

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840617

FILED
Jan 05, 2010
Secretary of State

Entity Name: MICRODYNE CORPORATION

Current Principal Place of Business:

600 THIRD AVE.
NEW YORK, NY 100161901

New Principal Place of Business:

L-3 COMM 600 THIRD AVE.-32ND FLOOR
NEW YORK, NY 100161901

Current Mailing Address:

600 THIRD AVE.
NEW YORK, NY 100161901

New Mailing Address:

L-3 COMM 600 THIRD AVE.-32ND FLOOR
NEW YORK, NY 100161901

FEI Number: 52-0856493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: STRIANESE, MICHAEL T
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016 US

Title: V
Name: DAMBROSIO, RALPH
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016 US

Title: VSD
Name: STEVEN, POST
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: VT
Name: SOUZA, STEPHEN
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: VAN BLERKOM, LAWRENCE
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016 US

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: LAWRENCE VAN BLERKOM

VP

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date