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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400003622

ORBITAL ENGINEERING, INC.

Principal Place of Business Mailing Address 1344 5TH AVENUE 1344 5TH AVENUE PITTSBURGH PA 15219 PITTSBURGH PA 15219

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90048 032 ***150.00



DO NOT WRITE IN THIS SPACE

NAME HENRICH, DONALD H STREET ADDRESS CITY-ST-ZIP OAKBROOK IL TITLE P DOLAN, PATRICK S STREET ADDRESS CITY-ST-ZIP DOLAN, PATRICK S STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15219 TITLE S NAME JESTER, JASON J STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 3.3 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 3.4 CITY-ST-ZIP PITTSBURGH PA 3.4 CITY-ST-ZIP PITTSBURGH PA 3.4 CITY-ST-ZIP PITTSBURGH PA 3.4 CITY-ST-ZIP PITTSBURGH PA 3.5 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 3.6 CITY-ST-ZIP PITTSBURGH PA 3.7 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 3.8 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 3.9 CITY-ST-ZIP	plicable ional ed Be ees
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9, Name and Address of Current Registered Agent LEWIS, ROBERT J 5393 GULF OF MEXICO DRIVE LONG BOAT KEY FL 34228 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose and ading in great office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registed agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature types or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE NAME HENRICH, DONALD H STREET ADDRESS CITY-ST-ZIP OAKBROOK IL 1.3 STREET ADDRESS CITY-ST-ZIP OAKBROOK IL 22 NAME STREET ADDRESS CITY-ST-ZIP DOLAN, PATRICK S STREET ADDRESS CITY-ST-ZIP TITLE S DOLAN PATRICK S STREET ADDRESS CITY-ST-ZIP Change TITSBURGH PA 15219 STREET ADDRESS CITY-ST-ZIP TITLE S SA DELETE STREET ADDRESS CITY-ST-ZIP Change STREET ADDRESS CITY-ST-ZIP TITLE S STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-Z	<u>lo</u>
10. Name and Address of New Registered Agent LEWIS, ROBERT J 5393 GULF OF MEXICO DRIVE LONG BOAT KEY FL 34228 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose a ranging its regist office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hareby accept the appointment as registed agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE Signature, hyped or privided name of registered agent and tilled if applicable. (NOTE: Registered Agent signature required when reinstature) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. TITLE V INAME HENRICH, DONALD H STREET ADDRESS OTY-ST-ZP OAKBROOK IL 1.3 STREET ADDRESS OTY-ST-ZP PITTSBURGH PA 15219 DELETE 3.1 TITLE Change C	
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indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR