2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2013
Secretary of State
CC0350673504

DOCUMENT# G55930

Entity Name: SMITHS INTERCONNECT MICROWAVE COMPONENTS, INC.

Current Principal Place of Business:

8851 SW OLD KANSAS AVE
STUART, FL 34997

Current Mailing Address:

8851 SW OLD KANSAS AVE
STUART, FL 34997 US

FEI Number: 59-2311425

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT
Name	DUPELL, BRIAN
Address	8851 SW OLD KANSAS AVE
City-State-Zip:	STUART FL 34997

Title	VICE PRESIDENT AND SECRETARY
Name	ANGELO, JAY
Address	350 CONEJO RIDGE AVENUE
City-State-Zip:	THOUSAND OAKS CA 91361

Title	TREASURER
Name	WOODRUFF, MARK T
Address	8851 SW OLD KANSAS AVE
City-State-Zip:	STUART FL 34997

Title	DIRECTOR
Name	HEITMANN, MARY
Address	350 CONEJO RIDGE AVENUE
City-State-Zip:	THOUSAND OAKS CA 91361

Title	DIRECTOR
Name	HUMEN, ANDREW
Address	4726 EISENHOWER BLVD.
City-State-Zip:	TAMPA FL 33634

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK WOODRUFF DIRECTOR OF FINANCE 04/16/2013

Electronic Signature of Signing Officer/Director Detail — Date