2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF COPPORATIONS **DOCUMENT # M03000002685** 1. Entity Name ACS DEFENSE, LLC 05 MAY 31 AM 8: 30 Principal Place of Business Mailing Address 2339 ROUTE 70 WEST 2339 ROUTE 70 WEST CHERRY HILL, NJ 08002 CHERRY HILL, NJ 08002 2. Principal Place of Business 3. Mailing Address Five Burlington Woods 2828 N. Haskell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 05122005 Chg-LLC CB2E083 (10/03) Suite 100 31dg. 1, FL-10 City & State City & State 4. FEI Number Applied For Burlington, MA 01803 Dallas, TX 75204 Not Applicable x41x2104376 35-2212350 Country Zip \$5.00 Additional 5. Certificate of Status Desired 01803 75204 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 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 700056391937 the obligations of registered agent. 06/21/05--01036--013 **50.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. P Mark A. King Delete TITLE XI Change ☐ Addition TITLE GOODEN, LINDA R NAME NAME 2828 N. Haskell Ave. STREET ADDRESS 7375 EXECUTIVE PL, SUITE 302 STREET ADDRESS Bldg. 1, FL-10 Dallas, TX 75204 SEABROOK, MD 20706 CITY-ST-ZIP CITY-ST-ZIP TITLE XI Delete TITLE VP John H. Rexford X Change ☐ Addition BRINCH, STEPHEN W NAME NAME 2828 N. Haskell Ave. 2339 ROUTE 70 WEST STREET ADDRESS STREET ADDRESS Bldg. 1, FL-10 CITY-ST-ZIP CHERRY HILL, NJ 08002 CITY-ST-ZIP <u>Dallas, TX 75204</u> ■ Addition TITLE Delete TITLE Change VP David Jarrett GRZYNB, DAVID A NAME NAME 2828 N. Haskell Ave. STREET ADDRESS 2339 ROUTE 70 WEST STREET ADDRESS Bldg. 1, FL-10 Dallas, TX 75204 CHERRY HILL, NJ 08002 CITY-ST-ZIP CITY-ST-ZIP TITLE VPS INLE VP&Secy William L. Deckelman, Jr XI Change ☐ Addition Delete MURRAY, NEAL J NAME NAME 2828 N. Haskell Ave. 2339 ROUTE 70 WEST STREET ADDRESS STREET ADDRESS Bldg. 1, FL-10 CITY-ST-ZIP CHERRY HILL, NJ 08002 CITY-ST-ZIP Dallas, TX 75204 X Delete ☐ Addition Change TITLE TITLE AS Wayne R. Lewis VAN SCHAICK, ANTHONY G NAME NAME 2828 N. Haskell Ave. STREET ADDRESS 6801 ROCKLEDGE DRIVE STREET ADDRESS Bldg. 1, FL-10 Dallas. TX 75204 BETHESDA, MD 20817 CITY-SI-ZIP CITY-ST-ZIP Change Addition 😾 Delete TITLE TITLE AS Cynthia L. Hageman AS NAME GARWOOD, GEORGE L NAME 2828 N. Haskell Ave. 2339 ROUTE 70 WEST STREET ADDRESS STREET ADDRESS Bldg. 1, FL-10 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. CHERRY HILL, NJ 08002 CITY-ST-ZIP

HUGLMOMnthia L. Hageman, Assistant Secretary

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5/10/05

Daytime Phone's