2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State
04-11-2002 90084 002 ***150.00

081159 AT

DOCUMENT # F01000001428

1. Entity Name
ARES AEROSPACE & TECHNOLOGY SERVICES CORPORATION

Principal Place of Business	Mailing Address
1440 CHAPIN AVENUE. SUITE 201 BURLINGAME CA 94010	1440 CHAPIN AVENUE. SUITE 201 BURLINGAME CA 94010

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1440 Chapin Avenue	1440 Chapin Avenue
Suite, Apt. #, etc.: Suite 390	Suite, Apt. #, etc.: Suite 390
City & State: Burlingame, CA	City & State: Burlingame, CA
Zip: 94010 Country: USA	Zip: 94010 Country: USA

4. FEI Number 94-3161428 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD STUART, RICHARD J 20 MCKENZIE COURT HILLSBOROUGH CA 94010	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD SHIRLEY, LARRY E 355 RIVERWOOD RICHLAND WA 99352	☐ Delete	VSD Shipley, Larry E. 10013 Laurel Springs Avenue Las Vegas, NV 89134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GHOSE, AMITAVA 2715 DARNBY DRIVE OAKLAND CA 94611	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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 empowered.

SIGNATURE: SIGNATURE REQUIRED Richard J. Stuart 04/01/02 (650)401-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #