

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002224

Entity Name: DRS ICAS, LLC

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

4391 DAYTON-XENIA ROAD
DAYTON, OH 45432

New Principal Place of Business:

2601 MISSION POINT BLVD.
SUITE 250
BEAVERCREEK, OH 45431

Current Mailing Address:

4391 DAYTON-XENIA ROAD
DAYTON, OH 45432

New Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 27-1421315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DRS DEFENSE SOLUTIONS, LLC
Address: 7600 WISCONSIN AVE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: PRES
Name: DANFORTH, RICHARD
Address: 7600 WISCONSIN AVENUE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: SECR
Name: PORT, JOSEPH C
Address: 7600 WISCONSIN AVENUE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: TRES
Name: DANN, ROBERT J
Address: 7600 WISCONSIN AVENUE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: ROBERT J. DANN

TRES

06/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date