

04-09-2002 90733 043 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

33098

DOCUMENT # F01000000041
 1. Entity Name
AAI Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 124 Industry Lane	3. Mailing Address P.O. Box 126
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Hunt Valley, MD	City & State Hunt Valley, MD
Zip 21030	Country USA
Zip 21030-0126	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-0583724	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Drive	
City Plantation	Zip Code FL 33324

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.

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	January 1, May 1: Fee is \$150.00 After May 1: Fee is \$350.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO, Director Richard R. Erkeneff 124 Industry Lane Hunt Valley, MD 21030	STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive President, Director Frederick M. Strader 124 Industry Lane Hunt Valley, MD 21030	STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P., CFO, Treasurer, Director James H. Perry 124 Industry Lane Hunt Valley, MD 21030	STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. General Counsel, Secretary, Director Robert W. Worthing 124 Industry Lane Hunt Valley, MD 21030	STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P., Controller Francis X. Reinhardt 124 Industry Lane Hunt Valley, MD 21030	STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assoc. General Counsel, Asst Secretary Stanley J. Mecinski, Jr. 124 Industry Lane Hunt Valley, MD 21030	STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Guthrie A. Sibley* **Guthrie A. Sibley, -Asst. Secretary - 3/21/02 - 410-683-6417**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment 33098

Attachment
~~XXXXXXXXXX~~

Attachment to Uniform Business Report
AAI Corporation #F0100000041

continuation of Item 11.

Title: Assistant Treasurer
Name: T. Austin Malooly
Street Address: 124 Industry Lane
City, State Zip Code: Hunt Valley, MD 21030

Title: Assistant Secretary
Name: Cynthia A. Sicley
Street Address: 124 Industry Lane
City, State Zip Code: Hunt Valley, MD 21030

Title: Director
Name: Paul J. Hooper
Street Address: 1219 26th Road South
City, State Zip Code: Arlington, VA 22202

Title: Director
Name: Joseph S. Schneider
Street Address: 233 Needham Street
City, State Zip Code: Newton, MA 02164

Title: Director
Name: Maurice P. Ranc
Street Address: 2255 Sutton Road
City, State Zip Code: York, PA 17403