

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004739

FILED
Apr 07, 2005
Secretary of State

Entity Name: INSLOGIC CORPORATION

Current Principal Place of Business:

ONE INSLOGIC WAY
OAK RIDGE, TN 37830

New Principal Place of Business:

Current Mailing Address:

ONE INSLOGIC WAY
OAK RIDGE, TN 37830

New Mailing Address:

1680 CAPITAL ONE DRIVE
ATTN: NUTAN SINHA
MCLEAN, VA 22102

FEI Number: 75-2834361

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERCZI, PETER
Address: 1438 COOPER COURT
City-St-Zip: OAKVILLE ONT, CN L6M 2Y8

Title: EVP () Delete
Name: GOLDBERG, RONALD
Address: 4960 LAZIO WAY
City-St-Zip: OAK PARK, CA 91377

Title: ST () Delete
Name: KATZ, DAVID
Address: 46 WEMBLY ROAD
City-St-Zip: TORONTO ON, CN M6C 2G2

Title: P () Delete
Name: FARRELL, TOM
Address: 9429 POLO CLUB LANE
City-St-Zip: KNOXVILLE, TN 37922

Title: D () Delete
Name: LEBLANC, ROBERT
Address: 21 ASHFORD LANE
City-St-Zip: NEWTOWN, CT 06470

Title: D () Delete
Name: LEE, KEWSONG
Address: 86 SUNNY RIDGE ROAD
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KLANE, LARRY A
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: CFO (X) Change () Addition
Name: FONDACO, SALVATORE
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: SEC (X) Change () Addition
Name: BORCHERT III, FRANK R
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: ASEC (X) Change () Addition
Name: TRAUB, JEAN K
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Change () Addition
Name: KLANE, LARRY A
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Change () Addition
Name: PERLIN, GARY
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JEAN K. TRAUB

ASEC

04/07/2005

Electronic Signature of Signing Officer or Director

Date