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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[illegible]

# REINSTATEMENT

825 THIRD AVENUE  
37TH FLOOR  
NEW YORK NY 10022  
US

2500

12/14/1988

Applied For
Not Applicable

**13-3283420**

6. CERTIFICATE OF STATUS DESIRED ☐ **\$8.75 Additional Fee required for a Certificate of Status**

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CCEO	CROWE, KEVIN E	825 THIRD AVE 37TH FLR	NEW YORK NY 10022
D	STUDLEY, MICHAEL H	200 CLARENDON ST	BOSTON MA 02117
SVP	ZYTKOWICZ, GREGORY G	825 THIRD AVE., 37TH FL.	NEW YORK NY 10022
TC	LANTHIER, ELISA M	825 THIRD AVENUE, 37TH FL	NEW YORK NY 10022
D	VAN LEER, MICHELLE G	200 CLARENDON ST	BOSTON MA 02117
EVP	WADE, WILLIAM N	101 BRADFORD RD., STE. 200	WEXFORD PA 15090

**9. Name and Address of New Registered Agent**

Name	
Street Address (P.O. Box Number) <b>20002163449--4</b>	
City, State, Zip <b>-11/14/00--01095--005</b>	
Suite, Apt. #, Etc. <b>****750.00 ****750.00</b>	
City	State Zip Code <b>FL</b>

Date 11/3/00

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-18.m

Date \_\_\_\_\_

212 571-0303

Daytime Phone #

00001B6 AF

2082

**Essex Corporation**  
**List of Officers & Directors**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Kathleen M. Graveline	200 Clarendon Street Boston, MA 02117	Chairman
Kevin E. Crowe	825 Third Avenue New York, NY 10022	Chief Executive Officer
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	President
William N. Wade	101 Bradford Road, Suite 200 Wexford, PA 15090	Executive Vice President - New Business Development
Gregory G. Zytkowicz	825 Third Avenue New York, NY 10022	Senior Vice President - Operations/ Assistant Secretary
Scott K. Davis	215 Gateway Road West Napa, CA 94558	Vice President
Thomas L. Wetmore	215 Gateway Road West Napa, CA 94558	Vice President / Chief Compliance Officer
Timothy M. Stoddart	825 Third Avenue New York, NY 10022	Vice President
Bruce C. McCulloch	215 Gateway Road West Napa, CA 94558	Vice President
George R. Daoust	825 Third Avenue New York, NY 10022	Vice President / Treasurer/Controller
Kathy L. Glass	215 Gateway Road West Napa, CA 94558	Vice President
Antoinette Ricci	200 Clarendon Street Boston, MA 02117	Secretary
Elizabeth A. Clark	200 Clarendon Street Boston, MA 02117	Assistant Secretary

**Directors**

Kevin E. Crowe	825 Third Avenue New York, NY 10022	Director
John T. Farady	200 Clarendon Street Boston, MA 02117	Director
Kathleen M. Graveline	200 Clarendon Street Boston, MA 02117	Director
Peter Mawn	200 Clarendon Street Boston, MA 02117	Director
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	Director