

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004739

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: INSLOGIC CORPORATION

## Current Principal Place of Business:

ONE INSLOGIC WAY  
OAK RIDGE, TN 37830

## New Principal Place of Business:

## Current Mailing Address:

ONE INSLOGIC WAY  
OAK RIDGE, TN 37830

## New Mailing Address:

1680 CAPITAL ONE DRIVE  
ATTN: NUTAN SINHA  
MCLEAN, VA 22102

FEI Number: 75-2834361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BERCI, PETER  
Address: 1438 COOPER COURT  
City-St-Zip: OAKVILLE ONT, CN L6M 2Y8

Title: EVP ( ) Delete  
Name: GOLDBERG, RONALD  
Address: 4960 LAZIO WAY  
City-St-Zip: OAK PARK, CA 91377

Title: ST ( ) Delete  
Name: KATZ, DAVID  
Address: 46 WEMBLY ROAD  
City-St-Zip: TORONTO ON, CN M6C 2G2

Title: P ( ) Delete  
Name: FARRELL, TOM  
Address: 9429 POLO CLUB LANE  
City-St-Zip: KNOXVILLE, TN 37922

Title: D ( ) Delete  
Name: LEBLANC, ROBERT  
Address: 21 ASHFORD LANE  
City-St-Zip: NEWTOWN, CT 06470

Title: D ( ) Delete  
Name: LEE, KEWSONG  
Address: 86 SUNNY RIDGE ROAD  
City-St-Zip: HARRISON, NY 10528

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KLANE, LARRY A  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: CFO (X) Change ( ) Addition  
Name: FONDACO, SALVATORE  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: SEC (X) Change ( ) Addition  
Name: BORCHERT III, FRANK R  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: ASEC (X) Change ( ) Addition  
Name: TRAUB, JEAN K  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Change ( ) Addition  
Name: KLANE, LARRY A  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Change ( ) Addition  
Name: PERLIN, GARY  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN K. TRAUB

ASEC

04/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date