

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90503 040 ***150.00

DOCUMENT # F04000001122

1. Entity Name
L-3 COMMUNICATIONS AVIONICS SYSTEMS, INC.



Principal Place of Business
**5353 52ND ST
SE GRAND RAPIDS, MI 49512-9704**

Mailing Address
**600 THIRD AVE
NEW YORK, NY 10016**

20054070



2. Principal Place of Business
5250 N.W. 33rd Avenue
Suite, Apt. #, etc.

3. Mailing Address
5353 52nd Street, S.E.
Suite, Apt. #, etc.

04262005 Chg-P CR2E034 (10/03)

City & State
Fort Lauderdale, FL

City & State
Grand Rapids, MI

4. FEI Number
38-1865601

Applied For
Not Applicable

Zip
33309-6301

Country
USA

Zip
49512-9704

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CVPS
CAMBRIA, CHRISTOPHER C
600 THIRD ST
NEW YORK, NY 10016** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
STEVENS, ADRIENNE
600 THIRD ST
NEW YORK, NY 10016** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SOUZA, STEPHEN S
600 THIRD ST
NEW YORK, NY 10016** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C/CEO
Lanza, Frank C.
600 Third Avenue
New York, NY 10016** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/CFO
LaPenta, Robert V.
600 Third Avenue
New York, NY 10016** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Cambria, Christopher C.
600 Third Avenue
New York, NY 10016** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Strianese, Michael T.
600 Third Avenue
New York, NY 10016** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/T
Souza, Stephen M.
600 Third Avenue
New York, NY 10016** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Stevens, Adrienne L.
5353 52nd Street, S.E.
Grand Rapids, MI 49512** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Adrienne L. Stevens* **Adrienne L. Stevens, President**

04-27-05

(616) 949-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #