

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000401

Entity Name: ESSEX CORPORATION

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

6708 ALEXANDER BELL DRIVE
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

6708 ALEXANDER BELL DRIVE
COLUMBIA, MD 21046

New Mailing Address:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

FEI Number: 54-0846569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MOODISPAW, LEONARD E
Address: 6708 ALEXANDER BELL DRIVE
City-St-Zip: COLUMBIA, MD 21046

Title: D () Delete
Name: HANNON, JOHN G
Address: 1859 BALTIMORE & ANNAPOLIS BLVD
City-St-Zip: ANNAPOLIS, MD 21401

Title: D () Delete
Name: HICKS, ROBERT W
Address: 913 N. HARRISON STREET
City-St-Zip: ARLINGTON, VA 22205

Title: D () Delete
Name: JOHNSON, ANTHONY M
Address: 1000 HILLTOP CIRCLE
City-St-Zip: BALTIMORE, MD 21205

Title: D () Delete
Name: KEELER, RAY M
Address: 860 RUDDER WAY
City-St-Zip: ANNAPOLIS, MD 21401

Title: D () Delete
Name: MINTON, MARIE S
Address: 5843 COLFAX AVE
City-St-Zip: ALEXANDRIA, VA 22311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANFORD, JAMES L
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VPD (X) Change () Addition
Name: MCKENZIE, GARY W
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: SD (X) Change () Addition
Name: SALMAS, KATHLEEN M
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VPAS (X) Change () Addition
Name: KLONTZ, MARSHA A
Address: 12011 SUNSET HILLS RD
City-St-Zip: RESOTN, VA 20190

Title: VP (X) Change () Addition
Name: MOVIUS, STEPHEN C
Address: 12011 SUNSET HILLS RD
City-St-Zip: RESTON, VA 20190

Title: AT (X) Change () Addition
Name: RABINOWITZ, MARK
Address: 1830 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KATHLEEN M SALMAS

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07/23/2007

Electronic Signature of Signing Officer or Director

Date