

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004611

FILED
Apr 27, 2010
Secretary of State

Entity Name: AVIAT U.S., INC.

Current Principal Place of Business:

637 DAVIS DRIVE
MORRISVILLE, NC 27560 US

New Principal Place of Business:

Current Mailing Address:

637 DAVIS DRIVE
MORRISVILLE, NC 27560 US

New Mailing Address:

FEI Number: 77-0016028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P
Name: BRAUN, HARALD
Address: 120 ROSE ORCHARD WAY
City-St-Zip: SAN JOSE, CA 95134 US

Title: T
Name: GOUDEY, CAROL
Address: 120 ROSE ORCHARD WAY
City-St-Zip: SAN JOSE, CA 95134 US

Title: S
Name: ELLIOTT, MEENA
Address: 120 ROSE ORCHARD WAY
City-St-Zip: SAN JOSE, CA 95134 US

Title: D
Name: BRAUN, HARALD
Address: 120 ROSE ORCHARD WAY
City-St-Zip: SAN JOSE, CA 95134 US

Title: D
Name: MINCEY, J. RUSSELL
Address: 637 DAVIS DRIVE
City-St-Zip: MORRISVILLE, NC 27560 US

Title: V
Name: CRONAN III, THOMAS L.
Address: 637 DAVIS DRIVE
City-St-Zip: MORRISVILLE, NC 27560 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: MEENA ELLIOTT

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date