

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001505

FILED
Jul 29, 2004
Secretary of State

Entity Name: MERCURY COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

199 RIVERNECK ROAD
CHELMSFORD, MA 01824

New Principal Place of Business:

Current Mailing Address:

199 RIVERNECK ROAD
CHELMSFORD, MA 01824

New Mailing Address:

FEI Number: 04-2741391

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 () Delete
Name: BERTELLI, JAMES R
Address: 199 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: CAO () Delete
Name: HARTNETT, JOSEPH M
Address: 199 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: D () Delete
Name: JOHNSEN, RUSSELL
Address: 199 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: D () Delete
Name: BATY, GORDON A DR.
Address: 101 MAIN STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: D () Delete
Name: BELLE ISLE, ALBERT P DR.
Address: 3 WHISPERING PINES
City-St-Zip: ANDOVER, MA 01810

Title: D () Delete
Name: STEELE, LEE C
Address: 199 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M. HARTNETT

CAO

07/29/2004

Electronic Signature of Signing Officer or Director

Date

GEORGE W. CHAMILLARD
199 RIVERNECK ROAD
CHELMSFORD, MA 01824

RICHARD P. WISHNER, DIRECTOR
199 RIVERNECK ROAD
CHELMSFORD, MA 01824

SHERMAN N. MULLIN, DIRECTOR
199 RIVERNECK ROAD
CHELMSFORD, MA 01824

ROBERT E. HULT, SR. VP AND CFO
199 RIVERNECK ROAD
CHELMSFORD, MA 01824