

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004611

Entity Name: AVIAT U.S., INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

637 DAVIS DRIVE
MORRISVILLE, NC 27560 US

New Principal Place of Business:

5200 GREAT AMERICA PARKWAY
SANTA CLARA, CA 95054 US

Current Mailing Address:

637 DAVIS DRIVE
MORRISVILLE, NC 27560 US

New Mailing Address:

5200 GREAT AMERICA PARKWAY
SANTA CLARA, CA 95054 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KISSNER, CHARLES
Address: 5200 GREAT AMERICA PARKWAY
City-St-Zip: SANTA CLARA, CA 95054 US

Title: T
Name: GOUDEY, CAROL
Address: 5200 GREAT AMERICA PARKWAY
City-St-Zip: SANTA CLARA, CA 95054 US

Title: S
Name: ELLIOTT, MEENA
Address: 5200 GREAT AMERICA PARKWAY
City-St-Zip: SANTA CLARA, CA 95054 US

Title: V
Name: CRONAN III, THOMAS L
Address: 5200 GREAT AMERICA PARKWAY
City-St-Zip: SANTA CLARA, CA 95054 US

Title: D
Name: MADIGAN, JOHN
Address: 5200 GREAT AMERICA PARKWAY
City-St-Zip: SANTA CLARA, CA 95054 US

Title: D
Name: CRONAN, III, THOMAS L
Address: 5200 GREAT AMERICA PARKWAY
City-St-Zip: SANTA CLARA, CA 95054 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

03/15/2011

Electronic Signature of Signing Officer or Director

Date