2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# F06000006465

Entity Name: ENGILITY CORP.

Current Principal Place of Business:

25 BURLINGTON MALL RD
3RD FLOOR
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

300 CONCORD ROAD
SUITE 400
BILLERICA, MA 01821

New Mailing Address:

L-3 COMM CORP 600 THIRD AVENUE
NEW YORK, NY 10016 US

FEI Number: 20-5284058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: LAUREL WELLINGTON
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: DELANEY, LAWRENCE J PH.D
Address: 25 BURLINGTON MALL RD
City-St-Zip: BURLINGTON, MA 01803

Title: DP ( ) Delete
Name: CRANSTON, STEWART E
Address: 25 BURLINGTON MALL RD
City-St-Zip: BURLINGTON, MA 01803

Title: D ( ) Delete
Name: FOWLER, MAURICE
Address: 25 BURLINGTON MALL RD
City-St-Zip: BURLINGTON, MA 01803

Title: D ( ) Delete
Name: STEWART, J. DANIEL PH.D
Address: 25 BURLINGTON MALL RD
City-St-Zip: BURLINGTON, MA 01803

Title: DS ( ) Delete
Name: MCKELVEY, SCOTT H
Address: 25 BURLINGTON MALL RD
City-St-Zip: BURLINGTON, MA 01803

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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:

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

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

Title: VP ( ) Change (X) Addition
Name: LAWRENCE, VAN BLERKOM
Address: C/O L-3 COMM CORP. 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016 US

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: LAWRENCE VAN BLERKOM VP 04/22/2009
Electronic Signature of Signing Officer or Director — Date