

NQ. C 111348

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Jul 31, 2002  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

AMERICAN MANAGEMENT SYSTEMS, INCORP  
TAX DEPARTMENT  
4000 LEGAL RD 7TH FL  
LEGATO  
FAIRFAX, VA 22033

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name  
SCC Attached

Street or P.O. Address

City

State

Zip

5. Organized Under the Laws of:

DELAWARE  
C 111348

6.

Signature

(Typed or  
Name Printed)

James C Reagan

Date

7/3/02

Title

Asst Secretary

# **American Management Systems, Inc.**

## **Officers and Directors**

**NO: C 111348**

<b>Name</b>	<b>Title(s)</b>	<b>Business Address</b>
Alfred T. Mockett	Chairman, CEO, and Director	4050 Legato Road Fairfax, VA 22033
William M. Purdy	President, COO, and Director	4050 Legato Road Fairfax, VA 22033
Patrick W. Gross	Chairman of the Executive Committee and Director	4050 Legato Road Fairfax, VA 22033
Frank A. Nicolai	Executive Vice President, Secretary, and Director	4050 Legato Road Fairfax, VA 22033
Garry Griffiths	Executive Vice President and HR Director	4050 Legato Road Fairfax, VA 22033
John Brittain	Executive Vice President, CFO, and Treasurer	4050 Legato Road Fairfax, VA 22033
Ronald Schillereff	Executive Vice President and Director of Investor Relations	4050 Legato Road Fairfax, VA 22033
James C. Reagan	Assistant Secretary, Senior Vice President, and Controller	4000 Legato Road Fairfax, VA 22033
Vernon L. Irvin	Executive Vice President	4050 Legato Road Fairfax, VA 22033
Donna S. Morea	Executive Vice President	4050 Legato Road Fairfax, VA 22033
Larry R. Seidel	Executive Vice President and Corporate Development Officer	12601 Fairlakes Circle Fairfax, VA 22033
Paul A. Turner	Executive Vice President and CTO	4050 Legato Road Fairfax, VA 22033

# **American Management Systems, Inc.**

## **Officers and Directors**

<b>Name</b>	<b>Title(s)</b>	<b>Business Address</b>
Frederic V. Malek	Director	1455 Pennsylvania Ave., N.W., Suite 350 Washington, DC 20004
Daniel J. Altobello	Director	6550 Rock Spring Drive Bethesda, MD 20817
James J. Forese	Director	70 Valley Stream Parkway Malvern, PA 19355
Dorothy Leonard	Director	Soldiers Field Road Morgan T93 Boston, MA 02163