

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P40260

FILED
May 14, 2010
Secretary of State

Entity Name: CDM FEDERAL PROGRAMS CORPORATION

Current Principal Place of Business:

14420 ALBEMARLE POINT PLACE
SUITE 210
CHANTILLY, VA 20151 US

New Principal Place of Business:

Current Mailing Address:

14420 ALBEMARLE POINT PLACE
SUITE 210
CHANTILLY, VA 20151 US

New Mailing Address:

FEI Number: 06-1173681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALL, TIMOTHY B
Address: ONE CAMBRIDGE PLACE AT 50 HAMPSHIRE ST.
City-St-Zip: CAMBRIDGE, MA 02139

Title: D
Name: MANNING, JOHN D
Address: ONE CAMBRIDGE PLACE AT 50 HAMPSHIRE STREET
City-St-Zip: CAMBRIDGE, MA 02139

Title: TS
Name: MARTIN, DAVID A
Address: 14420 ALBEMARLE POINT PLACE STE 210
City-St-Zip: CHANTILLY, VA 20151

Title: VD
Name: MALLOY, MICHAEL C
Address: 555 17TH STREET, STE 1100
City-St-Zip: DENVER, CO 80202

Title: V
Name: BILELLO, LOUIS J
Address: 8381 DIX ELLIS TRAIL, STE 400
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V
Name: SCHWAN, PAUL M
Address: 100 PRINGLE AVENUE, STE 300
City-St-Zip: WALNUT CREEK, CA 94596 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. MARTIN

TS

05/14/2010

Electronic Signature of Signing Officer or Director

Date