FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # P33277 1. Entity Name 04-23-2002 90355 030 ***150.00 FOSS NIRSYSTEMS, INC. Principal Place of Business Mailing Address 12101 TECH RD 12101 TECH RD RNALATU SILVER SPRING MD 20904 SILVER SPRING MD 20904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-0686936 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 8751 W. BROWARD BEVD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE Ρ ☐ Change Addition NAME DONALD R WEBSTER NAME PHILIP IRVING 6403 FOREST MILL LIN STREET ADDRESS STREET ADDRESS 6204 THREE APPLE DOWNS CITY-ST-ZIP LAUREL MD 20707 CITY-ST-ZIP COLUMBIA, MD VΡ ☐ Delete TITLE Change ☐ Addition NAME Judith R Dwyer NAME STREET AODRESS STREET ADDRESS 14601 PEBBLE HILL LN CITY-ST-ZIP **GAITHERSBURG MD 20878** CITY-ST-ZIP TITLE VPT\$ ☐ Delete TITLE ☐ Addition NAME DWYER, JUDITH R NAME STREET ADDRESS 14601 PEBBLE HILL LANE STREET ADDRESS CITY-ST-ZIP **GAITHERSBURG MD** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 11 or Block 12 if

SIGNATURE: