2003 FOR PROFIT CORPORATION

Mar 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** P33277 **Secretary of State** DOCUMENT # 1. Entity Name 03-27-2003 90070 010 ***150.00 FOSS NIRSYSTEMS, INC. Principal Place of Business Mailing Address 12101 TECH RD 12101 TECH RD SILVER SPRING MD 20904 SILVER SPRING MD 20904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 8751 W. BROWARD BLVD 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ▼ Delete TITLE Change ☐ Addition DONALD R WEBSTER NAME NAME 6403 FOREST MILL LN STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAUREL MD 20707 CITY-ST-ZIP VΡ TITLE x Delete TITLE Change Addition JUDITH R DWYER NAME NAME 14601 PEBBLE HILL LN STREET ADDRESS STREET ADDRESS GAITHERSBURG MD 20878 CITY-ST-7IP CITY-ST-ZIP 🖰 Delete TITLE **VPTS** TITLE ☐ Change ☐ Addition

CITY-ST-ZIP COLUMBIA MD CITY-ST-ZIP Secretary ☐ Delete TITLE ☐ Change ■ Addition NAME Mary Jo Lavorata STREET ADDRESS STREET ADDRESS 2820 Abbey Manor Circle CITY-ST-ZIP CITY-ST-ZIP Brookville, MD 20833 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

DWYER, JUDITH R

GAITHERSBURG MD

IRVING, PHILIP

14601 PEBBLE HILL LANE

6204 THREE APPLE DOWNS



Daytime Phone

☐ Change

■ Addition