2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2000 8:00 am Secretary of State **DOCUMENT # P28182 AEGIS RESEARCH CORPORATION** 04-29-2000 90010 038 ***150.00 Mailing Address Principal Place of Business 7799 LEESBURG PIKE 7799 LEESBURG PIKE SUITE 1100 NORTH SUITE 1100 NORTH FALLS CHURCH VA 22043-2413 FALLS CHURCH VA 22043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-1395845 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 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 FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE Delete TITLE RIDEOUR, HARRY P. NAME NAME STREET ADDRESS STREET ADDRESS 7799 LEESBURG PIKE #1100 N CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22043 ☐ Change ☐ Addition TITLE □ Delete NAME GEIGER, WILLIAM H STREET ADDRESS STREET ADDRESS 779 LEESBURG PIKE #1100 N CITY-ST-7IP CITY-ST-ZIP FALLS CHURCH VA 22043 ☐ Addition Change ☐ Delete TITLE TITLE GEIGER, LEE ANNE F. NAME NAME STREET ADDRESS STREET ADDRESS 7799 LEESBURG PIKE #1100 N CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22043 ☐ Addition Change TITLE ☐ Delete TITLE NAME HUFFSTUTLER, ROBERT M. NAME STREET ADDRESS STREET ADDRESS 7799 LEESBURG PIKE #1100 N CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22043 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ALVAREZ, FLOYD NAME 7799 LEESBURG PIKE, STE 1100 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP **FALLS CHURCH VA 22043** ☐ Change ☐ Addition ☐ Delete TITLE TITLE DORLAND, GARY NAME NAME 7799 LEESBURG PIKE, STE 1100 NORTH STREET ADDRESS STREET ADDRESS

13. I 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all ther like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CITY-ST-ZIP

CITY-ST-7IP

FALLS CHURCH VA 22043

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FLORIDA DEPARTMENT OF STATE ATTACHMENT TO 2000 CORPORATION ANNUAL REPORT

AEGIS RESEARCH CORPORATION FEDERAL ID # 54-1395845

BLOCK 12

ADDITIONAL OFFICER NAME AND ADDRESS

TITLE

STREET ADDRESS

CITY, STATE

TITLE NAME

STREET ADDRESS

CITY, STATE

VICE PRESIDENT KEVIN GALLAGHER

7799 LEESBURG PIKE, STE. #1100 NORTH

FALLS CHURCH, VA. 22043

VICE PRESIDENT GEORGE GIBSON

7799 LEESBURG PIKE, STE. #1100 NORTH

FALLS CHURCH, VA. 22043

TITLE NAME

STREET ADDRESS

CITY, STATE

VICE PRESIDENT DONALD HARDISON

7799 LEESBURG PIKE, STE. #1100 NORTH

FALLS CHURCH, VA. 22043