2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # 857636** 1. Entity Name 05-16-2001 90095 022 ***150.00 HALIFAX ENGINEERING, INC. Principal Place of Business Mailing Address 5250 Cherokee Avenue 5250 Cherokee Avenue Alexandria, VA 22312-2052 A0068230 Alexandria, VA 22312-2052 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 54-0829246 Not Applicable Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY-1, 2001: Fee will be \$550.00 --Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) . Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADORES STREET ADDRESS CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 of 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 changed, or on an attachment with an address, with all oth

STREET ADDRESS

CITY-ST-ZIP

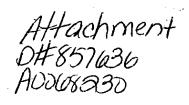
SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED





P.O. Box 11904 , 5250 Cherokee Avenue , Alexandria, Virginia 22312 (703) 750-2202 , website: www.hxcorp.com , e-mail: halifax@hxcorp.com

DIRECTORS OF HALIFAX CORPORATION

Dr. Arch C. Scurlock, Chairman of the Board Research Industries Inc. 123 North Pitt Street Alexandria, VA 22314

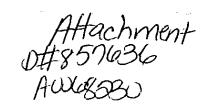
Mr. Charles L. McNew, Director Halifax Corporation 5250 Cherokee Avenue Alexandria, VA 22312

Mr. John H. Grover, Director Research Industries Inc. 123 North Pitt Street Alexandria, VA 22314

Mr. John M. Toups, Director 1209 Stuart Robeson Drive McLean, VA 22101

Mr. Thomas L. Hewitt, Director Global Governments, Inc. 1504 Hampton Hill Circle McLean, VA 22101

Mr. Daniel R. Young, Director 9473 Turnberry Drive Potomac, MD 20854





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OFFICERS OF HALIFAX CORPORATION

Mr. Charles L. McNew, President & CEO * Halifax Corporation 5250 Cherokee Avenue Alexandria, VA 22312

Mr. Joseph Sciacca, Vice President, Finance & CFO, Treasurer Halifax Corporation 5250 Cherokee Avenue Alexandria, VA 22312

Mr. Jimmie L. May, Vice President & General Manager Halifax Corporation 5250 Cherokee Avenue Alexandria, VA 22312

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Mr. James L. Sherwood, Vice President Contracts & Administration Halifax Corporation 5250 Cherokee Avenue Alexandria, VA 22312

Mr. Thomas J. Basile, Vice President Sales and Marketing Halifax Corporation 5250 Cherokee Avenue Alexandria, VA 22312

Mr. Ernest L. Ruffner, Secretary 2346 South Nash Street Arlington, VA 22202

^{*}Director