

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90176 031 ***150.00

DOCUMENT # F94000004126

1. Entity Name
MARYLAND TELECOMMUNICATION SYSTEMS, INC.



Principal Place of Business
275 WEST ST., STE. 400
ANNAPOLIS MD 21401-1740

Mailing Address
275 WEST ST., STE. 400
ANNAPOLIS MD 21401-1740



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-1526369**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE **CP** ☐ Delete
NAME **TOSE, MAURICE B CEO**
STREET ADDRESS **1290 MAGNOLIA AVE.**
CITY-ST-ZIP **ANNAPOLIS MD 21403**

TITLE **V** ☐ Delete
NAME **YOUNG, RICHARD A COO**
STREET ADDRESS **275 WEST STREET, SUITE 400**
CITY-ST-ZIP **ANNAPOLIS MD 21401**

TITLE **S** ☐ Delete
NAME **BRANDT, THOMAS M CFO**
STREET ADDRESS **275 W ST STE 400**
CITY-ST-ZIP **ANNAPOLIS MD 21401**

TITLE **V** ☐ Delete
NAME **WEBB, KEVIN SVP**
STREET ADDRESS **275 W ST STE 400**
CITY-ST-ZIP **ANNAPOLIS MD 21401**

TITLE **V** ☐ Delete
NAME **TODD, WILLIAM J SVP**
STREET ADDRESS **275 W ST STE 400**
CITY-ST-ZIP **ANNAPOLIS MD 21401**

TITLE **T** ☐ Delete
NAME **KREAMER, NAN A TREASUR**
STREET ADDRESS **275 W ST STE 400**
CITY-ST-ZIP **ANNAPOLIS MD 21402**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S-V** ☒ Change ☐ Addition
NAME **BRANDT, THOMAS M CFO**
STREET ADDRESS **275 WEST ST**
CITY-ST-ZIP **ANNAPOLIS MD 21401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bruce A. White* **REQUIRE** *WHITE, Secretary* **03/04/03** **410-280-1224**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Alla Street

86650919
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**2002 For Profit Corporation
UNIFORM BUSINESS REPORT (UBR)
Continued**

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MARYLAND TELECOMMUNICATION SYSTEMS, INC.

OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHITE, BRUCE A VP 275 West Street Annapolis, MD 21401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORIN, DREW A SVP 275 West Street Annapolis, MD 21401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LORELLO, TIMOTHY J SVP 275 West Street Annapolis, MD 21401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRETT, ANDREW C DIRECTOR The Barrett Group, Inc. Crystal Park Three, 2331 Crystal Drive Arlington, VA 22202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEINTZELMAN, CLYDE A DIRECTOR Optelecom, Inc. 9300 Gaither Road Gaithersburg, MD 20877
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOZAK, RICHARD A DIRECTOR 1eEurope International, Ltd. 20 Eastbourne Terrace, 16 th Floor London W2 6LE United Kingdom
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LATHAM, WELDON H DIRECTOR Holland & Knight LLP 2099 Pennsylvania Ave., Suite 100 Washington, DC 20006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARCHANT, BYRON F DIRECTOR BET Holdings, Inc. 1900 W Place, NE Washington, DC 20018-1211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TSEUNG, DANIEL K DIRECTOR SUNeVision 399 Chai Wan Road Chai Wan, Hong Kong