FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:20

DOCUMENT # P32738 (7)

1. Corporation Name

LEGENT CORPORATION

Principal Place of Business	Mailing Address
575 HERNDON PARKWAY ~~PARK LANE OFFICE CENTER~~ HERNDON VA 22070 US	2000 PARK LANE PARK LANE OFFICE CENTER PITTSBURGH PA 15275

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/07/1991	3a. Date of Last Report: 04/27/1994
4. FEI Number: 25-1589745	☐ 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	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country: USA	29 Zip / 30 Country: USA

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 DATE Registered Agent signature required when reinstating DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	11 TITLE	PD	☒ Change ☐ Addition
NAME	HENSON, JOE M.	12 NAME	JERRE STEAD	
STREET ADDRESS	8615 WESTWOOD CENTER DR	13 STREET ADDRESS	575 HERNDON PKWY	
CITY-ST-ZIP	VIENNA VA	14 CITY-ST-ZIP	HERNDON, VA 22070	
TITLE	VD	21 TITLE	V	☒ Change ☐ Addition
NAME	WETMORE, DAVID C	22 NAME	DAVID WETMORE	
STREET ADDRESS	~~7965 NORTH HIGH STREET~~	23 STREET ADDRESS	530 WALKER ROAD	
CITY-ST-ZIP	~~COLUMBUS OH~~	24 CITY-ST-ZIP	GREAT FALLS, VA 22066	
TITLE	PD	31 TITLE	V	☒ Change ☐ Addition
NAME	BURTON, JOHN F.	32 NAME	CHRISTINE PITTMAN	
STREET ADDRESS	9091 EATON PK DR	33 STREET ADDRESS	11930 HOLLY SPRING DRIVE	
CITY-ST-ZIP	GREAT FALLS VA	34 CITY-ST-ZIP	GREAT FALLS, VA 22066	
TITLE	VP	41 TITLE	ART PUMO V	☒ Change ☐ Addition
NAME	ROBERT JONES	42 NAME	420 HEIGHTS DRIVE	
STREET ADDRESS	4531 PINEWOOD LANE	43 STREET ADDRESS	GIBSONIA, PA 15044	
CITY-ST-ZIP	ALLISON PARK PA	44 CITY-ST-ZIP		
TITLE	VP	51 TITLE		☐ Change ☐ Addition
NAME	DAWSON BRENDAN J	52 NAME		
STREET ADDRESS	9402 TURNBERRY DR	53 STREET ADDRESS		
CITY-ST-ZIP	POTOMAC MD	54 CITY-ST-ZIP		
TITLE	V	61 TITLE	V	☒ Change ☐ Addition
NAME	DRUMMEY, WILLIAM J	62 NAME	FRANCHON SMITHSON	
STREET ADDRESS	15 MILDRED CIR	63 STREET ADDRESS	13028 Grey Friars Place	
CITY-ST-ZIP	CONCORD MA	64 CITY-ST-ZIP	HERNDON, VA 22071	

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)(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.

SIGNATURE: [signature] MARY D. COLIN TREASURER 2/14/95 (412) 494-1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

[signature] Sr. V.P. and CFO 2-16-95 703-708-3000

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