2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 15, 2001 08:00 AM DOCUMENT # F9300004855 Entity Name **Secretary of State** EARTH SATELLITE CORPORATION (EARTHSAT) Principal Place of Business Mailing Address 6011 EXECUTIVE BOULEVARD 6011 EXECUTIVE BOULEVARD SUITE 400 SUITE 400 ROCKVILLE MD ROCKVILLE MD 208523804 208523804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-0894197 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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. 06/15/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE TREA ☐ Addition X Change MAME RASIEL. AMRAM NAME REEDY STEVEN 34 GALLISON AVENUE STREET ADDRESS STREET ADDRESS 4110 OLD BRIDGE LANE CITY-ST-ZIP MARRLEHEAD MA CITY-ST-ZIP **JEFFERSON** D ☐ Delete TITLE ☐ Change NAME COLWELL ROBERT NAME STREET ADDRESS 1300 JUANITA DRIVE STREET ADDRESS CITY-ST-ZIP WALNUT CREEK CA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LEVIN В NAME STREET ADDRESS 85 NORTH SHORE ROAD STREET ADDRESS CITY-ST-ZIP NEW PRESTON CTCITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition SHEFFIELD NAME STREET ADDRESS 2848 AQUARIUS AVENUE STREET ADDRESS CITY-ST-ZIP SILVER SPRING MD CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THIBAULT DAVID NAME STREET ADDRESS 10940 WHITERIM DRIVE STREET ADDRESS CITY-ST-ZIP POTOMAC MD CITY-ST-ZIP Delete TITLE ☐ Addition LORUSSO PATRICIA, L. NAME STREET ADDRESS 12414 SADLER LANE STREET ADDRESS CITY-ST-ZIP BOWIE CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN M. REEDY TREA 06/15/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #