

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28182

1. Entity Name
AEGIS RESEARCH CORPORATION

FILED
Jul 02, 2002 8:00 am
Secretary of State

07-02-2002 90810 011 ***150.00

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



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|--|--|-------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 54-1395845 | | Applied For Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| City & State | | City & State | | | | | |
| Zip | Country | Zip | Country | | | | |

| | | | |
|---|--|---|--|
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
|---|--|---|--|

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

(NOTE: Registered Agent signature required when reinstating)

| | | |
|---|---|---|
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|---|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RIDEOUR, HARRY P. 7799 LEESBURG PIKE #1100 N FALLS CHURCH VA 22043 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GEIGER, WILLIAM H 779 LEESBURG PIKE #1100 N FALLS CHURCH VA 22043 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GEIGER, LEE ANNE F. 7799 LEESBURG PIKE #1100 N FALLS CHURCH VA 22043 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HUFFSTUTLER, ROBERT M. 7799 LEESBURG PIKE #1100 N FALLS CHURCH VA 22043 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ALVAREZ, FLOYD 7799 LEESBURG PIKE STE 1100 NORTH FALLS CHURCH VA 22043 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V DORLAND, GARY 7799 LEESBURG PIKE, STE 1100 NORTH FALLS CHURCH VA 22043 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:
Director of Finance
Date 6/2/02 703-610-9336
Daytime Phone #

CR2E034 (9/01)

*Attachment
R# P28182*

AEGIS RESEARCH CORPORATION
7799 LEESBURG PIKE, STE. #1100 NO.
FALLS CHURCH, VA. 22043

Officers and Directors

| NAME | ADDRESS | TITLE | DIRECTOR |
|-----------------------|--|-----------|----------|
| WILLIAM H. GEIGER | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | President | YES |
| JAMES BABCOCK | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| DOUGLAS BULLOCK | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| GARY DORLAND | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | SR VP | NO |
| GEORGE GIBSON | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| EDMUND GLABUS | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| DONALD HARDISON | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| ROBERT HOFFMANN | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| ROBERT M. HUFFSTUTLER | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| RICHARD LARKINS | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| VIRGINIA MULLIN | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| ALEX NIEVES | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| HARRY RIDENOUR | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | SR VP | NO |
| JOYCE WEYMOUTH | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |
| JOHN WHEELER | 7799 LEESBURG PIKE STE. #1100 NO. FALLS CHURCH, VA. 22043 | VP | NO |