FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37030 (4)

1. Corporation Name

AMERICAN SYSTEMS ENGINEERING CORPORATION

Principal Place of Business	Mailing Address
2829 GUARDIAN LANE VIRGINIA BEACH VA 23452	2829 GUARDIAN LANE VIRGINIA BEACH VA 23452

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/10/1992
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

4. FEI Number: 54-1172746 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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	PD
NAME	ALBERO, CARL M.
STREET ADDRESS	2829 GUARDIAN LANE
CITY-ST-ZIP	VIRGINIA BEACH VA
TITLE	VT
NAME	HUNTER, L. R
STREET ADDRESS	2829 GUARDIAN LANE
CITY-ST-ZIP	VIRGINIA BEACH VA
TITLE	S
NAME	SCOTT, DOUGLAS E
STREET ADDRESS	10010 CAMPUS PT DR., MSF3
CITY-ST-ZIP	SAN DIEGO CA
TITLE	D
NAME	HICKS, H. THOMAS
STREET ADDRESS	1200 PROSPECT ST., STE G100
CITY-ST-ZIP	LAJOLLA CA
TITLE	D
NAME	SHILLITO, BARRY
STREET ADDRESS	10260 CAMPUS POINT DR.
CITY-ST-ZIP	SAN DIEGO CA
TITLE	D
NAME	STEPHEN, J. DALICH D J
STREET ADDRESS	10260 CAMPUS POINT DR.
CITY-ST-ZIP	DEL MAR CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Ward Reed Ward Reed 3-29-95 (619) 552-4720
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0486660 FN

AMERICAN SYSTEMS ENGINEERING CORPORATION 37030

Date of Incorporation
July 10, 1981

Place of Incorporation
Delaware

Last Board Meeting: 1/12/95
Last Shareholder Action: 1/9/95

Foreign Qualifications
AL, CA, FL, HI, IL, MO, MS, NJ, OH, RI, SC, TX, VA & WA

Ownership
100%

Officers

Carl Albero	President and Chief Executive Officer
Gary Lisota	Executive Vice President and Chief Operating Officer
Doug Scott	Secretary
John Graf	Assistant Secretary
Peter Pavlics	Assistant Secretary
Ward Reed	Assistant Secretary
Rene Hunter	Treasurer

Directors
Carl M. Albero
Stephen J. Dalich
James Idell
Gary M. Lisota
Vice Admiral Stephen Loftis, USN ret.
William A. Roper, Jr.
Barry J. Shillito

Authorized Stock
200,000 shares Common Stock
Par Value $1.00 Per Share

Issued Stock
98,104 shares Common Stock

Registered Agent
CT Corporation System
1209 Orange Street
Wilmington, DE 19801

Federal Identification Number
54-1172746