

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000810

FILED
Feb 28, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KYSER, JAMES G IV
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

Title: CFO
Name: LANDMAN, WAYNE B
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

Title: DIR
Name: MUNDAY, GEOFF
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

Title: DIR
Name: BONE, NORMAN
Address: 201 12TH STREET, SUITE 704
City-St-Zip: ARLINGTON, VA 22202

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

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

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: WAYNE LANDMAN

CFO

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date