

No. C 121879

Due no later than December 31, 2005

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

IAP WORLD SERVICES, INC.  
~~TAX DEPT X84~~ Legal Dept.  
~~PO BOX 504~~ 7315 N. Atlantic Ave  
~~MILWAUKEE, WI 53204~~ Cape Canaveral, FL  
32920

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701 3792

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Alfred V. Neffgen	7315 N. Atlantic Ave.	Cape Canaveral, FL		32920
Director	David L. Myers	1550 Bayside Drive	Corona del Mar, CA		92625
Director	George Kollitides	299 Park Avenue	New York NY		10171
President	David W. Swindle	2231 Crystal Dr., Ste 1113,	Arlington, VA		22202
Secretary	James W. Jennings	7315 N. Atlantic Ave.	Cape Canaveral, FL		32920
Treasurer	James W. Jennings	(same as above)			
VP	David H. Toops	7315 N. Atlantic Ave.	Cape Canaveral, FL		32920

5. Organized Under the Laws of:

FLORIDA  
C 121879

6.

Signature

Date 12/20/05

Name (Typed or Printed)

James W. Jennings

Title Treasurer/Secret

Issued 10/03/2005

Do Not Tape or Staple

200512003367

# Directors, Officers Report

**IAP World Services, Inc.**  
**(f/k/a Johnson Controls World Services Inc.)**

2005 DEC 27 AM 10: 00

May 2, 2005

## DIRECTORS

**Alfred V. Neffgen** **Director**  
Primary Address: 7315 N. Atlantic Avenue  
Cape Canaveral, FL 32920-3792 USA

**David L. Myers** **Director**  
Primary Address: 1550 Bayside Drive  
Corona del Mar, CA 92625 USA

**George Kollitides** **Director**  
Primary Address: 299 Park Avenue  
New York, NY 10171 USA

## OFFICERS

**David W. Swindle** **President**  
Primary Address: 2231 Crystal Drive, Suite 1113  
Arlington, VA 22202

**James W. Jennings** **Treasurer**  
Primary Address: 7315 N. Atlantic Avenue  
Cape Canaveral, FL 32920-3792 USA

**Secretary**  
Primary Address: 7315 N. Atlantic Avenue  
Cape Canaveral, FL 32920-3792 USA

**Alfred V. Neffgen** **Chief Executive Officer**  
Primary Address: 7315 N. Atlantic Ave.  
Cape Canaveral, FL 32920-3792 USA

**Peter J. Walcott** **Assistant Treasurer**  
Primary Address: 7315 N. Atlantic Avenue  
Cape Canaveral, FL 32920-3792 USA

**Assistant Secretary**  
Primary Address: 7315 N. Atlantic Ave.  
Cape Canaveral, FL 32920-3792 USA

**David L. Myers** **Vice President**  
Primary Address: 1550 Bayside Drive  
Corona del Mar, CA 92625 USA

**David H. Toops** **Vice President**  
Primary Address: 7315 N. Atlantic Avenue  
Cape Canaveral, FL 32920-3792 USA

SECRETARY OF STATE  
STATE OF IDAHO