

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 AM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 839229

(2)

1. Corporation Name

RACAL-DATACOM, INC.

Principal Place of Business

Mailing Address

TAX DEPARTMENT, MS-C218
P.O. BOX 407044
FT. LAUDERDALE FL 33340-4044

TAX DEPARTMENT, MS-C218
P.O. BOX 407044
FT. LAUDERDALE FL 33340-4044

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/03/1977

3a. Date of Last Report

04/28/1994

4. FEI Number

59-1762746

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 190.002

Florida Statutes

☒ Yes

☐ No

Resumes Paid
Electronics Fee

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

81 Name

59-176540

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

NAME

ELSBURY, DAVID C.

STREET ADDRESS

1601 N. HARRISON PKWY

CITY - ST - ZIP

SUNRISE FL

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

D

NAME

BLECKNER, EDWARD JR

STREET ADDRESS

1601 N. HARRISON PKWY.

CITY - ST - ZIP

SUNRISE FL

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

AS

NAME

CARPENTER, JOSEPH E., JR

STREET ADDRESS

1601 N. HARRISON PKWY.

CITY - ST - ZIP

SUNRISE FL

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

DP

NAME

NORMAN, JAMES A

STREET ADDRESS

1601 N. HARRISON PKWY.

CITY - ST - ZIP

SUNRISE FL

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

T

NAME

KUEHNE, CHARLES F

STREET ADDRESS

1601 N. HARRISON PKWY.

CITY - ST - ZIP

SUNRISE FL

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13; if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Bunk, Assistant Treasurer

3/29/95 1:305-8416-1601
Daytime Phone #

839229

RACAL-DATACOM, INC.
OFFICERS/DIRECTORS LIST
FYE 02/01/93

FLORIDA CORPORATE
ANNUAL REPORT
1993

FED: 99-1762746
DOCUMENT # 839229

12. CONTINUED

OFFICERS AND DIRECTORS

TITLE VP
NAME SMITH, GLENN R
ADDRESS 1601 NORTH HARRISON PARKWAY
CITY, STATE SUNRISE, FLORIDA 33323

TITLE VP
NAME CHALFANT, MICHAEL
ADDRESS 1601 NORTH HARRISON PARKWAY
CITY, STATE SUNRISE, FLORIDA 33323

TITLE VP
NAME BRONSON, DANIEL
ADDRESS 1601 NORTH HARRISON PARKWAY
CITY, STATE SUNRISE, FLORIDA 33323

TITLE VP
NAME KITSELL, ROGER
ADDRESS 1601 NORTH HARRISON PARKWAY
CITY, STATE SUNRISE, FLORIDA 33323

TITLE VP
NAME MAGNIFICO, MICHAEL
ADDRESS 1601 NORTH HARRISON PARKWAY
CITY, STATE SUNRISE, FLORIDA 33323

OFFICERS AND DIRECTORS

TITLE D
NAME M.R. RICHARDSON
ADDRESS 1601 NORTH HARRISON PARKWAY
CITY, STATE SUNRISE, FLORIDA 33323

TITLE A/T
NAME BOWIE, DAVID A
ADDRESS 1601 NORTH HARRISON PARKWAY
CITY, STATE SUNRISE, FLORIDA 33323

TITLE A/T
NAME DIAZ, WILLIAM R
ADDRESS 1601 NORTH HARRISON PARKWAY
CITY, STATE SUNRISE, FLORIDA 33323

TITLE A/T
NAME FINGEROOT, FRANCES R
ADDRESS 1601 NORTH HARRISON PARKWAY
CITY, STATE SUNRISE, FLORIDA 33323