

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006280

FILED
Jan 06, 2012
Secretary of State

Entity Name: EDO CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

C/O EXELIS INC
1650 TYSONS BLVD, SUITE 1700
MCLEAN, VA 22102 US

Current Mailing Address:

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

New Mailing Address:

C/O EXELIS INC
1650 TYSONS BLVD, SUITE 1700
MCLEAN, VA 22102 US

FEI Number: 11-0707740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BERNHARDT, CHRISTOPHER C
Address: 77 RIVER ROAD
City-St-Zip: CLIFTON, NJ 07014

Title: D/S
Name: SEMANCHIK, RACHEL
Address: 1650 TYSONS BLVD., SUITE 1700
City-St-Zip: MCLEAN, VA 22102

Title: D/T
Name: MCGREGOR, JANET
Address: 1650 TYSONS BLVD., SUITE 1700
City-St-Zip: MCLEAN, VA 22102

Title: AT
Name: TZORTZATOS, MARIA
Address: 1650 TYSONS BLVD, SUITE 1700
City-St-Zip: MCLEAN, VA 22102

Title: DVP
Name: PROCOPIO, JOHN
Address: 12650 TYSONS BLVD, SUITE 1700
City-St-Zip: MCLEAN, VA 22102

Title: AT
Name: RENAULD, ANDREW
Address: 1650 TYSONS BLVD, SUITE 1700
City-St-Zip: MCLEAN, VA 22102

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: MARIA TZORTZATOS

AT

01/06/2012

Electronic Signature of Signing Officer or Director

Date