

No. C 120430

**Due no later than August 31, 2003
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:

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

NATIONAL CORPORATE RESEARCH
5527 KENDALL ST

BOISE, ID 83706

3. New Registered Agent Signature

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

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

Date

6/16/03

Name
(Typed or Printed)

Stephen V. Ciancarelli

Title

CFO / VP

Essex Corporation
List of Officers & Directors

<i>Name</i>	<i>Address</i>	<i>Title</i>
James M. Morris II	200 Clarendon Street Boston, MA 02117	Chairman of the Board
Kevin E. Crowe	825 Third Avenue New York, NY 10022	Chief Executive Officer
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	President
William N. Wade	101 Bradford Road, Suite 200 Wexford, PA 15090	Executive Vice President - New Business Development
Marcia Casey	200 Clarendon Street Boston, MA 02117	Counsel
Gregory G. Zytowicz	825 Third Avenue New York, NY 10022	Senior Vice President - Operations/ Assistant Secretary
Timothy M. Stoddart	825 Third Avenue New York, NY 10022	Senior Vice President
Bruce C. McCulloch	215 Gateway Road West Napa, CA 94558	Senior Vice President
Kathy L. Glass	215 Gateway Road West Napa, CA 94558	Senior Vice President
Margaret K. Raupp	12201 Gowanda State Road Lawtons, NY 14091	Senior Vice President
Stephen V. Ciancarelli	825 Third Avenue New York, NY 10022	Chief Financial Officer / Vice President
Scott Westgate	825 Third Avenue New York, NY 10022	Assistant Treasurer
Michael Blumenthal	825 Third Avenue New York, NY 10022	First Vice President
Michael O'Brien	215 Gateway Road West Napa, CA 94558	First Vice President
Ella Sankisov	215 Gateway Road West Napa, CA 94558	Vice President
John M. Cooney	215 Gateway Road West Napa, CA 94558	Vice President
Antoinette Ricci	200 Clarendon Street Boston, MA 02117	Secretary
Elizabeth A. Clark	200 Clarendon Street Boston, MA 02117	Assistant Secretary

Essex Corporation
List of Officers & Directors

Directors

Kevin E. Crowe	825 Third Avenue New York, NY 10022	Director
James M. Morris II	200 Clarendon Street Boston, MA 02117	Director
John T. Farady	200 Clarendon Street Boston, MA 02117	Director
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	Director
Jonathan Chiel	200 Clarendon Street Boston, MA 02117	Director
Robert F. Walters	200 Clarendon Street Boston, MA 02117	Director
James Schmidt	200 Clarendon Street Boston, MA 02117	Director
Bruce M. Jones	200 Clarendon Street Boston, MA 02117	Director
William E. Kaknes	200 Clarendon Street Boston, MA	Director