

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001505

FILED
May 19, 2010
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:

201 RIVERNECK ROAD
CHELMSFORD, MA 01824

Current Mailing Address:

199 RIVERNECK ROAD
CHELMSFORD, MA 01824

New Mailing Address:

201 RIVERNECK ROAD
CHELMSFORD, MA 01824

FEI Number: 04-2741391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO
Name: ASLETT, MARK
Address: 201 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: CFO
Name: HULT, ROBERT E
Address: 201 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: S
Name: VAN ADZIN, ALEX A
Address: 201 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: D
Name: JOHNSON, RUSSELL K
Address: 201 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: D
Name: BELLE ISLE, ALBERT P DR.
Address: 201 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: D
Name: STEELE, LEE C
Address: 201 RIVERNECK ROAD
City-St-Zip: CHELMSFORD, MA 01824

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: ROBERT E HULT

CFO

05/19/2010

Electronic Signature of Signing Officer or Director

Date