

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001505

FILED
Apr 24, 2012
Secretary of State

Entity Name: MERCURY COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

201 RIVERNECK ROAD
CHELMSFORD, MA 01824

New Principal Place of Business:

201 RIVERNECK ROAD
CHELMSFORD, MA 01824 US

Current Mailing Address:

201 RIVERNECK ROAD
CHELMSFORD, MA 01824

New Mailing Address:

201 RIVERNECK ROAD
CHELMSFORD, MA 01824 US

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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: BISSON, KEVIN M
Address: 201 RIVERNECK ROAD CHELMSFORD MA 01824
City-St-Zip: CHELMSFORD, MA 01824 US

Title: S
Name: HAINES, II, GERALD M
Address: 201 RIVERNECK ROAD CHELMSFORD MA 01824
City-St-Zip: CHELMSFORD, MA 01824 US

Title: V
Name: SPEICHER, CHARLES A
Address: 201 RIVERNECK ROAD CHELMSFORD MA 01824
City-St-Zip: CHELMSFORD, MA 01824 US

Title: D
Name: VITTO, VINCENT
Address: 201 RIVERNECK ROAD CHELMSFORD MA 01824
City-St-Zip: CHELMSFORD, MA 01824 US

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

V

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date