FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32897** **(1)**

1. Corporation Name

LUCAS METIER, INC.

Principal Place of Business	Mailing Address
3702 PENDER DR. STE. 300 FAIRFAX VA 22030 US	3702 PENDER DR. STE. 300 FAIRFAX VA 22030 US

2. Principal Place of Business	2a. Mailing Address
21 2100 E. Grand Avenue	26 2100 E. Grand Avenue
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23 El Segundo, CA	City & State 28 El Segundo, CA
Zip 24 90245 / Country 25 U.S.A.	Zip 29 90245 / Country 30 U.S.A.

3. Date Incorporated or Qualified: 02/20/1991
3a. Date of Last Report: 05/01/1995
4. FEI Number: 95-4000601 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	BARFIELD, CHRIS	
STREET ADDRESS	219 BATH ROAD	
CITY-ST-ZIP	SLOUGH BERKS EN	
TITLE	V	☒ DELETE
NAME	SHEA, JOHN	
STREET ADDRESS	3702 PENDER DR. STE 300	
CITY-ST-ZIP	FAIRFAX VA	
TITLE	T	☒ DELETE
NAME	REAGAN, DON	
STREET ADDRESS	3702 PENDER DR. STE. 300	
CITY-ST-ZIP	FAIRFAX VA	
TITLE	CD	☒ DELETE
NAME	PARNABY, JOHN, DR.	
STREET ADDRESS	DOG KENNEL LANE	
CITY-ST-ZIP	WEST MIDLANDS,ENGLND	
TITLE	D	☒ DELETE
NAME	BERKENKAMP, JOHN	
STREET ADDRESS	1000 LUCAS WAY	
CITY-ST-ZIP	SLOUGH BERKS EN	
TITLE	D	☒ DELETE
NAME	CARMICHAEL, ALAN	
STREET ADDRESS	219 BATH ROAD	
CITY-ST-ZIP	SLOUGH BERKS EN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	King, Ira Eugene	
1.3 STREET ADDRESS	279 Farnborough Road	
1.4 CITY-ST-ZIP	Hampshire, United Kingdom	
2.1 TITLE	VSD	☐ Change ☒ Addition
2.2 NAME	Fisk, Hayward D.	
2.3 STREET ADDRESS	2100 E. Grand Ave.	
2.4 CITY-ST-ZIP	El Segundo, CA	
3.1 TITLE	VTD	☐ Change ☒ Addition
3.2 NAME	Level, Leon J.	
3.3 STREET ADDRESS	2100 E. Grand Ave.	
3.4 CITY-ST-ZIP	El Segundo, CA	
4.1 TITLE	AT	☐ Change ☒ Addition
4.2 NAME	Goodman, Larry D.	
4.3 STREET ADDRESS	2100 E. Grand Ave.	
4.4 CITY-ST-ZIP	El Segundo, CA	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Honeycutt, Van B.	
5.3 STREET ADDRESS	2100 E. Grand Ave.	
5.4 CITY-ST-ZIP	El Segundo, CA	
6.1 TITLE	AS	☐ Change ☒ Addition
6.2 NAME	Johnson, Stephen E.	
6.3 STREET ADDRESS	2100 E. Grand Ave.	
6.4 CITY-ST-ZIP	El Segundo, CA	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Larry D. Goodman/Asst. Treasurer 3/10/96 (310) 615-0311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)