

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004744

FILED
Oct 18, 2005
Secretary of State

Entity Name: AEA TECHNOLOGY ENGINEERING SERVICES, INC.

Current Principal Place of Business:

241 CURRY HOLLOW ROAD
PITTSBURGH, PA 15236

New Principal Place of Business:

Current Mailing Address:

241 CURRY HOLLOW ROAD
PITTSBURGH, PA 15236

New Mailing Address:

FEI Number: 25-1248328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWHURST, SEBASTIAN
2411 VALRICO FOREST DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: SEBASTIAN DEWHURST

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, VAN
Address: 241 CURRY HOLLOW ROAD
City-St-Zip: PITTSBURGH, PA 15236

Title: V () Delete
Name: JUDD, LAURIE
Address: 560 HERNDON PARKWAY SUITE 130
City-St-Zip: PITTSBURGH, PA 15236

Title: T () Delete
Name: KOPEC, MICHAEL
Address: 241 CURRY HOLLOW ROAD
City-St-Zip: PITTSBURGH, PA 15236

Title: V () Delete
Name: BELEY, BRIAN
Address: 241 CURRY HOLLOW RD
City-St-Zip: PITTSBURGH, PA 15236

Title: V () Delete
Name: MULLEN, ROBERT
Address: 1848 ROLLING HILLS RD.
City-St-Zip: MOORESVILLE, NC 28117

Title: V () Delete
Name: WILLIAMS, MARTIN
Address: 1848 ROLLING HILLS RD.
City-St-Zip: MOORESVILLE, NC 28117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL KOPEC

CFO

10/18/2005

Electronic Signature of Signing Officer or Director

Date