

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003608

FILED
Jan 06, 2012
Secretary of State

Entity Name: EXELIS INC.

Current Principal Place of Business:

1650 TYSONS BLVD, SUITE 1700
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

1650 TYSONS BLVD, SUITE 1700
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 45-2083813

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 RD
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: MELCHER, DAVID
Address: 1650 TYSONS BLVD, SUITE 1700
City-St-Zip: MCLEAN, VA 22102

Title: SVP
Name: MILLIGAN, PETER
Address: 1650 TYSONS BLVD, SUITE 1700
City-St-Zip: MCLEAN, VA 22102

Title: VPT
Name: MCGREGOR, JANET
Address: 1650 TYSONS BLVD, SUITE 1700
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: HAKE, RALPH F
Address: 1650 TYSONS BLVD, SUITE 1700
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: LORANGER, STEVEN R
Address: 1650 TYSONS BLVD, SUITE 1700
City-St-Zip: MCLEAN, VA 22102

Title: AS
Name: TZORTZATOS, MARIA
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

AS

01/06/2012

Electronic Signature of Signing Officer or Director

Date