

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000401

Entity Name: ESSEX CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6708 ALEXANDER BELL DRIVE
COLUMBIA, MD 21046

New Principal Place of Business:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

Current Mailing Address:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: VPAS () Delete
Name: KLONTZ, MARSHA A
Address: 12011 SUNSET HILLS RD
City-St-Zip: RESTON, VA 20190

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPAS (X) Change () Addition
Name: KLONTZ, MARSHA A
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VP (X) Change () Addition
Name: MOVIUS, STEPHEN C
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

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

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

SD

04/28/2008

Electronic Signature of Signing Officer or Director

Date