

P07701



ACCOUNT NO. : 072100000032

REFERENCE : 724558 7160570

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

FILED
2002 AUG 30 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 28, 2002

ORDER TIME : 9:34 AM

ORDER NO. : 724558-095

900007449139--1

CUSTOMER NO: 7160570

CUSTOMER: Karen Barrett, Legal Asst
Lockheed Martin Corporation
6801 Rockledge Drive M/p 207
Dm 410
Bethesda, MD 20817

CHANGE OF AGENT

NAME: OAO CORPORATION

C. Coulliette AUG 30 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Maria Replogle

RECEIVED
02 AUG 30 AM 10:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : QAO Corporation

2. The mailing address of the corporation : 7500 Greenway Center Drive
Greenbelt, Maryland 20770

3. Date of incorporation/qualification: 10/10/1985 Document number: P07701

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Karen J. Barrett
(Signature of an officer, chairman or vice chairman of the board)

August 27, 2002
(Date)

Karen J. Barrett, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Carol K. Dolor
(Signature of Registered Agent)

August 29, 2002
(Date)

If signing on behalf of an entity:
Carol K. Dolor, Asst. V.P.
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***