

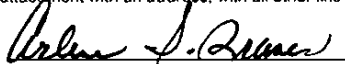


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2006 8:00 am**  
**Secretary of State**

01-26-2006 90042 039 \*\*\*150.00

<b>DOCUMENT # K76822</b> 1. Entity Name PEC FORT DRUM, INC.					
Principal Place of Business 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601			Mailing Address 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		01112006    Chg-P    CR2E034 (11/05)	
Zip		Country		4. FEI Number <b>59-2949116</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D HABERMEYER, JR., H W 410 S. WILMINGTON ST. RALEIGH, NC 27601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/S SCHILLER, FRANK A 410 S. WILMINGTON ST. RALEIGH, NC 27601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/VP SULLIVAN, THOMAS R 410 S. WILMINGTON ST. RALEIGH, NC 27601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS/T SULLIVAN, THOMAS R 410 S. WILMINGTON ST. RALEIGH, NC 27601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WILLIAMS, ROBERT M 410 S. WILMINGTON ST. RALEIGH, NC 27601	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/GC SCHILLER, FRANK A 410 S. WILMINGTON ST. RALEIGH, NC 27601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	* No longer an officer *				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
<b>SIGNATURE:</b>  <b>Arlene S. Graves</b> 01/23/06 (919) 546-6206					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>					

\*\* SEE ATTACHED LIST \*\*

ATTACHMENT 40006736  
#1576822

OFFICERS AND DIRECTORS REPORT

Continued....

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As
PEC Fort Drum, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer
PEC Fort Drum, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary
PEC Fort Drum, Inc.	Habermeyer, H. William. Jr.	OFFICER	President	President
PEC Fort Drum, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	Corporate Secretary
PEC Fort Drum, Inc.	Schiller, Frank A.	OFFICER	General Counsel	General Counsel
PEC Fort Drum, Inc.	Schiller, Frank A.	OFFICER	Vice President	Vice President
PEC Fort Drum, Inc.	Sullivan, Thomas R.	OFFICER	Assistant Secretary	Assistant Secretary
PEC Fort Drum, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer
PEC Fort Drum, Inc.	Sullivan, Thomas R.	OFFICER	Vice President	Vice President
PEC Fort Drum, Inc.	Habermeyer, H. William. Jr.	DIRECTOR	Director	Director
PEC Fort Drum, Inc.	Schiller, Frank A.	DIRECTOR	Director	Director
PEC Fort Drum, Inc.	Sullivan, Thomas R.	DIRECTOR	Director	Director