

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006465

FILED
Feb 27, 2012
Secretary of State

Entity Name: ENGLITY CORP.

Current Principal Place of Business:

25 BURLINGTON MALL RD
3RD FLOOR
BURLINGTON, MA 01803

New Principal Place of Business:

300 CONCORD ROAD
SUITE 400
BILLERICA, MA 01821 US

Current Mailing Address:

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

New Mailing Address:

300 CONCORD ROAD
SUITE 400
BILLERICA, MA 01821 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DELANEY, LAWRENCE J PH.D
Address: 300 CONCORD ROAD, SUITE 400
City-St-Zip: BILLERICA, MA 01821

Title: PRES
Name: ROBINSON, STEPHEN R
Address: 300 CONCORD ROAD, SUITE 400
City-St-Zip: BILLERICA, MA 01821

Title: ASEC
Name: BOTAN, MICHAEL
Address: 300 CONCORD ROAD, SUITE 400
City-St-Zip: BILLERICA, MA 01821

Title: SECR
Name: MILLER, THOMAS O
Address: 1320 BRADDOCK PLACE
City-St-Zip: ALEXANDRIA, VA 01821

Title: ASEC
Name: STECHSCHULTE, MARK
Address: 1320 BRADDOCK PLACE
City-St-Zip: ALEXANDRIA, VA 01821

Title: DIR
Name: BLAIR, JAMES P
Address: 1320 BRADDOCK PLACE
City-St-Zip: ALEXANDRIA, VA 01821

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: THOMAS O. MILLER

SECR

02/27/2012

Electronic Signature of Signing Officer or Director

Date