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May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P35659** **(2)**

DO NOT WRITE IN THIS SPACE

1. Corporation Name
AWI SYSTEMS MANAGEMENT, INC.

Principal Place of Business	Mailing Address
124 INDUSTRY LANE BLDG. 112 HUNT VALLEY MD 21030 US	P O BOX 238 HUNT VALLEY MD 21030-0238 US

2. Principal Place of Business
21 10946 Golden West Drive
Suite, Apt. #, etc.
22 Suite 100
City & State
23 Hunt Valley, MD
Zip: 24 21031 Country: 25 U.S.

2a. Mailing Address
26 P.O. Box 238
Suite, Apt. #, etc.
27
City & State
28 Hunt Valley, MD
Zip: 29 21031-0238 Country: 30 U.S.

3. Date Incorporated or Qualified
09/25/1991

4. FEI Number
52-1658469
☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOD	☒ DELETE
NAME	ERKENEFF, RICHARD R	
STREET ADDRESS	YORK RD. & INDUSTRY LANE	
CITY-ST-ZIP	HUNT VALLEY MD 21030	
TITLE	P	☒ DELETE
NAME	ZINK, G. RUSSELL	
STREET ADDRESS	124 INDUSTRY LANE, BLDG. 12	
CITY-ST-ZIP	HUNT VALLEY MD	
TITLE	VTD	☒ DELETE
NAME	MICHAUD, PAUL J	
STREET ADDRESS	YORK RD. & INDUSTRY LANE	
CITY-ST-ZIP	HUNT VALLEY MD 21030	
TITLE	VSD	☒ DELETE
NAME	WORTHING, ROBERT W	
STREET ADDRESS	YORK ROAD & INDUSTRY LANE	
CITY-ST-ZIP	HUNT VALLEY MD 21030	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President & CEO	☐ Change ☒ Addition
1.2 NAME	Allie L. Waldron	
1.3 STREET ADDRESS	10946 Golden West Drive, Suite 100	
1.4 CITY-ST-ZIP	Hunt Valley, MD 21031	
2.1 TITLE	Chief Financial Officer	☐ Change ☒ Addition
2.2 NAME	T. Kathy Heydt	
2.3 STREET ADDRESS	10946 Golden West Drive, Suite 100	
2.4 CITY-ST-ZIP	Hunt Valley, MD 21031	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE (T. Kathy Heydt) [illegible]/98 410-229-[illegible]