

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

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:

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

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELANEY, LAWRENCE J PH.D
Address: 25 BURLINGTON MALL RD
City-St-Zip: BURLINGTON, MA 01803

Title: P
Name: ROBINSON, STEVE
Address: 25 BURLINGTON MALL RD
City-St-Zip: BURLINGTON, MA 01803

Title: ASEC
Name: BOTAN, MIKE
Address: 25 BURLINGTON MALL RD
City-St-Zip: BURLINGTON, MA 01803

Title: SECR
Name: MILLER, THOMAS
Address: 25 BURLINGTON MALL ROAD
City-St-Zip: BURLINGTON, MA 01803

Title: ASEC
Name: STECHSCHULTE, MARK
Address: 25 BURLINGTON MALL ROAD
City-St-Zip: BURLINGTON, MA 01803

Title: VP
Name: VAN BLERKOM, LAWRENCE
Address: C/O L-3 COMM CORP. 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE VAN BLERKOM

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date