

852526



ACCOUNT NO. : 072100000032

REFERENCE : 901617 4339063

AUTHORIZATION : Patricia Kizut

COST LIMIT : \$ 35.00

RECEIVED  
98 AUG - 6 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ORDER DATE : July 22, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 901617-035

CUSTOMER NO: 4339063

CUSTOMER: Ms. Ana Rodriguez  
Litton Industries, Inc.  
21240 Burbank Boulevard

Woodland Hills, CA 91367-6675

CHANGE OF AGENT

400002609424-10

NAME: TASC, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
98 AUG - 6 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. Change

Jee  
8/6

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Massachusetts submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

98 AUG -6 PM 3:20 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation is: TASC, Inc.

2. The mailing address of the corporation is: 55 Walkers Brook Dr. Reading, MA 01867-3297

3. Date of incorporation/qualification: April 8, 1982 Document number: 852526

4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ana G. Rodriguez (Signature of an officer, chairman or vice chairman of the board) July 27, 1998 (Date)

Ana G. Rodriguez, Assistant Secretary (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company Karen E. Wehner (Signature of Registered Agent) 8-49B (Date)

If signing on behalf of an entity: Karen Wehner Assistant Vice President (Typed or Printed Name) (Capacity)