2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT 04-19-2004 90331 028 ***150.00 DOCUMENT # F02000004265 1. Entity Name CDI ENGINEERING SOLUTIONS, INC. 24047023 Principal Place of Business Mailing Address 1717 ARCH STREET, 35TH FLOOR 1717 ARCH STREET, 35TH FLOOR PHILADELPHIA, PA 19103-2768 PHILADELPHIA, PA 19103-2768 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-0604734 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D TITLE D X Change Addition ☐ Delete BALLOU, ROBERT H NAME NAME BALLOU, ROGER H 1717 ARCH STREET, 35TH FLOOR PHILADELPHIA, PA 191032768 STREET ADDRESS 1717 ARCH STREET, 35TH FLOOR STREET ADDRESS PHILADELPHIA, PA 191032768 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GIORGIO, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 1717 ARCH STREET, 35TH FLOOR CITY-ST-ZIP PHILADELPHIA, PA 191032768 CITY-ST-ZIP X Delete TITLE Change X Addition TITLE NAGLE, ARLINGTON A JR. NAME NAME STUART, JAY G STREET ADDRESS 1717 ARCH STREET, 35TH FLOOR 1717 ARCH STREET, 35TH FLOOR STREET ADDRESS PHILADELPHIA, PA 191032768 CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 191032768 TITLE Delete TITLE ☐ Change ☐ Addition GIANNONE, RICHARD G NAME 1717 ARCH STREET, 35TH FLOOR STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 191032768 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COLLINS, TIMOTHY P NAME NAME STREET ADDRESS 1717 ARCH STREET, 35TH FLOOR STREET ADDRESS PHILADELPHIA, PA 191032768 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filin indicated on this report or supplemental report is true and the corporation or the receiver or frustee empowered. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 mpowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME STREET ADDRESS

CITY-ST-7IP

TEESDALE, WALTER M

1717 ARCH STREET, 35TH FLOOR

PHILADELPHIA, PA 191032768

JAY G. STUART SIGNATU AME OF SIGNING OFFICER OR DIRECTOR

215-569-2200

FILED