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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 839229 (2)

1. Corporation Name

RACAL-DATACOM, INC.

Principal Place of Business

~~TAX DEPARTMENT, MS-G218~~
P.O. BOX 407044
FT. LAUDERDALE FL 33340-4044

Mailing Address

~~TAX DEPARTMENT, MS-G218~~
P.O. BOX 407044
FT. LAUDERDALE FL 33340-4044



3. Date Incorporated or Qualified
10/03/1977

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 ~~TAX DEPARTMENT, MS-A127~~
Suite, Apt. #, etc.

26 ~~TAX DEPARTMENT, MS-A127~~
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. 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

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 the corporation)

(NOTE: Registered Agent Signature required when relocating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
ELSBURY, DAVID C.
1601 N. HARRISON PKWY
SUNRISE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BLECKNER, EDWARD JR
1601 N. HARRISON PKWY.
SUNRISE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
CARPENTER, JOSEPH E., JR
1601 N. HARRISON PKWY.
SUNRISE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
NORMAN, JAMES A
1601 N. HARRISON PKWY.
SUNRISE FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
KUEHNE, CHARLES F
1601 N. HARRISON PKWY.
SUNRISE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME ☐ Change ☒ Addition

4.3 STREET ADDRESS ☐ Change ☒ Addition

4.4 CITY - ST - ZIP ☐ Change ☒ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY - ST - ZIP ☐ Change ☐ Addition

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 119.07(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 the 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 A. Boyle

4/1/96

(954) 846-1601

CR2E034 (12/95)

RACAL DATACOM, INC.
ANNUAL REPORT

OFFICERS & DIRECTORS LIST
02/15/96

FID# 59-1762746

<u>OFFICER/DIRECTOR</u>	<u>NAME and ADDRESS</u>	<u>OFFICER/DIRECTOR</u>	<u>NAME and ADDRESS</u>
PRESIDENT	NONE	ASST. TREASURER	WILLIAM R. DIAZ 1601 N. HARRISON PKWY SUNRISE, FL 33323
VICE PRESIDENT -FINANCE	CHARLES F. KUEHNE 1601 N. HARRISON PKWY SUNRISE, FL 33323	ASST. TREASURER	FRANCES R. FINGEROOT 1601 N. HARRISON PKWY SUNRISE, FL 33323
SENIOR VICE PRESIDENT -HUMAN RESOURCES	DANIEL B. BRONSON 1601 N. HARRISON PKWY SUNRISE, FL 33323	ASST. SECRETARY	JOSEPH E. CARPENTER 1601 N. HARRISON PKWY SUNRISE, FL 33323
SENIOR VICE PRESIDENT -FINANCE	ROGER M. KITSELL 1601 N. HARRISON PKWY SUNRISE, FL 33323	DIRECTOR	DAVID C. ELDBURY E. HAMPSTEAD RD. BRACKNELL, BERKSHIRE, UK RG12 1NS
SENIOR VICE PRESIDENT -OPERATIONS	MICHAEL MAGNIFICO 1601 N. HARRISON PKWY SUNRISE, FL 33323	DIRECTOR	EDWARD BLECKNER, JR 1601 N. HARRISON PKWY SUNRISE, FL 33323
ASST. TREASURER	DAVID A. BOWIE 1601 N. HARRISON PKWY SUNRISE, FL 33323	DIRECTOR	PAUL G. KOZLOWSKI 1601 N. HARRISON PKWY SUNRISE, FL 33323
SENIOR VICE PRESIDENT -SALES	HENRY CHELI 1601 N. HARRISON PKWY SUNRISE, FL 33323		