

No. C 120430

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than August 31, 2006  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ESSEX CORPORATION  
825 3RD AVE 37TH FL  
NEW YORK, NY 10022

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

**SEE ATTACHED**

5. Organized Under the Laws of:

NEW YORK  
C 120430

6.  
Signature

Name (Typed or  
Printed)

*Stephen Ciancarelli*

Date 6/13/06

Title CFO/VP

200608002868

**Do Not Tape or Staple**

**Essex Corporation  
Officer Listing**

2005.11.26 AM 8:47

SECRETARY OF STATE OF IDAHO

Name	Address	Title
Kevin E. Crowe	825 Third Avenue New York, NY 10022	Chairman
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	President/Chief Executive Officer
William N. Wade	101 Bradford Road, Suite 200 Wexford, PA 15090	Executive Vice President - New Business Development
Gregory G. Ztykowicz	825 Third Avenue New York, NY 10022	Senior Vice President / Assistant Secretary
Tim Stoddart	43 Peaceable Street Ridgefield, CT 06877	Senior Vice President
Craig McCulloch	215 Gateway Road West Napa, CA 94558	Senior Vice President
Kathy L. Glass	215 Gateway Road West Napa, CA 94558	Senior Vice President
John M. Cooney	215 Gateway Road West Napa, CA 94558	Vice President
Stephen Ciancarelli	825 Third Avenue New York, NY 10022	Vice President / Chief Financial Officer / Assistant Treasurer
Peter Copestake	200 Bloor Street East Toronto, Ontario M4W1E5	Vice President / Treasurer
Wayne Zuk	200 Bloor Street East Toronto, Ontario M4W1E5	Vice President, Treasury and Assistant Treasurer
Cathy Hopkinson	200 Bloor Street East Toronto, Ontario M4W1E5	Assistant Vice President, Treasury and Assistant Treasurer
David Hayter	200 Bloor Street East Toronto, Ontario M4W1E5	Assistant Vice President, Securities Operations

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## **Essex Corporation** **Officer Listing**

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Directors:

Kevin E. Crowe	825 Third Avenue New York, NY 10022	Director
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	Director
Bob Cassato	680 Washington Blvd. Stamford, CT 06901	Director
Kevin Hill	680 Washington Blvd. Stamford, CT 06901	Director
John Vrysen	680 Washington Blvd. Stamford, CT 06901	Director
William N. Wade	101 Bradford Road, Suite 200 Wexford, PA 15090	Director