


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90042 049 ***150.00

DOCUMENT # P07701

1. Entity Name
OAO CORPORATION




Principal Place of Business
**2339 ROUTE 70 WEST
 CHERRY HILL, NJ 08002-3315**

Mailing Address
**2339 ROUTE 70 WEST
 CHERRY HILL, NJ 08002-3315**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip



01122004 Chg-P CR2E034 (10/03)

4. FEI Number
52-0943407

5: Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

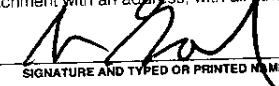
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOODEN, LINDA 7375 EXECUTIVE PLACE SEABROOK, MD 20706 <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	VP LOHFELD, ROBERT 7375 EXECUTIVE PARK SEABROOK, MD 20706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS REID, HUBERT M 7375 EXECUTIVE DRIVE SEABROOK, MD 20706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCGREGOR, JANET L 6801 ROCK LEDGE DR BETHESDA, MD 20817 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T IDE, MARCUS 6801 ROCKLEDGE DR CHERRY HILL, NJ 08002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MEARKLE, CONNIE 6801 ROCKLEDGE CHERRY HILL, NJ 08002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **GEORGE L. BARWOOD** 1/11/04 856-486-5013
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

01/14/2003

OAO Corporation - F.E.I. Number 52-0943407
LISTING OF CURRENT OFFICERS & DIRECTORS -
LIST PRINTED: 14-Jan-2003

December 31, 2002

#P07701

Attachment

OFFICERS	TITLE:	BUSINESS ADDRESS:	HOME ADDRESS:
Michael F. Camardo SS# 139-34-7457	Chairman	2339 Route 70 West Cherry Hill, N.J. 08002-3315	55 South Hinchman Avenue Haddonfield, N.J. 08033
Linda R. Gooden SS# 285-52-1459	President	7375 Executive Pl., Suite 302 Seabrook, MD 20706	1321 Sienna Drive Davidsonville, MD 21035
Robert E. Lohfeld SS# 213-46-7310	Vice President	7500 Greenway Center Drive Greenbelt, MD 20770	5233 Wellington Park Circl Orlando, FL 32839
Hubert Reid SS# 174-42-6101	Vice Pres. & CFO	7375 Executive Place Seabrook, MD 20706	9200 Hollyoak Drive Bethesda, MD 20817
Emmett Paige, Jr. SS# 267-32-1935	Sr. Vice Pres.	7375 Executive Place Seabrook, MD 20706	122 Cross Foxes Drive Fort Washington, MD 20744
Anthony G. Van Schaick SS# 071-36-6956	Treasurer	6801 Rockledge Drive Bethesda, MD 20817	11622 Highland Farm Road Potomac, MD 20854
Marcus B. Ide SS# 199-40-1203	Asst. Treasurer	6801 Rockledge Drive Bethesda, MD 20817	6499 Summer Cloud Way Columbia, MD 21045
Connie Mearkle SS# 183-44-0734	Asst. Treasurer	6801 Rockledge Drive Bethesda, MD 20817	710 Elmgroft Blvd. Rockville, MD 20850
Neal J. Murray SS# 150-48-7460	Secretary	2339 Route 70 West Cherry Hill, N.J. 08002-3315	14 Muirfield Court Medford, N.J. 08055
Karen J. Barrett SS# 564-82-1690	Asst. Secretary Elected 7/31/02	6801 Rockledge Drive Bethesda, MD 20817	6220 Quebec Place Berwyn Heights, MD 20740
Stuart D. Goldstein SS# 125-36-8874	Asst. Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817	32 Sandalfoot Court Potomac, MD 20854
Frederick O. Kemmer SS# 555-68-8146	Asst. Secretary (Tax)	6801 Rockledge Drive Bethesda, MD 20817	13221 Maplecrest Drive Potomac, MD 20854
Directors			
Stephen W. Brinch SS# 093-40-0082	Director	1 Eton Lane Medford, NJ 08055	
Michael F. Camardo SS# 139-34-7457	Director	55 South Hinchman Avenue Haddonfield, N.J. 08033	
John F. Keating SS# 144-60-8787	Director	24 Edinburgh Lane Mount Laurel, NJ 08054	
Neal J. Murray SS# 150-48-7460	Director	14 Muirfield Court Medford, N.J. 08055	