## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \( \)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Secretary of State DOCUMENT # F04000001577 03-21-2005 90073 040 \*\*\*158.75 ADVANCED MANAGEMENT TECHNOLOGY, INC. Principal Place of Business Mailing Address 1515 WILSON BLVD., STE. 1100 1515 WILSON BLVD., STE, 1100 ARLINGTON, VA 22209 ARLINGTON, VA 22209 2. Principal Place of Business 3. Mailing Address 3475 E. Foothill Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-1554855 Not Applicable Pasadena. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 91107 Los Angeles Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP President TITLE ☐ Delete TITLE XX Change ☐ Addition TALWAR, ANITA NAME NAME Anita M. Talwar STREET ADDRESS 1515 WILSON BLVD., STE, 1100 STREET ADDRESS 1515 Wilson Blvd., Suite 1100 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP Arlington, VA 22209 TITLE ☐ Delete TITLE Sr. Vice President X Change ☐ Addition HOOPER, JAMES NAME NAME James R. Hooper STREET ADDRESS 1515 WILSON BLVD., STE. 1100 STREET ADDRESS 1515 Wilson Blvd., Suite 1100 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP Arlington, VA 22209 Executive Vice President TITLE □ Delete TITLE X Change ☐ Addition TALWAR, MADAN NAME NAME Madan L. Talwar STREET ADDRESS 1515 WILSON BLVD., STE. 1100 STREET ADDRESS 1515 Wilson Blvd., Suite 1100 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP Arlington, VA 22209 TITLE CEO and Vice President ☐ Delete TITI F ☐ Change - 🔼 Addition Sam W. Box NAME NAME 3475 E. Foothill Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Pasadena, CA 91107 TITLE Vice President ☐ Delete TITLE ☐ Change X Addition NAME NAME Dan L. Batrack STREET ADDRESS 3475 E. Foothill Blvd. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Pasadena, CA 91107 Vice President and Secretary□ Change TITLE ☐ Delete TITLE Addition NAME Richard A. Lemmon NAME 3475 E. Foothill Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pasadena, CA 91107 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.

FILED

Mar 21, 2005 8:00 am

626-351-4664

## ATTACHMENT ADVANCED MANAGEMENT TECHNOLOGY, INC.

(54-1554855)

OFFICERS AND DIRECTORS OF THE CORPORATION

**ATTACHMENT** complete Business Mailing address

1554855)

40035161

40035161

4000001577

TITLE	NAME	Street	City	State	Zip Code
TREASURER	David W. King	3475 East Foothill Boulevard	Pasadena,	CA	91107
DIRECTOR	Richard A. Lemmon	3475 East Foothill Boulevard	Pasadena,	CA	91107
DIRECTOR	Sam W. Box	3475 East Foothill Boulevard	Pasadena,	CA	91107
DIRECTOR	Richard H. Truly	3475 East Foothill Boulevard	Pasadena,	CA	91107