

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002394 (2)
1. Corporation Name
TASC Systems Engineering Corporation

Principal Place of Business
**55 Walkers Brook Drive
Reading, MA 01867**

Mailing Address
**55 Walkers Brook Drive
Reading, MA 01867**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/09/1996	
4. FEI Number 04-33-10728	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	27 City & State	28 City & State
22 City & State	29 Zip	30 Zip	Country
23 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent
**CT Corporation System
C/O CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 3324**

10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	000002500170
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature of registered agent or officer of corporation) (DO NOT: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME		1.2 NAME	Hineman, R. Evans
STREET ADDRESS		1.3 STREET ADDRESS	55 Walkers Brook Drive
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Reading, MA 01867
TITLE	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME		2.2 NAME	Preston, John E.
STREET ADDRESS		2.3 STREET ADDRESS	21240 Burbank Blvd.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Woodland Hills, CA 91367
TITLE	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME		3.2 NAME	Thomas, Jeanette M.
STREET ADDRESS		3.3 STREET ADDRESS	21240 Burbank Blvd.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Woodland Hills, CA 91367
TITLE	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME		4.2 NAME	Hoke, S. Lawrence
STREET ADDRESS		4.3 STREET ADDRESS	21240 Burbank Blvd.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Woodland Hills, CA 91367
TITLE	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME		5.2 NAME	Gramont, John
STREET ADDRESS		5.3 STREET ADDRESS	55 Walkers Brook Drive
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Reading, MA 01867
TITLE	☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME		6.2 NAME	Paulson, Timothy G.
STREET ADDRESS		6.3 STREET ADDRESS	21240 Burbank Blvd.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Woodland Hills, CA 91367

14. 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 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 registered agent authorized 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 in a block that will be added.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Gramont

Date

4/21/98

Daytime Phone #

CR2E034 (10/97)