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2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 23 PM 3:07

DOCUMENT # F06000000206

1. Entity Name
O'GARA-TRACOR, INC



Principal Place of Business

8180 CORPORATE PARK DR SUITE 301
CINCINNATI, OH 45242

Mailing Address

8180 CORPORATE PARK DR SUITE 301
CINCINNATI, OH 45242



2. Principal Place of Business
7870 E. Kemper Rd.

Suite 460

City & State
Cincinnati, OH

Zip
45249

3. Mailing Address
7870 E. Kemper Rd.

Suite 460

City & State
Cincinnati, OH

Zip
45249

10232007 REIN P CR2E096 (1-07)

4. FE Number

Accepted Fee
Not Applicable

\$6.75 Additional
Fee Required

5. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
206 S PINE ISLAND RD
PLANTATION, FL 33324

6. Name and Address of New Registered Agent

Name
Address of (If Different from above) (Include)

FL 24-0000

8. The undersigned hereby certifies that the foregoing is a true and correct copy of the information required to be filed with the Secretary of State.

SIGNATURE OF *Carol Record*

Carol Record
Assistant Secretary

1/14/08

FILE NOW!!! FEE IS \$750.00
After January 1, 2008, Fee will be \$900.00

10. OFFICERS AND DIRECTORS	
NAME	CP
NAME	O'GARA, WILFRED T
ADDRESS	8180 CORPORATE PARK DR SUITE 301 CINCINNATI, OH 45242
NAME	VPS
NAME	GORJUN, ABRAHAM
ADDRESS	8180 CORPORATE PARK DR SUITE 301 CINCINNATI, OH 45242
NAME	RATTERMAN, STEVEN
ADDRESS	8180 CORPORATE PARK DR SUITE 301 CINCINNATI, OH 45242
NAME	SECRETARY
ADDRESS	
NAME	
ADDRESS	
NAME	
ADDRESS	

11. ADDITIONAL INFORMATION TO OFFICERS AND DIRECTORS	
NAME	See attached
ADDRESS	See attached
NAME	See attached
ADDRESS	See attached
NAME	See attached
ADDRESS	See attached
NAME	See attached
ADDRESS	See attached
NAME	See attached
ADDRESS	See attached

800113085688
12/12/07--01049--007 **\$750.00
800113085688
01/30/08--01032--007 **\$150.00

B 1/23/08
REINSTATEMENT 07-08

12. I hereby certify that the foregoing is a true and correct copy of the information required to be filed with the Secretary of State. I am an officer or director of the corporation and I am authorized to sign this statement on behalf of the corporation. I am a resident of the State of Ohio and I am a resident of the State of Ohio.

SIGNATURE: *Alvin L. H. C.* 12/5/2007 (513) 338-0622

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ATTACHMENT TO FOR PROFIT CORPORATION REINSTATEMENT – O’GARA-TRACOR, INC.

11.

<u>Title</u>	<u>Name</u>	<u>Address</u>
D/P	Wilfred T. O’Gara	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249
S	Abram S. Gordon	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249
T	Steve Ratterman	7870 East Kemper Rd., Suite 460 Cincinnati, OH 45249