

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001582

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: DRS INTELLIGENCE & AVIONIC SOLUTIONS, INC.

## Current Principal Place of Business:

4391 DAYTON-XENIA ROAD  
DAYTON, OH 45432

## New Principal Place of Business:

## Current Mailing Address:

5 SYLVAN WAY  
PARSIPPANY, NJ 07054

## New Mailing Address:

FEI Number: 31-1176055

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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: JILL E. CILMI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIETRICH, ALAN  
Address: 6700 ALEXANDER BELL DR, SUITE 410  
City-St-Zip: COLUMBIA, MD 21046

Title: SD ( ) Delete  
Name: DUNN, NINA L  
Address: 5 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: T ( ) Delete  
Name: SCHNEIDER, RICHARD A  
Address: 5 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: D ( ) Delete  
Name: NEWMAN, MARK S  
Address: 1501 NORTHPOINT PKWY., STE. 104  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPGM ( ) Delete  
Name: BUTLER, GERALD  
Address: 4391 DAYTON-XENIA ROAD  
City-St-Zip: DAYTON, OH 45432

Title: VPT ( ) Delete  
Name: RINSKY, JASON  
Address: 5 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANFORTH, RICHARD  
Address: 7600 WISCONSIN AVENUE, SUITE 1000, 10TH FL  
City-St-Zip: BETHESDA, MD 20814

Title: SD (X) Change ( ) Addition  
Name: LASERSON DUNN, NINA  
Address: 5 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

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

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

Title: VPGM (X) Change ( ) Addition  
Name: BUTLER, GERALD T  
Address: 4391 DAYTON-XENIA ROAD  
City-St-Zip: DAYTON, OH 45432

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JASON RINSKY

VPT

04/28/2009

Electronic Signature of Signing Officer or Director

Date