

11 Technology Circle, Columbia, South Carolina 29203

<b>No. C 130438</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 93720 BOISE, ID 83720-0090  NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than <b>Sep 30, 2001</b> Annual Report Form  INSLOGIC CORPORATION 5950 SYMPHONY WOODS RD STE 610 COLUMBIA, MD 21044	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">See attached</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	See attached					
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See attached														
5. Organized Under the Laws of: DELAWARE C 130438	6. Signature <i>[Signature]</i> Name <i>David Katz</i> Date <i>MAY 12/01</i> Title <i>EVP</i>													

Issued 11/13/2001

Do Not Tape or Staple

Fold, seal and mail this portion.

## LIST OF OFFICERS and DIRECTORS

NAME	TITLE	RESIDENCE ADDRESS
Peter Berczi	President	2225 Caldwell Drive Oakville, Ontario L6H 6H6
Ronald Goldberg	Executive Vice President	4960 Lazio Way Oak Park, CA 91377
David Katz	Secretary/Treasurer	51 Wells Hill Avenue 3 <sup>rd</sup> Floor Toronto, Ontario M4V 2S4
John Jancaitis	Director	11 Page Street Hingham, MA 02043
Robert LeBlanc	Director	21 Ashford Lane Newtown, CT 06470
Kewsong Lee	Director	86 Sunny Ridge Rd. Harrison, NY 10528
John McCoy	Director	6767 N. Ocean Blvd. #15 Ocean Ridge, FL 33435
Seth Mersky	Director	173 Warren Road Toronto, Ontario M4V 2S4
Randall Wolf	Director	45 Stanwich Road Greenwich, CT 06830
Gregory Back	Director	240 East 86 <sup>th</sup> Street, 9A New York, NY 10028