Electronic Signature of Signing Officer/Director Detail

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003780

Entity Name: UNIVERSITIES SPACE RESEARCH ASSOCIATION -CORPORATION

Current Principal Place of Business:

10211 WINCOPIN CIRCLE SUITE 500 COLUMBIA, MD 21044

Current Mailing Address:

10211 WINCOPIN CIRCLE SUITE 500 COLUMBIA, MD 21044

FEI Number: 52-0892064

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | DR. | Title | S |
|--|-----------------|--------------------------------|-----------------|----------------------------------|
| | Name | TARANTINO, FREDERICK A | Name | BENSON, STEVEN PESQ. |
| | Address | 10211 WINCOPIN CIR., SUITE 500 | Address | 1025 CONNECTICUT AVE., NW, SUITE |
| | City-State-Zip: | COLUMBIA MD 21044 | City State Zin- | 400 WASHINGTON DC 20006 |
| | | | City-State-Zip: | WASHINGTON DC 20008 |
| | Title | CFO | Title | DR |
| | Name | HILSER, KARIN PHD | Name | PROOYEN, JAN VAN |
| | Address | 10211 WINCOPIN CIR., SUITE 500 | Address | 10211 WINCOPIN CIR., SUITE 500 |
| | City-State-Zip: | COLUMBIA MD 21044 | City-State-Zip: | COLUMBIA MD 21044 |
| | | | | |
| | Title | DR | Title | DR |
| | Name | FIX, JOHN | Name | COVERSTONE, VICTORIA |
| | Address | 10211 WINCOPIN CIR., SUITE 500 | Address | 10211 WINCOPIN CIR., SUITE 500 |
| | City-State-Zip: | OLUMBIA MD 21044 | City-State-Zip: | COLUMBIA MD 21044 |
| | | | 5, 5.3 | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARIN HILSER

CHIEF FINANCIAL OFFICER

01/08/2013

Date

FILED Jan 08, 2013 Secretary of State CC7015906756

Date

Certificate of Status Desired: No