

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001846

FILED
Apr 24, 2012
Secretary of State

Entity Name: AEROFLEX MANAGEMENT CORPORATION

Current Principal Place of Business:

35 SOUTH SERICE RD
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

35 SOUTH SERICE RD
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 11-1974412

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: DCEO
Name: BOROW, LEONARD
Address: 35 SOUTH SERICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: DEVP
Name: BUYKO, JOHN E
Address: 35 SOUTH SERICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: CFO
Name: ADAMOVICH, JOHN JR.
Address: 35 SOUTH SERICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: D
Name: EVANS, HUGH D
Address: 35 SOUTH SERICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: D
Name: MCKEON, ROBERT B
Address: 35 SOUTH SERICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: VP
Name: BADLATO, CHARLES
Address: 35 SOUTH SERICE RD
City-St-Zip: PLAINVIEW, NY 11803

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: CHARLES BADLATO

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date