

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006280

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: EDO CORPORATION

## Current Principal Place of Business:

60 E 42ND ST 42ND FL  
NEW YORK, NY 10165

## New Principal Place of Business:

C/O ITT CORPORATION  
1133 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

## Current Mailing Address:

60 E 42ND ST 42ND FL  
NEW YORK, NY 10165

## New Mailing Address:

C/O ITT CORPORATION  
1133 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

FEI Number: 11-0707740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PK DR STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BARBARA BURKE- SPECIAL ASST. SECRETARY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: SMITH, JAMES M  
Address: 60 E 42ND ST 42ND FL  
City-St-Zip: NEW YORK, NY 10165

Title: D ( ) Delete  
Name: ALLEN, ROBERT E  
Address: 60 E 42ND ST 42ND FL  
City-St-Zip: NEW YORK, NY 10165

Title: D ( ) Delete  
Name: ALVINE, ROBERT  
Address: 60 E 42ND ST 42ND FL  
City-St-Zip: NEW YORK, NY 10165

Title: V ( ) Delete  
Name: HYDE, MILO W  
Address: 60 E 42ND ST 42ND FL  
City-St-Zip: NEW YORK, NY 10165

Title: S (X) Delete  
Name: PALUMBO, LISA M  
Address: 60 E 42ND ST 42ND FL  
City-St-Zip: NEW YORK, NY 10165

Title: TV (X) Delete  
Name: BASSETT, FREDERIC B  
Address: 60 E 42ND ST 42ND FL  
City-St-Zip: NEW YORK, NY 10165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELCHER, DAVE  
Address: 1650 TYSONS BLVD., SUITE 1700  
City-St-Zip: MCLEAN, VA 22102

Title: D/S (X) Change ( ) Addition  
Name: DAVIDSON, ANN  
Address: 1650 TYSONS BLVD., SUITE 1700  
City-St-Zip: MCLEAN, VA 22102

Title: T (X) Change ( ) Addition  
Name: DANIEL, JOE  
Address: 1650 TYSONS BLVD., SUITE 1700  
City-St-Zip: MCLEAN, VA 22102

Title: AS (X) Change ( ) Addition  
Name: TZORTZATOS, MARIA  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: MCLEAN, VA 22102

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

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: MARIA TZORTZATOS

AS

04/22/2009

Electronic Signature of Signing Officer or Director

Date