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PROFIT
CORPORATION
ANNUAL REPORT
1997

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	Mailing Address
TAX DEPT MS-A127 P.O. BOX 407044 FT. LAUDERDALE FL 33340-4044 US	TAX DEPT MS-A127 P.O. BOX 407044 FT. LAUDERDALE FL 33340-7044 US

3. Date Incorporated or Qualified: **10/03/1977**
3a. Date of Last Report: **04/23/1996**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

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 FILES UNDER RACAL ELSEC + SUBS 59-1785140

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD ELSBURY, DAVID C. 1601 N. HARRISON PKWY SUNRISE FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BLECKNER, EDWARD JR 1601 N. HARRISON PKWY. SUNRISE FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS CARPENTER, JOSEPH E., JR 1601 N. HARRISON PKWY. SUNRISE FL	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP KOZLOWSKI, PAUL G 1601 N HARRISON PKWY SUNRISE FL	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D KOZLOWSKI, PAUL G, 1601 N. HARRISON PKWY SUNRISE, FL	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T KUEHNE, CHARLES F 1601 N. HARRISON PKWY. SUNRISE FL	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	P LOUIS BENDER 1601 N. HARRISON PKWY SUNRISE, FL	☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ ((954)846-1601)

CR2E034 (9/96)

FLORIDA PROFIT CORPORATION ANNUAL REPORT

RACAL-DATACOM, INC.
OFFICERS & DIRECTORS LIST
FYE 03/31/97

FEIN: 59-1762746

OFFICER/DIRECTOR	NAME AND ADDRESS	OFFICER/DIRECTOR	NAME AND ADDRESS
PRESIDENT	LOUIS P. BENDER 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323	ASST.TREASURER & ASST. SECRETARY	WILLIAM R. DIAZ 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323
VICE PRESIDENT -FINANCE & TREASURER	CHARLES F. KUEHNE 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323	ASST.TREASURER	FRANCES R. FINGEROOT 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323
SENIOR VICE PRESIDENT - SALES	HENRY CHELI 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323	ASST.TREASURER	DAVID A. BOWIE 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323
SENIOR VICE PRESIDENT ENGINEERING	JIM FINNEGAN 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323	ASST.SECRETARY & SENIOR VICE PRESIDENT - ADMINISTRATION	JOSEPH E. CARPENTER 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323
SENIOR VICE PRESIDENT - HUMAN RESOURSES	DANIEL B.BRONSON 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323	DIRECTOR	EDWARD BLECKNER, JR. 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323
SENIOR VICE PRESIDENT - FINANCE	ROGER M.KITSELL 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323	DIRECTOR	PAUL G. KOZLOWSKI 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323
SENIOR VICE PRESIDENT - OPER/ENGINEERING	MICHAEL MAGNIFICO 1601 NORTH HARRISON PARKWAY SUNRISE, FLORIDA 33323	DIRECTOR	DAVID C. ELSBURY EASTHAMPSTEAD ROAD BRACKNELL, BERKSHIRE UK