2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-24-2004 90009 043 ***550 00 DOCUMENT # F0200000306 1. Entity Name DRS EW & NETWORK SYSTEMS, INC. Principal Place of Business Mailing Address 14022842 485 CAYUGA ROAD 485 CAYUGA ROAD BUFFALO, NY 14225 BUFFALO, NY 14225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 13-4052297 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE X Delete TITI F Change | Addition [X MCKEON, ROBERT B NAME NAME MARK S. NEWMAN STREET ADDRESS 485 CAYUGA ROAD STREET ADDRESS 5 SYLVAN WAY BUFFALO, NY 14225 CHY-ST-7IP CITY-ST-7IP PARSIPPANY, NJ 07054 ☐ Addition TITLE Detete TITLE ☐ Change CAMPBELL, THOMAS J NAME STREET ADDRESS 485 CAYUGA ROAD STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14225 CITY-ST-ZIP PCFO VP/GM 🐧 Changa Addition TITLE ☐ Detete TITLE TOMASINO: JOSEPH A NAME NAME STREET ADDRESS 485 CAYUGA ROAD STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14225 CITY-ST-ZIP **VSCF** 1111 F ☐ Change [X] Addition TITLE Delete T/D SANDMANN, PHILLIP R NAME NAME RICHARD A. SCHNEIDER STREET ADDRESS STREET ADDRESS 485 CAYUGA ROAD 5 SYLVAN WAY CITY-ST-ZIP BUFFALO, NY 14225 CITY-ST-ZIP PARSIPPANY NJ 07054 X Addition TITLE ☐ Delete 1III F ☐ Change NAME NAME NINA LASERSON DUNN STREET ADDRESS STREET ADDRESS 5 SYLVAN WAY CITY-ST-ZIP PARSIPPANY NJ 07054 CITY-ST-ZIP ▲ Addition Change TITLE ☐ Delete TITLE NAME EDWIN R. EPSTEIN NAME STREET ADDRESS STREET ADDRESS 645 ANCHORS STREET CITY-ST-ZIP FT. WALTON BEACH, FL 32548 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 20, 2004

716-631-6357

Daytime Phone #

May 24, 2004 8:00 am Secretary of State