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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P28182 (4)

1. Corporation Name

AEGIS RESEARCH CORPORATION



Principal Place of Business

7799 LEESBURG PIKE
SUITE 1100 NORTH
FALLS CHURCH VA 22043

Mailing Address

7799 LEESBURG PIKE
SUITE 1100 NORTH
FALLS CHURCH VA 22043-2413

3. Date Incorporated or Qualified

02/14/1990

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

54-1395845

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

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 V ☐ DELETE
NAME RIDEOUR, HARRY P.
STREET ADDRESS 1735 N LYNN ST #500
CITY- ST- ZIP ARLINGTON VA

TITLE PD ☐ DELETE
NAME GEIGER, WILLIAM H
STREET ADDRESS 7799 LEESBURG PIKE
CITY- ST- ZIP FALLS CHURCH VA 22043

TITLE S ☐ DELETE
NAME GEIGER, LEE ANNE F.
STREET ADDRESS 1735 N. LYNN ST., #500
CITY- ST- ZIP ARLINGTON VA

TITLE V ☐ DELETE
NAME ROBERTS, LYDIA D
STREET ADDRESS 1735 N. LYNN ST., #500
CITY- ST- ZIP ARLINGTON VA

TITLE V ☒ DELETE
NAME KINGSLEY, DONALD M
STREET ADDRESS 1735 N. LYNN ST., #500
CITY- ST- ZIP ARLINGTON VA

TITLE V ☐ DELETE
NAME HUFFSTUTLER, ROBERT M.
STREET ADDRESS 1735 N. LYNN ST. #500
CITY- ST- ZIP ARLINGTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

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

14. I do 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 in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**FLORIDA DEPARTMENT OF STATE
ATTACHMENT TO
1997 CORPORATION ANNUAL REPORT**

**AEGIS RESEARCH CORPORATION
FEDERAL ID # 54-1395845**

BLOCK 13

ADDITIONAL OFFICER NAME AND ADDRESS

**TITLE
NAME
STREET ADDRESS
CITY, STATE**

**VICE PRESIDENT
THOMAS O. MONAGHAN
7799 LEESBURG PIKE, STE. #1100 NORTH
FALLS CHURCH, VA. 22043**