

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005834

**Entity Name:** ULTRA ELECTRONICS AIRPORT SYSTEMS, INC.

**Current Principal Place of Business:**

107 CHURCH HILL ROAD  
UNIT GL-2  
SANDY HOOK, CT 06482

**Current Mailing Address:**

107 CHURCH HILL ROAD  
UNIT GL-2  
SANDY HOOK, CT 06482

**FEI Number:** 58-2633505

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WALTERS, MICHAEL  
BANK OF AMERICA TOWER  
50 NORTH LAURA ST., SUITE 3600  
JACKSONVILLE, FL 32202 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            STACEY, GRAEME  
Address        THE OAKS CREWE ROAD  
City-State-Zip: WYTHENSHAWE MANCHESTER M23  
                    9SS

Title            VP  
Name            SANDOVER, ALAN  
Address        THE OAKS CREWE ROAD  
City-State-Zip: WYTHENSHAWE MANCHESTER M23  
                    9SS

Title            SECRETARY  
Name            LOOSE, DAVID  
Address        107 CHURCH HILL ROAD UNIT GL-2  
City-State-Zip: SANDY HOOK CT 06482

*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:** DAVID LOOSE

VP

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date