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|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------|
| No. C 111348 | Due no later than Jul 31, 2000 Annual Report Form | | 2. Registered Agent and Office NO PO |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable AMERICAN MANAGEMENT SYSTEMS, INCORP 4050 LEGATO RD FAIRFAX, VA 22033 | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. New Registered Agent Signature |

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

| | | | | | |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| See attached | | | | | |

5. Organized Under the Laws of:

DELAWARE
C 111348

6.

Signature

Name (Typed or Printed)

Nancy M Yurek

Date

06/15/00

Title

Asst. Secretary

Issued 05/10/2000

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American Management Systems, Inc.

Officers and Directors

No. C111348

| Name | Title(s) | Business Address |
|---------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Paul A. Brands | Managing Director, Chairman of the Board, and CEO | 4050 Legato Road Fairfax, VA 22033 |
| Patrick W. Gross | Managing Director, Vice Chairman of the Board, and Chairman of the Executive Committee | 4050 Legato Road Fairfax, VA 22033 |
| Frank A. Nicolai | Managing Director, Secretary, and Executive Vice President | 4050 Legato Road Fairfax, VA 22033 |
| Fred L. Forman | Executive Vice President | 4050 Legato Road Fairfax, VA 22033 |
| Ronald Schillereff | Executive Vice President Chief Financial Officer Treasurer | 4050 Legato Rd., 11 th Flr. Fairfax, VA 22033 |
| Nancy M. Yurek | Assistant Secretary, Vice President, and Controller | 4000 Legato Road Fairfax, VA 22033 |
| 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 |
| W. Walker Lewis | Director | 399 Park Avenue, 19 th Flr. New York, NY 10022 |
| Frederic V. Malek | Director | 1455 Pennsylvania Ave., N.W., Suite 350 Washington, DC 20004 |
| Alan G. Spoon | Director | 1000 Winter Street Suite 3350 Waltham, MA 02451 |