2002 UNIFORM BUSINESS REPORT (UBR)

May 10, 2002 8:00 am Secretary of State **DOCUMENT #** 805955 1. Entity Name ITT FEDERAL SERVICES CORPORATION 05-10-2002 90041 041 ***150.00 Principal Place of Business Mailing Address 4410 E FOUNTAIN BLVD 4 WEST RED OAK LANE COLORADO SPRINGS CO 80916 C/O ITT INDUSTRIES, INC. WHITE PLAINS NY 10604 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-1522888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CAMERON, JAMES L NAME NAME STREET ADDRESS 4410 E FOUNTAIN BLVD STREET ADDRESS CITY-ST-ZIP COL SPRINGS CO 80916 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SKINNER, WALTER I NAME STREET ADDRESS 4410 E FOUNTAIN BLVD STREET ADDRESS CITY-ST-7IP COL. SPRINGS CO 80916 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REARDON, VINCENT J NAME STREET ADDRESS 4410 E FOUNTAIN BLVD STREET ADDRESS CITY-ST-ZIP COL. SPRINGS CO 80916 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME EKLUND, CHARLES A NAME STREET ADDRESS 4410 E FOUNTAIN BY STREET ADDRESS CITY-ST-ZIP COLORADO SPRINGS CO 80916 CITY-ST-ZIP AS M Delete TITLE Change ☐ Addition NAME POWERS, R.W. NAME STREET ADDRESS 4 WEST RED OAK LANE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 12 if changed, or on an attachment with an address, with all other like employered.

CITY-ST-ZIP

SIGNATURE: WAGERNATHIRE RE GNATURE AND TYPED OR PRINTED NAME OF SIGN

CITY-ST-ZIP

CR2E034 (9/01)

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