2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F04000001582 01-30-2006 90042 038 ***150.00 1. Entity Name DRS ENGINEERING DEVELOPMENT LABS, INC. Principal Place of Business Mailing Address 4391 DAYTON-XENIA ROAD **5 SYLVAN WAY** 60008137 DAYTON, OH 45432 PARSIPPANY, NJ 07054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) 4 FELNumber Applied For City & State City & State 31-1176055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. 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 Zip Code FL 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. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1, OFFICERS AND DIRECTORS 10. Alan Dietrich ☐ Change Addition ШĒ **Z** Delete TITLE KIRBY, BRIAN L NAME NAME 400 Professional Dr. STREET ADDRESS 4391 DAYTON-XENIA ROAD STREET ADDRESS Gouthersburg, MD 20879 CITY-ST-ZIP DAYTON, OH 45432 CITY-ST-ZIP SD ☐ Delete TITLE ☐ Addition TITLE NAME DUNN, NINA L NAME 5 SYLVAN WAY STREET ADDRESS STREET ADDRESS PARSIPPANY, NJ 07054 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition SCHNEIDER, RICHARD A NAME NAME 5 SYLVAN WAY STREET ADDRESS STREET ADDRESS PARSIPPANY, NJ 07054 CITY-S1-ZIP CITY-ST-ZIP Addition TITLE CD ☐ Delete Newman, Hark S NAME NEWMAN, MARK S NAME 1501 Northpoint Parkway, Suite 104 STREET ADDRESS STREET ADDRESS 5 SYLVAN WAY PARSIPPANY, NJ 07054 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change . Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 all addressed with all other like empowered. changed, or on an attachment with an address

AME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 30, 2006 8:00 am