

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 90559 033 ***150.00

DOCUMENT # F98000005936

1. Entity Name
EER SYSTEMS, INC.

Principal Place of Business
**3750 CENTRVIEW DR.
 CHANTILLY VA 20151**

Mailing Address
**3750 CENTERVIEW DRIVE
 CHANTILLY VA 20151**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1349668

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
DP
GUPTA, JAI N
 STREET ADDRESS **3750 CENTERVIEW DRIVE**
 CITY-ST-ZIP **CHANTILLY VA 20151**

TITLE NAME Change Addition
PRESIDENT
GUPTA, JAI N
 STREET ADDRESS **3750 CENTERVIEW DR**
 CITY-ST-ZIP **CHANTILLY VA 20151**

TITLE NAME Delete
V
TAWARI, PREKIMI V
 STREET ADDRESS **10289 AEROSPACE RD.**
 CITY-ST-ZIP **SEABROOK MD 20706-2280**

TITLE NAME Change Addition
VICE PRESIDENT
CHRISTOPHER C. CAMBRIA
 STREET ADDRESS **600 THIRD AVE**
 CITY-ST-ZIP **NEW YORK, NY 10016**

TITLE NAME Delete
S
GUPTA, CHAND N
 STREET ADDRESS **3750 CENTERVIEW DRIVE**
 CITY-ST-ZIP **CHANTILLY VA 20151**

TITLE NAME Change Addition
CHIEF EXECUTIVE OFFICER
FRANK C. LANZA
 STREET ADDRESS **600 THIRD AVE**
 CITY-ST-ZIP **NEW YORK, NY 10016**

TITLE NAME Delete
D
GUPTA, SHASHI A
 STREET ADDRESS **3750 CENTERVIEW DRIVE**
 CITY-ST-ZIP **CHANTILLY VA 20151**

TITLE NAME Change Addition
DIRECTOR
CHRISTOPHER C. CAMBRIA
 STREET ADDRESS **600 THIRD AVE**
 CITY-ST-ZIP **NEW YORK, NY 10016**

TITLE NAME Delete

TITLE NAME Change Addition

TITLE NAME Delete

TITLE NAME Change Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **CHAND N. GUPTA** 4/29/02 703-375-6530
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
CFO

US 78067 A1

CR2E034 (9/01)