDRESS 12011 SUNSET HILLS RD CITY-ST-7IP CITY-ST-ZIP RESTON VA 20190 Change ☐ Addition ☐ Delete TITLE TITLE NAME WAREEN, WILLIAM A NAME STREET ADDRESS STREET ADDRESS 1900 RICHMOND RD CITY-ST-7IP CITY-ST-ZIP CLEVELAND OH 44:124 ■ Addition Change ☐ Delete TITLE TITLE NAME NAME BERNARDO, EDWARD L STREET ADDRESS STREET ADDRESS 1900 RICHMOND RD CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44124 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VPAS' 🐍 NAME NAME WEIGAND, KATHLEEN A STREET ADDRESS STREET ADDRESS 1900 RICHMOND RD CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44124

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 empowers in Block 11 or Block 12 if hment with an address

OPPRIMED NAME OF SIGNING OFFICER OR DIRECTOR President, Tax

W. Ä. WARREN

#P31294 739037

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

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

Ronald Vargo

Vice President and Treasurer

1900 Richmond Road Cleveland, Ohio 44124

Kathleen A. Weigand

Vice President & Assistant

Secretary

1900 Richmond Road Cleveland, Ohio 44124

Edward L. Bennardo

Assistant Treasurer

1900 Richmond Road Cleveland, Ohio 44124

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