



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Div  
100 North Main St  
Providence, RI 02903-1  
401.222.3

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR**

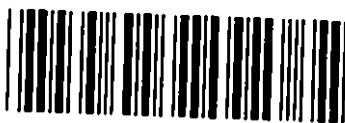
**2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>84793</b>		2. Name of Corporation <b>DynCorp</b>		
3. Street Address Principal Business Office <b>2100 East Grand Avenue</b>		City <b>El Segundo</b>	State <b>CA</b>	Zip <b>90245</b>
4. Business Phone No. <b>310.615.0311</b>		5. State of Incorporation <b>DELAWARE</b>		6. SIC Code <b>7880</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>DIVERSIFIED TECHNICAL SERVICES INCLUDING PROPERTY MANAGEMENT.</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>Paul M. Cofoni</b>		Vice President Name <b>Leon J. Level</b>		
Street Address <b>2100 East Grand Avenue</b>		Street Address <b>2100 East Grand Avenue</b>		
City <b>El Segundo</b>	State <b>CA</b>	Zip <b>90245</b>	City <b>El Segundo</b>	State <b>CA</b>
Secretary Name <b>Hayward D. Fisk</b>	Treasurer Name <b>Leon J. Level</b>			
Street Address <b>2100 East Grand Avenue</b>		Street Address <b>2100 East Grand Avenue</b>		
City <b>El Segundo,</b>	State <b>CA</b>	Zip <b>90245</b>	City <b>El Segundo</b>	State <b>CA</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <b>Paul M. Cofoni</b>		Director Name <b>Leon J. Level</b>		
Street Address <b>2100 East Grand Avenue</b>		Street Address <b>2100 East Grand Avenue</b>		
City <b>El Segundo</b>	State <b>CA</b>	Zip <b>90245</b>	City <b>El Segundo</b>	State <b>CA</b>
Director Name <b>Hayward D. Fisk</b>	Director Name <b>Timothy R. Flynn</b>			
Street Address <b>2100 East Grand Avenue</b>		Street Address <b>2100 East Grand Avenue</b>		
City <b>El Segundo</b>	State <b>CA</b>	Zip <b>90245</b>	City <b>El Segundo</b>	State <b>CA</b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
<b>19,243,711</b>			<b>1,000</b>	<b>common</b>
				<b>1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*84793\*

File Date 6/20/05  
Check No. 10298186  
y: DA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

T. R. Flynn 01/19/05  
Signature of Officer Date  
T. R. Flynn  
Print or Type Name of Officer  
Assistant Treasurer  
Title of Officer

## DynCorp (419595455)

<b>Directors</b>				History   Add   Print   Help
Board	Director	Title	Elected	resigned
✓ BOARD OF DIRECTORS	<i>Cofoni, Paul Michael</i>	DIRECTOR	03/07/2003	
	<i>Fisk, Hayward Dan</i>	DIRECTOR	03/07/2003	
	<i>Level, Leon Jules</i>	DIRECTOR	03/07/2003	

<b>Officers</b>					History   Batch   Add   Help
Officer	Title	Appointed	Effective Date		resign
<i>Cofoni, Paul Michael</i>	PRESIDENT	03/07/2003	03/07/2003	✓	<input type="checkbox"/>
<i>Level, Leon Jules</i>	Senior Vice President/Treasurer	03/07/2003	03/07/2003	✓	<input type="checkbox"/>
<i>Fisk, Hayward Dan</i>	Senior Vice President and Secretary	03/07/2003	03/07/2003	✓	<input type="checkbox"/>
<i>Baker, Ralph E.</i>	Vice President & Assistant Treasurer	03/07/2003	03/07/2003	✓	<input type="checkbox"/>
<i>Tucker, Paul Thomas</i>	VICE PRESIDENT	07/01/2004	07/01/2004	✓	<input type="checkbox"/>
<i>DeBuck, Donald Gerard</i>	Vice President & Assistant Treasurer	03/07/2003	03/07/2003	✓	<input type="checkbox"/>
<i>Elderkin, Helaine G.</i>	Vice President/General Counsel/Assistant Secretary	03/07/2003	03/07/2003	✓	<input type="checkbox"/>
<i>Johnson, Stephen Earl</i>	Vice President and Assistant Secretary	03/07/2003	03/07/2003	✓	<input type="checkbox"/>
<i>Flynn, Timothy R.</i>	ASSISTANT TREASURER	12/06/2004	12/06/2004	✓	<input type="checkbox"/>
<i>Irvin, Thomas Robert</i>	ASSISTANT TREASURER	03/07/2003	03/07/2003	✓	<input type="checkbox"/>

<b>Committees</b>		History   Add   Help
-- no data to report --		



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main  
Providence, RI 02903  
401.222

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004  
Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>84793</b>		2. Name of Corporation <b>DynCorp</b>	
3. Street Address Principal Business Office <b>2100 East Grand Avenue</b>			
4. Business Phone No. <b>310.615.0311</b>		5. State of Incorporation <b>DELAWARE</b>	6. SIC Code <b>7880</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>DIVERSIFIED TECHNICAL SERVICES INCLUDING PROPERTY MANAGEMENT.</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Paul M. Cofoni</b>		Vice President Name <b>Hayward D. Fisk</b>	
Street Address <b>2100 East Grand Avenue</b>		Street Address <b>2100 East Grand Avenue</b>	
City <b>El Segundo</b>	State <b>California</b>	City <b>El Segundo</b>	State <b>California</b>
Zip <b>90245</b>		Zip <b>90245</b>	
Secretary Name <b>Hayward D. Fisk</b>		Treasurer Name <b>Leon J. Level</b>	
Street Address <b>2100 East Grand Avenue</b>		Street Address <b>2100 East Grand Avenue</b>	
City <b>El Segundo</b>	State <b>California</b>	City <b>El Segundo</b>	State <b>California</b>
Zip <b>90245</b>		Zip <b>90245</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name / Assistant Treasurer <b>Larry D. Goodman</b>		Director Name <b>Hayward D., Fisk</b>	
Street Address <b>2100 East Grand Avenue</b>		Street Address <b>2100 East Grand Avenue</b>	
City <b>El Segundo,</b>	State <b>California.</b>	City <b>El Segundo</b>	State <b>California</b>
Zip <b>90245</b>		Zip <b>90245</b>	
Director Name <b>Leon J. Level</b>		Director Name <b>Paul M. Cofoni</b>	
Street Address <b>2100 East Grand Avenue</b>		Street Address <b>2100 East Grand Avenue</b>	
City <b>El Segundo</b>	State <b>California</b>	City <b>El Segundo</b>	State <b>California</b>
Zip <b>90245</b>		Zip <b>90245</b>	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares <b>19,243,711</b>	Class/Series	Number of Shares <b>1,000</b>	Class/Series <b>Common</b>
	Par Value		Par Value <b>1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 4 7 9 3 \*

File Date 3/29/04  
Check No. 10286284  
Signature EC  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Larry D. Goodman Date 01/21/04  
Print or Type Name of Officer Larry D. Goodman  
Title of Officer Assistant Treasurer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1331  
401.222.3046

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 84793		2. Name of Corporation DynCorp	
3. Street Address Principal Business Office 11710 Plaza America Drive			City Reston
			State Virginia
			Zip 20190
4. Business Phone No. 310.615.0311		5. State of Incorporation Delaware	
7. Brief Description of the Character of Business Conducted in Rhode Island Technical Services			6. SIC Code 7880
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Paul M. Cofoni		Vice President Name Leon J. Level	
Street Address 2100 East Grand Avenue		Street Address 2100 East Grand Avenue	
City El Segundo	State CA	City El Segundo	State CA
Zip 90245		Zip 90245	
Secretary Name Hayward D. Fisk		Treasurer Name Leon J. Level	
Street Address 2100 East Grand Avenue		Street Address 2100 East Grand Avenue	
City El Segundo	State CA	City El Segundo	State CA
Zip 90245		Zip 90245	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Paul M. Cofoni		Director Name Leon J. Level	
Street Address 2100 East Grand Avenue		Street Address 2100 East Grand Avenue	
City El Segundo	State CA	City El Segundo	State CA
Zip 90245		Zip 90245	
Director Name Hayward D. Fisk		Director Name Larry D. Goodman	
Street Address 2100 East Grand Avenue		Street Address 2100 East Grand Avenue	
City El Segundo	State CA	City El Segundo	State CA
Zip 90245		Zip 90245	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
19,243,711			14,986,863
			Common
			.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



8 4 7 9 3

File Date 9-15-03

Check No. 10081423

By: a

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Larry D. Goodman*  
Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_  
Larry D. Goodman  
Print or Type Name of Officer  
Assistant Treasurer  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **84783**  
2. Name of Corporation **DynCorp**  
3. Street Address Principal Business Office  
**11710 PIAZZA AMERICA DR**  
4. Business Phone No. **703-267-5458**  
5. State of Incorporation **DELAWARE**

City **RESTON** State **VA** Zip **20190**  
6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Technical Services**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**  
President Name **PAUL V LOMBARDI** Vice President Name **PATRICK C FITZPATRICK**

Street Address **11710 PIAZZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Street Address **11710 PIAZZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Secretary Name **H. Montgomery Hugen**

Treasurer Name **PAUL GRAHAM**

Street Address **11710 PIAZZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Street Address **11710 PIAZZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**  
Director Name **DANIEL BANNISTER** Director Name **PAUL KAMINSKI**

Street Address **11710 PIAZZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Street Address **11710 PIAZZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Director Name **PAUL LOMBARDI**

Director Name **H BRIAN THOMPSON**

Street Address **11710 PIAZZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Street Address **11710 PIAZZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

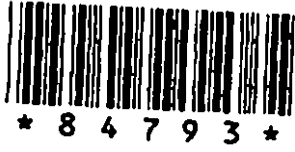
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
19,243,711		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
14,986,863	COM	.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Date: **8-21-02**  
File No.: **10033039**  
**DC**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of officer: **John P Ireland** Date: **8/17/02**  
Print or Type Name of Officer: **John P Ireland**  
**ASST VP**



14

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **84793**  
2. Name of Corporation **DynCorp**  
3. Street Address Principal Business Office  
**11710 PLAZA AMERICA DR**  
4. Business Phone No. **703-261-5458**  
5. State of Incorporation **DELAWARE**  
6. Brief Description of the Character of Business Conducted in Rhode Island  
**Technical Services**

City **RESTON** State **VA** Zip **20190**  
6. SIC Code **7880**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **PAUL Tom BARDI**  
Street Address  
**11710 PLAZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Vice President Name **DAVID FITZPATRICK**  
Street Address  
**1170 PLAZA AMERICA**  
City **RESTON** State **VA** Zip **20190**

Secretary Name **Montgomery House**  
Street Address  
**11710 PLAZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Treasurer Name **PAUL GRAHAM**  
Street Address  
**11710 PLAZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **DAN BARNISTER**  
Street Address  
**11710 PLAZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Director Name **PAUL STAMINSKI**  
Street Address  
**11710 PLAZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Director Name **DAVID RICCARDY**  
Street Address  
**11710 PLAZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

Director Name **BRIAN THOMPSON**  
Street Address  
**11710 PLAZA AMERICA DR**  
City **RESTON** State **VA** Zip **20190**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares **19,243,710**  
Class/Series Par Value

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares **14,586,863** Class/Series **Comm** Par Value **.10**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date **7-16-01**  
Check No. **10018153**  
By **BMK**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct  
Signature of Officer **John P Ireland** Date **02/13/01**  
Print or Type Name of Officer **JOHN P IRELAND**  
Title of Officer **SASST VP**

**DYNCORP**  
**11710 PLAZA AMERICA DR.**  
**RESTON, VA 20190**  
**(DELAWARE)**

ATTACHED TO AND MADE A PART OF THE

TITLE	NAME	SSN	WORK ADDRESS	HOME ADDRESS	PHONE NUMBER
DIRECTOR	DANIEL R. BANNISTER	383-24-6858	11710 PLAZA AMERICA DR. RESTON, VA 20190	1403 MAYHURST BLVD MCLEAN, VA 22102	(703) 261-5000
DIRECTOR	PAUL G. KAMINSKI	280-36-3609	6691 RUTLEDGE DR. FRFX STATION, VA. 22039	6691 RUTLEDGE DR. FRFX STATION, VA. 22039	(703) 250-8542
DIRECTOR	PAUL V. LOMBARDI	120-32-5351	11710 PLAZA AMERICA DR. RESTON, VA 20190	2600 PENNY ROYAL LANE RESTON, VA 20190	(703) 261-5000
DIRECTOR	H. BRIAN THOMPSON	011-30-4851	4121 WILSON BLVD ARLINGTON VA 22203	3636 TRINITY DR. ALEXANDRIA, VA. 20308	(703) 236-3600
DIRECTOR	DAVID L. REICHARDT	220-40-5589	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
DIRECTOR	RUSSELL E. DOUGHERTY	406-34-6763	8280 GREENSBORO DR. MCLEAN, VA. 22102	8280 GREENSBORO DR. MCLEAN, VA. 22102	(713) 712-5329
DIRECTOR	HERBERT S. WINOKUR, JR.	169-34-7112	30 EAST ELM ST. GREENWICH, CT. 06830	341 NORTH STREET GREENWICH, CT. 06820	(203) 861-6600
DIRECTOR	T. EUGENE BLANCHARD	327-24-3576	11710 PLAZA AMERICA DR. RESTON, VA 20190	1222 ALDERBARON DR MCLEAN, VA 22102	(703) 261-5000
DIRECTOR	DUDLEY C. MECUM II	301-30-1923	30 EAST ELM ST. GREENWICH, CT. 06830	33 KHAKUM WOOD DR. GREENWICH, CT. 06820	(203) 861-6600
CHAIRMAN OF THE BOARD	DANIEL R. BANNISTER	383-24-6858	11710 PLAZA AMERICA DR. RESTON, VA 20190	1403 MAYHURST BLVD MCLEAN, VA 22102	(703) 261-5000
PRESIDENT & CEO	PAUL V. LOMBARDI	120-32-5351	11710 PLAZA AMERICA DR. RESTON, VA 20190	2600 PENNY ROYAL LANE RESTON, VA 20190	(703) 261-5000
SR. VICE PRESIDENT & CFO	PATRICK C. FITZPATRICK	578-60-3763	11710 PLAZA AMERICA DR. RESTON, VA 20190	8804 GALLANT GREEN DR MCLEAN, VA 22102	(703) 261-5000
SR. VICE PRESIDENT & GENERAL COUNSEL	DAVID L. REICHARDT	220-40-5589	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
SR VICE PRESIDENT & HUMAN RESOURCES	ROXANE P. KERR	398-46-8843	11710 PLAZA AMERICA DR. RESTON, VA 20190	2629 PADDOCK GATE CT HERNDON, VA 20171	703-261-5000
SR VICE PRESIDENT CORP DEVELOPMENT	MARSHALL S. MANDELL	041-34-6733	11710 PLAZA AMERICA DR. RESTON, VA 20190	12515 SWEET LEAF TER. FAIRFAX, VA. 22033	(703) 261-5000
VICE PRESIDENT & CONTROLLER	JOHN J. FITZGERALD	212-64-5577	11710 PLAZA AMERICA DR. RESTON, VA 20190	1106 MT. HOPE CT. GREAT FALLS, VA. 22106	(703) 261-5000
VICE PRESIDENT & GENERAL AUDITOR	ROBERT G. WILSON	010-32-9615	11710 PLAZA AMERICA DR. RESTON, VA 20190	17008 FREEDOM WAY, ROCKVILLE, MD. 20853	(703)-261-5000
VICE PRESIDENT & SECRETARY	H. MONTGOMERY HOUGEN	478-42-7729	11710 PLAZA AMERICA DR. RESTON, VA 20190	2001 WITTINGTON BLVD. ALEXANDRIA, VA 20308	(703)-261-5000
VICE PRESIDENT & TREASURER	PAUL T. GRAHAM	220-96-0679	11710 PLAZA AMERICA DR. RESTON, VA 20190	47677 CORNER SQUARE STERLING, VA 20165	(703) 261-5000
VICE PRESIDENT	ROBERT B. ALLEGER, JR.	136-38-3957	6500 W, FREEWAY FT WORTH, TX 76116	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 261-5000
VICE PRESIDENT	RUTH MORREI	167-38-9868	11710 PLAZA AMERICA DR. RESTON, VA 20190	6705 KENHILL RD. BETHESDA, MD 20817	(703) 261-5000
VICE PRESIDENT	CHARLENE WHEELESS	572-27-5050	11710 PLAZA AMERICA DR. RESTON, VA 20190	21578 GOODWIN COURT ASHBURN VA 20148	(703) 261-5000
ASSISTANT VICE PRESIDENT	JOHN P. IRELAND	473-54-4485	11710 PLAZA AMERICA DR. RESTON, VA 20190	17180 QUAIL CREEK CI. HAMILTON, VA. 20191	(703) 261-5457
ASST. SECRETARY	GEORGE P. FLEISCHMANN	431-82-3511	6500 W, FREEWAY FT WORTH, TX 76116	10125 WANDERING WAY FT WORTH, TX 76126	(817) 737-1539
ASST. SECRETARY	KATHLEEN M. BALL	577-58-0304	11710 PLAZA AMERICA DR. RESTON, VA 20190	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 261-5000
ASST. TREASURER	LOUIS A. TESSIER	052-56-3155	11710 PLAZA AMERICA DR. RESTON, VA 20190	20889 NERINE CT STERLING, VA 20165	(703) 261-5000



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**  
 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **84793** 2. Name of Corporation **DynCorp**  
 3. Street Address Principal Business Office **11710 Plaza America DR** City **RESTON** State **Va** Zip **20190**  
 4. Business Phone No. **403-261-5456** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Technical Services.**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **PAUL V LOMBARDI**  
 Street Address **11710 Plaza America DR**  
 City **Reston** State **Va** Zip **20190**

Vice President Name **Patrick C FITZPATRICK**  
 Street Address **11710 Plaza America DR**  
 City **Reston** State **Va** Zip **20190**

Secretary Name **H. Montgomery Hougen**  
 Street Address **11710 Plaza America DR**  
 City **Reston** State **Va** Zip **20190**

Treasurer Name **Paul T GRAHAM**  
 Street Address **11710 Plaza America DR**  
 City **Reston** State **Va** Zip **20190**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Daniel R Bannister**  
 Street Address **11710 Plaza America DR**  
 City **Reston** State **Va** Zip **20190**

Director Name **Paul V Lombardi**  
 Street Address **11710 Plaza America DR**  
 City **Reston** State **Va** Zip **20190**

Director Name **Paul G Kamenski**  
 Street Address **6691 Rutledge DR**  
 City **FRFXSTATION** State **Va** Zip **22039**

Director Name **David L REICHARDT**  
 Street Address **11710 Plaza America DR**  
 City **Reston** State **Va** Zip **20190**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
<b>19,243,711</b>	<b>SHS</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
<b>14,986,863</b>	<b>COMMON</b>	<b>.10</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 4 7 9 3 \*

File Date: 5/8/00  
 Check No.: 10007002  
 By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 3/27/00  
 Print or Type Name of Officer John P. Ireland  
 Title of Officer Assistant Vice-President



DYNCORP  
11710 PLAZA AMERICA DR.  
RESTON, VA 20190-3436  
(DELAWARE)

ATTACHED TO AND MADE A PART OF THE RHODE ISLAND ANNUAL REPORT

TITLE	NAME	SSN	WORK ADDRESS	HOME ADDRESS	PHONE NUMBER
DIRECTOR	DANIEL R. BANNISTER	383-24-6858	11710 PLAZA AMERICA DR. RESTON, VA 20190	1403 MAYHURST BLVD MCLEAN, VA 22102	(703) 264-9100
DIRECTOR	PAUL G. KAMINSKI	280-36-3609	6691 RUTLEDGE DR. FRFX STATION, VA. 22039	6691 RUTLEDGE DR. FRFX STATION, VA. 22039	(703) 250-8542
DIRECTOR	PAUL V. LOMBARDI	120-32-5351	11710 PLAZA AMERICA DR. RESTON, VA 20190	2600 PENNY ROYAL LANE RESTON, VA 20190	(703) 264-0330
DIRECTOR	DAVID L. REICHARDT	220-40-5589	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 264-0330
DIRECTOR	RUSSELL E. DOUGHERTY	406-34-6763	8280 GREENSBORO DR. MCLEAN, VA. 22102	8280 GREENSBORO DR. MCLEAN, VA. 22102	(713) 712-5329
DIRECTOR	HERBERT S. WINOKUR, JR.	169-34-7112	30 EAST ELM ST. GREENWICH, CT. 06830	341 NORTH STREET GREENWICH, CT. 05820	(203) 861-6600
DIRECTOR	T. EUGENE BLANCHARD	327-24-3576	11710 PLAZA AMERICA DR. RESTON, VA 20190	1222 ALDERBARON DR. MCLEAN, VA 22102	(703) 264-8756
DIRECTOR	DUDLEY C. MECUM II	301-30-1923	30 EAST ELM ST. GREENWICH, CT. 06830	33 KHAKUM WOOD DR. GREENWICH, CT. 06820	(203) 861-6600
CHAIRMAN OF THE BOARD	DANIEL R. BANNISTER	383-24-6858	11710 PLAZA AMERICA DR. RESTON, VA 20190	1403 MAYHURST BLVD MCLEAN, VA 22102	(703) 264-9100
PRESIDENT & CEO	PAUL V. LOMBARDI	120-32-5351	11710 PLAZA AMERICA DR. RESTON, VA 20190	2600 PENNY ROYAL LANE RESTON, VA 20190	(703) 264-0330
SR. VICE PRESIDENT & CFO	PATRICK C. FITZPATRICK	578-60-3763	11710 PLAZA AMERICA DR. RESTON, VA 20190	8804 GALLANT GREEN DR. MCLEAN, VA 22102	(703) 264-0330
SR. VICE PRESIDENT & GENERAL COUNSEL	DAVID L. REICHARDT	220-40-5589	11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 264-0330
SR VICE PRESIDENT & HUMAN RESOURCES	ROXANE P. KERR	398-46-8843	11710 PLAZA AMERICA DR. RESTON, VA 20190	2629 PADDOCK GATE CT HERNDON, VA 20171	703-264-9251
SR VICE PRESIDENT CORP DEVELOPMENT	MARSHALL S. MANDELL	041-34-6733	11710 PLAZA AMERICA DR. RESTON, VA 20190	12515 SWEET LEAF TER. FAIRFAX, VA. 22033	(703) 264-9342
VICE PRESIDENT & CONTROLLER	JOHN J. FITZGERALD	212-64-5577	11710 PLAZA AMERICA DR. RESTON, VA 20190	1106 MT. HOPE CT. GREAT FALLS, VA. 22106	(703) 264-9228
VICE PRESIDENT & GENERAL AUDITOR	ROBERT G. WILSON	010-32-9615	11710 PLAZA AMERICA DR. RESTON, VA 20190	17008 FREEDOM WAY. ROCKVILLE, MD. 20853	(703)-264-8665
VICE PRESIDENT & SECRETARY	H. MONTGOMERY HOUGEN	478-42-7729	11710 PLAZA AMERICA DR. RESTON, VA 20190	2001 WITTINGTON BLVD. ALEXANDRIA, VA. 20308	(703)-264-9108
VICE PRESIDENT & TREASURER	PAUL T. GRAHAM	220-96-0679	11710 PLAZA AMERICA DR. RESTON, VA 20190	47677 CORNER SQUARE STERLING, VA 20165	(703) 264-0330
VICE PRESIDENT	ROBERT B. ALLEGER, JR.	136-38-3957	6500 W. FREEWAY FT WORTH, TX 76116	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 264-0330
VICE PRESIDENT	RUTH MORREL	167-38-9868	11710 PLAZA AMERICA DR. RESTON, VA 20190	6705 KENHILL RD. BETHESDA, MD 20817	(703) 264-9109
VICE PRESIDENT	HENRY H. PHILCOX	530-26-2958	11710 PLAZA AMERICA DR. RESTON, VA 20190	13723 SPRINGSTONE DR. CLIFTON, VA. 20124	(703) 264-8653
ASSISTANT VICE PRESIDENT	JOHN P. IRELAND	473-54-4485	11710 PLAZA AMERICA DR. RESTON, VA 20190	17180 QUAIL CREEK CL HAMILTON, VA. 20191	(703) 264-9206
ASST. SECRETARY	GEORGE P. FLEISCHMANN	431-82-3511	6500 W. FREEWAY FT WORTH, TX 76116	10125 WANDERING WAY FT WORTH, TX 76126	(817) 737-1539
ASST. SECRETARY	KATHLEEN M. BALL	577-58-0304	11710 PLAZA AMERICA DR. RESTON, VA 20190	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 264-9115
ASST. TREASURER	LOUIS A. TESSIER	052-56-3155	11710 PLAZA AMERICA DR. RESTON, VA 20190	20889 NERINE CT STERLING, VA 20165	(703) 264-9157



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **84793** 2. Name of Corporation **DynCorp**  
3. Street Address Principal Business Office **2000 EDMUND HALLEY DR.** City **RESTON** State **VA** Zip **20191**  
4. Business Phone No. **703/264-9122** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**TECHNICAL SERVICES**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)**

President Name **PAUL V LOMBARDI** Vice President Name **JOHN J. FITZGERALD**  
Street Address **2000 EDMUND HALLEY DRIVE** Street Address **2000 EDMUND HALLEY DRIVE**  
City **RESTON** State **VA** Zip **20191** City **RESTON** State **VA** Zip **20191**

Secretary Name **H MONTGOMERY HOUGEN** Treasurer Name **PAUL T. GRAHAM**  
Street Address **2000 EDMUND HALLEY DRIVE** Street Address **2000 EDMUND HALLEY DRIVE**  
City **RESTON** State **VA** Zip **20191** City **RESTON** State **VA** Zip **20191**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)**

Director Name **DANIEL R. BANNISTER** Director Name **PAUL V LOMBARDI**  
Street Address **2000 EDMUND HALLEY DRIVE** Street Address **2000 EDMUND HALLEY DRIVE**  
City **RESTON** State **VA** Zip **20191** City **RESTON** State **VA** Zip **20191**

Director Name **DAVID L REICHARDT** Director Name **T EUGENE BLANCHARD**  
Street Address **2000 EDMUND HALLEY DRIVE** Street Address **2000 EDMUND HALLEY DRIVE**  
City **RESTON** State **VA** Zip **20191** City **RESTON** State **VA** Zip **20191**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)  
AUTHORIZED SHARES  
Number of Shares **19,243,711** Class/Series **SHS** Par Value

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)  
ISSUED SHARES  
Number of Shares **10,178,832** Class/Series **COMMON** Par Value **.10**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **01-01-99**

Check No.: **10000169**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **[Signature]** Date **1/1/99**

Print or Type Name of Officer **H. MONTGOMERY HOUGEN**

Title of Officer **SECRETARY**

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **84793** 2. Name of Corporation **DynCorp**

3. Street Address Principal Business Office

2000 EDMUND HALLEY DRIVE

4. Business Phone No.

703-264-9122

5. State of Incorporation  
**DELAWARE**

City

RESTON

State

VA

Zip

20191

6. SIC Code

7880

7. Brief Description of the Character of Business Conducted in Rhode Island

TECHNICAL SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name

PAUL V. LOMVARDI

Street Address

2000 EDMUND HALLEY DRIVE

City

RESTON

State

VA

Zip

20191

Secretary Name

H. MONTGOMERY HOUGEN

Street Address

2000 EDMUND HALLEY DRIVE

City

RESTON

State

VA

Zip

20191

Vice President Name

PATRICK C. FITZPATRICK

Street Address

2000 EDMUND HALLEY DRIVE

City

RESTON

State

VA

Zip

20191

Treasurer Name

PAUL T. GRAHAM

Street Address

2000 EDMUND HALLEY DRIVE

City

RESTON

State

VA

Zip

20191

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

DANIEL R. BANNISTER

Street Address

2000 EDMUND HALLEY DRIVE

City

RESTON

State

VA

Zip

20191

Director Name

PAUL V. LOMBARDI

Street Address

2000 EDMUND HALLEY DRIVE

City

RESTON

State

VA

Zip

20191

Director Name

T. EUGENE BLANCHARD

Street Address

2000 EDMUND HALLEY DRIVE

City

RESTON

State

VA

Zip

20191

Director Name

DAVID L. REICHARDT

Street Address

2000 EDMUND HALLEY DRIVE

City

RESTON

State

VA

Zip

20191

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

19,243,711 SHS

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10,120,086

COMMON

.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 4 7 9 3 \*

File Date: 3.2.98

Check No.: 34049

By: 1UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: John P. Ireland Date: 02/25/98

JOHN P. IRELAND  
Print or Type Name of Officer

ASST VICE PRESIDENT  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **84793** 2. Name of Corporation **DynCorp**  
3. Street Address Principal Business Office **2000 EDMUND HALLEY DRIVE** City **RESTON** State **VA** Zip **20191-3436**  
4. Business Phone No. **703/264-9117** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island

**TECHNICAL SERVICES**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X

President Name <b>PAUL V. LOMBARDI</b> Street Address <b>2000 EDMUND HALLEY DRIVE</b> City <b>RESTON</b> State <b>VA</b> Zip <b>20191</b>	Vice President Name <b>MARSHAL J. HYMAN</b> Street Address <b>2000 EDMUND HALLEY DRIVE</b> City <b>RESTON</b> State <b>VA</b> Zip <b>20191</b>
Secretary Name <b>H. M. HOUGEN</b> Street Address <b>2000 EDMUND HALLEY DRIVE</b> City <b>RESTON</b> State <b>VA</b> Zip <b>20191</b>	Treasurer Name <b>RICHARD A. HUTCHINSON</b> Street Address <b>2000 EDMUND HALLEY DRIVE</b> City <b>RESTON</b> State <b>VA</b> Zip <b>20191</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>HERBERT S. WINOKUR, JR</b> Street Address <b>72 CUMMINGS POINT RD</b> City <b>STAMFORD</b> State <b>CT</b> Zip <b>06902</b>	Director Name <b>DAVID L. REICHARDT</b> Street Address <b>2000 EDMUND HALLEY DRIVE</b> City <b>RESTON</b> State <b>VA</b> Zip <b>20191</b>
Director Name <b>DUDLEY C. MECUM III</b> Street Address <b>153 E 53RD ST</b> City <b>NEW YORK</b> State <b>NY</b> Zip <b>10043</b>	Director Name <b>PAUL V. LOMBARDI</b> Street Address <b>2000 EDMUND HALLEY DRIVE</b> City <b>RESTON</b> State <b>VA</b> Zip <b>20191</b>

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>19,243,711 SHS</b>	<b>8,073,243</b> COMMON .10
	<b>123,711</b> PERF C .10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/29/97  
Check No.: 99994  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 3/27/97  
Print or Type Name of Officer: MARSHAL J. Hyman  
Title of Officer: Vice President

**DYNACORP**  
**2000 EDMUND HALLEY DRIVE**  
**RESTON, VA 22091**

FIRST ADDRESS DENOTES WORK ADDRESS  
 SECOND ADDRESS DENOTES HOME ADDRESS  
 REV. 1/7/96

ATTACHED TO AND MADE A PART OF THE **1997 RHODE ISLAND ANNUAL REPORT**

**DIRECTORS**

HERBERT S. WINOKUR, JR.	72 CUMMINGS POINT RD., STAMFORD, CT 06902	169-34-7112
DUMLEY C. MECUM, II	341 NORTH ST., GREENWICH, CT 06830 153 EAST 53RD ST., NEW YORK, NY 10043	301-30-1923
DAVID L. REICHARDT	33 KHAKUM WOOD RD., GREENWICH, CT 06831 2000 EDMUND HALLEY DR., RESTON, VA 22091	220-40-5589
RUSSELL E. DOUGHERTY	8053 RISING RIDGE ROAD, BETHESDA, MD 20817 8280 GREENSBORO DR., TYSONS CORNER, VA 22102	403-34-6763
PAUL V. LOMBARDI	2359 SOUTH QUEEN ST., ARLINGTON, VA 22202 2000 EDMUND HALLEY DR., RESTON, VA 22091 2600 PENNY ROYAL LANE, RESTON, VA 22091	320-32-5351

**OFFICERS**

CHAIRMAN OF THE BOARD	DANIEL R. BANNISTER	2000 EDMUND HALLEY DR., RESTON, VA 22091 8414 BROOKWOOD CT., MCLEAN, VA 22102	383-24-6859
PRESIDENT & CEO	PAUL V. LOMBARDI	2000 EDMUND HALLEY DR., RESTON, VA 22091 2600 PENNY ROYAL LANE, RESTON, VA 22091	120-32-5351
SENIOR V.P. & GENERAL COUNSEL	DAVID L. REICHARDT	2000 EDMUND HALLEY DR., RESTON, VA 22091 8053 RISING RIDGE ROAD, BETHESDA, MD 20817	220-40-5589
V.P. & CONTROLLER	GERALD A. DENN	2000 EDMUND HALLEY DR., RESTON, VA 22091 3357 GALLOWAY RD., FALLS CHURCH, VA 22042	055-26-8646
V.P. & GEN. AUDITOR	ROBERT G. WILSON	2000 EDMUND HALLEY DR., RESTON, VA 22091 17008 FREEDOM WAY, ROCKVILLE, MD 20853	010-32-9615
VICE PRESIDENT & CORP. SECRETARY	H. M. HOUGHEN	2000 EDMUND HALLEY DR., RESTON, VA 22091 2101 WITTINGTON BLVD., ALEXANDRIA, VA 22306	478-42-7729
VICE PRESIDENTS	ROBERT B. ALLEGER, JR.	2000 EDMUND HALLEY DR., RESTON, VA 22091 2591 OAK HILL CIRCLE, APT. 422, FT. WORTH, TX 76109	136-32-3967
	MARK C. FLETCHER	12750 FAIR LAKES CR., FAIRFAX, VA 22033 11126 TIMBERHEAD LN., RESTON, VA 22091	026-42-5599
	CHARLES L. HENDERSHOT	2000 EDMUND HALLEY DR., RESTON, VA 22091 12822 POINT PLEASANT DRIVE, FAIRFAX, VA 22033	189-50-9956
	MARSHAL J. HYMAN	2000 EDMUND HALLEY DR., RESTON, VA 22091 19 HONEY BROOK LN., GAITHERSBURG, MD 20878	180-34-8127
	JAMES A. MACKIN	2000 EDMUND HALLEY DR., RESTON, VA 22091 34 QUINCY COURT, STERLING, VA 20165	280-42-0377
	MARSHALL S. MANDELL	2000 EDMUND HALLEY DR., RESTON, VA 22091 12515 SWEET LEAF TERR., FAIRFAX, VA 22033	041-34-6733
	CARL H. MCNAIR, JR.	2000 EDMUND HALLEY DR., RESTON, VA 22091 7821 FRIARS ST., ALEXANDRIA, VA 22306	263-38-3269
	RUTH MORREL	2000 EDMUND HALLEY DR., RESTON, VA 22091 6705 KENHILL RD., BETHESDA, MD 20817	167-35-9868
	HENRY H. PHILCOX	2000 EDMUND HALLEY DR., RESTON, VA 22091 13723 SPRING STONE DR., CLIFTON, VA 22024	530-26-2958
	RICHARD B. STEPHENSON	2000 EDMUND HALLEY DRIVE, RESTON, VA 22091 9914 MEADOWLARK RD., VIENNA, VA 22182	375-40-8744
ASST. SECRETARIES	KATHLEEN M. JONES	2000 EDMUND HALLEY DR., RESTON, VA 22091 P.O. BOX 1121, CENTREVILLE, VA 22020	577-59-0304
	GEORGE P. FLEISCHMANN	6801 CALMONT AVE., FT. WORTH TX 76116 10125 WANDERING WAY, BENBROOK, TX 76126	431-92-3511
TREASURER	RICHARD HUTCHINSON	2000 EDMUND HALLEY DR., RESTON, VA 22091 8512 GARFIELD ST., BETHESDA, MD 20817	575-60-3763
ASST. TREASURER	PAUL T. GRAHAM	2000 EDMUND HALLEY DR., RESTON, VA 22091 47577 COMER SQ., STERLING, VA 20165	220-96-0679

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-30

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID / NO 84793		2. NAME OF CORPORATION DynCorp	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2000 EDMUND HALLEY DR.		CITY RESTON	STATE VA
4. BUSINESS PHONE NO. (703) 264-9117		5. STATE OF INCORPORATION DELAWARE	6. SIC CODE 7880
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND TECHNICAL SERVICES			

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME SEE ATTACHED LIST			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME SEE ATTACHED LIST			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

**10. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
			8,166,847	COMMON	.10
			123,711	PRE C	.10
19,243,711 SHS					

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 4/1/96  
Check No: 942327  
By: *cc fup*

*Marshal J. Hyman*  
Signature of Officer  
MARSHAL J. HYMAN  
Print or Type Name of Officer  
VICE PRESIDENT  
Title of Officer  
2/27/96  
Date

For Secretary of State Use Only

**DYNACORP**  
**2000 EDMUND HALLEY DRIVE**  
**RESTON, VA 22091**

FIRST ADDRESS DENOTES WORK ADDRESS  
 SECOND ADDRESS DENOTES HOME ADDRESS  
 REV. 1/2/96

ATTACHED TO AND MADE A PART OF THE 1996 RHODE ISLAND ANNUAL REPORT

**DIRECTORS**

DANIEL R. BANNISTER	2000 EDMUND HALLEY DR., RESTON, VA 22091	383-24-685
HERBERT S. WINOKUR, JR.	8414 BROOKWOOD CT., MCLEAN, VA 22102 72 CUMMINGS POINT RD., STAMFORD, CT 06902	169-34-711
DUDLEY C. MCCLM, II	341 NORTH ST., GREENWICH, CT 06830 153 EAST 53RD ST., NEW YORK, NY 10043	301-30-192
T. EUGENE BLANCHARD	33 KHAKUM WOOD RD., GREENWICH, CT 06831 2000 EDMUND HALLEY DRIVE, RESTON, VA 22091	327-24-357
DAVID L. REICHARDT	1222 ALDEBARAN DR., MCLEAN, VA 22101 2000 EDMUND HALLEY DR., RESTON, VA 22091	220-40-558
RUSSELL E. DOUGHERTY	9053 RISING RIDGE ROAD, BETHESDA, MD 20817 8280 GREENSHGRO DR., TYSONS CORNER, VA 22102	433-34-610
PAUL V. LOMBARDI	2359 SOUTH QUEEN ST., ARLINGTON, VA 22202 2000 EDMUND HALLEY DR., RESTON, VA 22091 2600 PENNY ROYAL LANE, RESTON, VA 22091	120-32-535

**OFFICERS**

CHAIRMAN OF THE BOARD	HERBERT WINOKUR, JR.	72 CUMMINGS POINT RD., STAMFORD, CT 06902 341 NORTH ST., GREENWICH, CT 06830	169-34-711
PRESIDENT & CEO	DANIEL R. BANNISTER	2000 EDMUND HALLEY DR., RESTON, VA 22091 8414 BROOKWOOD CT., MCLEAN, VA 22102	383-24-685
EXEC. VICE PRES.	JAMES H. DUGGAN	2000 EDMUND HALLEY DR., RESTON, VA 22091 12930 COLT DR., CLIFTON, VA 22024	253-56-857
	PAUL V. LOMBARDI	2000 EDMUND HALLEY DR., RESTON, VA 22091 2600 PENNY ROYAL LANE, RESTON, VA 22091	120-32-535
SENIOR V.P. & CFO	T.E. BLANCHARD	2000 EDMUND HALLEY DR., RESTON, VA 22091 1222 ALDEBARAN DR., MCLEAN, VA 22101	327-24-357
SENIOR V.P. & GENERAL COUNSEL	DAVID L. REICHARDT	2000 EDMUND HALLEY DR., RESTON, VA 22091 9053 RISING RIDGE ROAD, BETHESDA, MD 20817	220-40-558
V.P. & CONTROLLER	GERALD A. DUNN	2000 EDMUND HALLEY DR., RESTON, VA 22091 3357 GALLOWES RD., FALLS CHURCH, VA 22042	055-26-864
V.P. & GEN. AUDITOR	ROBERT G. WILSON	2000 EDMUND HALLEY DR., RESTON, VA 22091 17008 FREEDOM WAY, ROCKVILLE, MD 20853	310-32-961
VICE PRESIDENT & CORP. SECRETARY	H. M. HOUGEN	2000 EDMUND HALLEY DR., RESTON, VA 22091 2101 WITTINGTON BLVD., ALEXANDRIA, VA 22308	478-42-772
VICE PRESIDENTS	MARSHAL J. HYMAN	2000 EDMUND HALLEY DR., RESTON, VA 22091 13 HONEY BROOK LN., CATHERSBURG, MD 20870	180-34-017
	MARK C. FILTEAU	12750 FAIR LAKES DR., FAIRFAX, VA 22033 11126 TIMBERHEAD LN., RESTON, VA 22091	026-42-559
	MARSHALL S. MANDELL	2000 EDMUND HALLEY DR., RESTON, VA 22091 12515 SWEET LEAF TERR., FAIRFAX, VA 22033	041-34-673
	CARL H. MCNAIR, JR.	2000 EDMUND HALLEY DR., RESTON, VA 22091 7821 FRIARS ST., ALEXANDRIA, VA 22306	263-38-826
	RUTH MORREL	2000 EDMUND HALLEY DR., RESTON, VA 22091 6705 KENHILL RD., BETHESDA, MD 20817	167-38-986
	RICHARD E. STEPHENSON	2000 EDMUND HALLEY DRIVE, RESTON, VA 22091 9914 MEADOWLARK RD., VIENNA, VA 22182	375-40-874
	JOHN L. SULLIVAN	2000 EDMUND HALLEY DRIVE, RESTON, VA 22091 2906 OAKTON RIDGE CIRCLE, OAKTON, VA 22124	563-44-329
	HENRY H. PHILCOX	2000 EDMUND HALLEY DR., RESTON, VA 22091 13723 SPRING STONE DR., CLIFTON, VA 22024	530-26-295
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