

FILED
May 30, 2002 8:00 am
Secretary of State

04-09-2002 90733 043 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

4/5

33098

DOCUMENT # F01000000041
 1. Entity Name
AAI Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
124 Industry Lane
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 126
 Suite, Apt. #, etc.

City & State
Hunt Valley, MD

City & State
Hunt Valley, MD

4. FEI Number
52-0583724
 Applied For
 Not Applicable

Zip
21030

Country
USA

Zip
21030-0126

Country
USA

5. Certificate of Status Desired **\$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 **FL** Zip Code
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)

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. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
President, CEO, Director
 NAME
Richard R. Erkeneff
 STREET ADDRESS
124 Industry Lane
 CITY-ST-ZIP
Hunt Valley, MD 21030

DO NOT WRITE IN THIS SPACE

TITLE
Executive President, Director
 NAME
Frederick M. Strader
 STREET ADDRESS
124 Industry Lane
 CITY-ST-ZIP
Hunt Valley, MD 21030

DO NOT WRITE IN THIS SPACE

TITLE
V.P., CFO, Treasurer, Director
 NAME
James H. Perry
 STREET ADDRESS
124 Industry Lane
 CITY-ST-ZIP
Hunt Valley, MD 21030

DO NOT WRITE IN THIS SPACE

TITLE
V.P. General Counsel, Secretary, Director
 NAME
Robert W. Worthing
 STREET ADDRESS
124 Industry Lane
 CITY-ST-ZIP
Hunt Valley, MD 21030

DO NOT WRITE IN THIS SPACE

TITLE
V.P., Controller
 NAME
Francis X. Reinhardt
 STREET ADDRESS
124 Industry Lane
 CITY-ST-ZIP
Hunt Valley, MD 21030

DO NOT WRITE IN THIS SPACE

TITLE
Assoc. General Counsel, Asst Secretary
 NAME
Stanley J. Mecinski, Jr.
 STREET ADDRESS
124 Industry Lane
 CITY-ST-ZIP
Hunt Valley, MD 21030

DO NOT WRITE IN THIS SPACE

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