

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0599768

Trey Grayson
Secretary of State
Received and Filed

5/26/2009 11:26:14 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: L-3 SERVICES, INC.
Company ID: 0599768
State of origin: Delaware
Formation date: 11/23/2004 12:00:00 AM
date filed: 5/26/2009 11:26:14 AM
Fee: \$15.00

Principal Office

600 Third Avenue
New York, NY 10016

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|----------------------|--------------------------|
| CEO | Michael T. Strianese | 600 THIRD AV NY NY 10016 |
| Secretary | STEVE POST | 600 THIRD AV NY NY 10016 |
| Vice President | Lawrence Van Blerkom | 600 THIRD AV NY NY 10016 |

Directors

| | | |
|----------|------------|--------------------------|
| Director | STEVE POST | 600 THIRD AV NY NY 10016 |
|----------|------------|--------------------------|

Signatures

| | |
|-----------|-----------------|
| Signature | GEORGE KETTERER |
| Title | TAX MANAGER |