

Apr. 26. 2006 12:33PM Ericsson Inc. Plano, Tx

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90255 047 ***150.00

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DOCUMENT # F00000006394					
1. Entity Name MARCONI COMMUNICATIONS FEDERAL, INC.					
Principal Place of Business 10500 LITTLE PATUXENT PARKWAY SUITE 400 COLUMBIA, MD 21044			Mailing Address 10500 LITTLE PATUXENT PARKWAY SUITE 400 COLUMBIA, MD 21044		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 25-1744631	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desires ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	SD	☐ Delete			
NAME	HAVENS, RALPH S				
STREET ADDRESS	10500 LITTLE PATUXENT PKWY, STE 400				
CITY-ST-ZIP	COLUMBIA, MD 21044				
TITLE	PD	☒ Delete			
NAME	KOLOSARY, GERALD F				
STREET ADDRESS	10500 LITTLE PATUXENT PKWY, STE 400				
CITY-ST-ZIP	COLUMBIA, MD 21045				
TITLE	D	☒ Delete			
NAME	BLAKENEY, DAVID L				
STREET ADDRESS	3000 MARCONI DRIVE				
CITY-ST-ZIP	WARRENDALE, PA 15086				
TITLE	D	☒ Delete			
NAME	DOY, GEOFFREY				
STREET ADDRESS	3000 MARCONI DRIVE				
CITY-ST-ZIP	WARRENDALE, PA 15086				
TITLE	D	☐ Delete			
NAME	THORSEN, HOWARD B				
STREET ADDRESS	10500 LITTLE PATUXENT PKWY, STE 400				
CITY-ST-ZIP	COLUMBIA, MD 21044				
TITLE	D	☐ Delete			
NAME	DEVINE, JOHN P				
STREET ADDRESS	10500 LITTLE PATUXENT PKWY, STE 400				
CITY-ST-ZIP	COLUMBIA, MD 21044				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	PRESIDENT/DIRECTOR	☒ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	SECRETARY/DIRECTOR	☐ Change ☐ Addition			
NAME	MICHAEL K. WASNO				
STREET ADDRESS	10500 LITTLE PATUXENT PKWY, STE 400				
CITY-ST-ZIP	COLUMBIA, MD 21045				
TITLE	DIRECTOR	☐ Change ☐ Addition			
NAME	JOSEPH FERRARA				
STREET ADDRESS	10500 LITTLE PATUXENT PKWY, STE 400				
CITY-ST-ZIP	COLUMBIA, MD 21045				
TITLE	DIRECTOR	☐ Change ☐ Addition			
NAME	DOUGLAS C. SMITH				
STREET ADDRESS	6300 LEGACY DR				
CITY-ST-ZIP	PLANO, TX 75024				
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> 4/26/06 (703) 245-4516					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					