2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am DOCUMENT # P28182 Secretary of State 1. Entity Name MANTECH AEGIS RESEARCH CORPORATION 02-17-2004 90034 019 ***150.00 Mailing Address Principal Place of Business 7799 LEESBURG PIKE 12015 LEE JACKSON HWY SUITE 1100 NORTH FAIRFAX, VA 22033 FALLS CHURCH, VA 22043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02112004 Chg-P Applied For City & State City & State 4. FEI Number 54-1395845 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ∈Name >• CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. Historia de la Contra de C SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ŗ 2042 9. Election Campaign Financing __\$5.00 May Be_ FILE NOW!!!" FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ■ Addition TITLE TITLE Change HINEMAN, R. EVANS NAME NAME 12015 LEE JACKSON HWY STREET ADDRESS STREET ADDRESS FAIRFAX, VA 22033 CITY-ST-ZIP CITY-ST-ZIP ☐ Change VΡ X Delete TITI F Borge J. Pederson Highway \mathcal{D} \mathcal{U} of \mathcal{O} Addition TITLE GALASKI, MATTHEW P NAME NAME 12015 LEE JACKSON HWY STREET ADDRESS STREET ADDRESS Fairfor CITY-ST-ZIP FAIRFAX, VA 22033 CITY-ST-ZIP -TITLE -☐ Delete == TITLE __ = . Addition T. Catanzarita CATAZARITA, STEVE NAME NAME 12015 LEE JACKSON HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRFAX, VA 22033 CITY+ST-7IP Delete TITLE Change Addition Addition TITLE Ronald R. Spochel MOORE, JOHN A JR NAME NAME makson Highway 12015 LEE JACKSON HWY STREET ADDRESS STREET ADDRESS FAIRFAX, VA 22033 CITY-ST-7IP CITY-ST-7IP Addition ☐ Change ☐ Defete TITLE TITI F NAME CURRAN, CHARLES L. NAME 1.1 STREET ADDRESS 12015 LEE JACKSON HWY STREET ADDRESS وي ريام دريا CITY: ST-7IP FAIRFAX, VA 22033 CITY-ST-7IP " 41 K, F TITLE ☐ Delete ☐ Addition LANCASTER, CHRISTINA A --NAME NAME 12015 LEE JACKSON HWY ---STREET ADDRESS STREET ADDRESS FAIRFAX, VA 22033 CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE

FILED