



465846

ACCOUNT NO. : 072100000032
REFERENCE : 198001 7160570
AUTHORIZATION : *Palm*
COST LIMIT : \$ 35.00

FILED
2002 FEB -4 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 1, 2002
ORDER TIME : 9:29 AM
ORDER NO. : 198001-170
CUSTOMER NO: 7160570

CUSTOMER: Ms. Dana Bennett
Lockheed Martin Corporation
6801 Rockledge Drive M/p 207
Dm 410
Bethesda, MD 20817

100004863541--0

CHANGE OF AGENT

NAME: ELECTROMECHANICAL SYSTEMS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulliette FEB 04 2002

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: *Angie Glisar*
DIVISION OF STATE
TALLAHASSEE, FLORIDA

02 FEB -4 AM 10:25

RECEIVED

**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 Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : ELECTROMECHANICAL SYSTEMS, INC.

2. The mailing address of the corporation : 6801 Rockledge Drive, Bethesda, MD 20817

3. Date of incorporation/qualification: 12/02/1974 Document number: 465846

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

Dana L. Bennett
(Signature of an officer, chairman or vice chairman of the board)

1-30-02
(Date)

Dana L. Bennett, Assistant Secretary
(Printed or typed name and title)

*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.*

[Signature]
(Signature of Registered Agent)

2/1/2002
(Date)

If signing on behalf of an entity:

Christine J. Gates
(Typed or Printed Name)

Asst. V.P.
(Capacity)

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