

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000810

FILED
Apr 28, 2008
Secretary of State

Entity Name: SELEX SENSORS AND AIRBORNE SYSTEMS (US) INC.

Current Principal Place of Business:

201 12TH STREET SOUTH
SUITE 704
ARLINGTON, VA 22202

New Principal Place of Business:

Current Mailing Address:

201 12TH STREET SOUTH
SUITE 704
ARLINGTON, VA 22202

New Mailing Address:

FEI Number: 41-2163692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR () Delete
Name: FRANKS, RICHOLAS B
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

Title: DIR () Delete
Name: TUCKER, BRIAN G.S.
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

Title: CEO () Delete
Name: RETTIG, RAYMOND S
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: DIR () Change (X) Addition
Name: BONE, NORMAN
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

Title: DIR () Change (X) Addition
Name: KEEGAN, MATTHEW
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

Title: DIR () Change (X) Addition
Name: RYAN, MICHAEL GEN
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

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: WAYNE LANDMAN

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date