

No. C 121879	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable IAP WORLD SERVICES, INC. CLAIRE HUDSON LEGAL DEPT 7315 N ATLANTIC AVE CAPE CANAVERAL, FL 32920		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA												
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. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST OF OFFICERS & DIRECTORS</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST OF OFFICERS & DIRECTORS					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LIST OF OFFICERS & DIRECTORS															
5. Organized Under the Laws of: FLORIDA C 121879		6. Signature <u><i>Michelle Trepanier</i></u> Date <u>16 October 2008</u> Name (Typed or Printed) <u>MICHELLE TREPANIER</u> Title <u>ASSIST. SECRETARY</u>													

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Directors, Officers Report

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

September 2008

DIRECTORS

Steven F. Gaffney Primary Address:	Director 2231 Crystal Drive, Suite 1113 Arlington, VA 22202
George K. Kollitides Primary Address:	Director 299 Park Avenue New York, NY 10171
Kent D. Brostrom Primary Address:	Director 2231 Crystal Drive, Suite 1113 Arlington, VA 22202

OFFICERS

Steven F. Gaffney Primary Address:	Chairman 2231 Crystal Drive, Suite 1113 Arlington, VA 22202
Michael S. Williams Primary Address:	Chief Executive Officer 7315 N. Atlantic Avenue Cape Canaveral, FL 32920
Vacant Primary Address:	President 2231 Crystal Drive, Suite 1113 Arlington, VA 22202
James W. Jennings Primary Address:	Treasurer 7315 N. Atlantic Avenue Cape Canaveral, FL 32920-3792
Kent D. Brostrom Primary Address:	Secretary 2231 Crystal Drive, Suite 1113 Arlington, VA 22202
Kent D. Brostrom Primary Address:	Vice President 7315 N. Atlantic Avenue Cape Canaveral, FL 32920-3792
David H. Toops Primary Address:	Vice President 7315 N. Atlantic Avenue Cape Canaveral, FL 32920-3792
Michelle M. Trepanier Primary Address:	Assistant Secretary 7315 N. Atlantic Avenue Cape Canaveral, FL 32920-3792