

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001552

FILED
Jan 04, 2011
Secretary of State

Entity Name: L-3 COMMUNICATIONS KLEIN ASSOCIATES, INC.

Current Principal Place of Business:

11 KLEIN DR
SALEM, NH 030791249

New Principal Place of Business:

Current Mailing Address:

% L-3 COMMUNICATIONS CORPORATION
600 THIRD AVENUE-32ND FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 02-0277515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T 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: VPSD
Name: POST, STEVEN M
Address: %L-3 COMM 600 THIRD AVENUE 32TH FL
City-St-Zip: NEW YORK, NY 10016

Title: CEO
Name: STRIANESE, MICHAEL T
Address: % L-3 COMM 600 THIRD AVENUE 32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: CFO
Name: D'AMBROSIO, RALPH G
Address: %L-3 COMM 600 THIRD AVENUE 32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: VPT
Name: SOUZA, STEPHEN M
Address: %L-3 COMM 600 THIRD AVENUE 32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: DICKEY, ROBERTA
Address: % L-3 COMM 600 THIRD AVENUE 32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: VAN BLERKOM, LAWRENCE
Address: %L-3 COMM 600 THIRD AVENUE 32TH FL
City-St-Zip: NEW YORK, NY 10016

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: LAWRENCE VAN BLERKOM

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date