

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004536

FILED
Jan 04, 2012
Secretary of State

Entity Name: COBHAM ELECTRONIC SYSTEMS INC.

Current Principal Place of Business:

1001 PAWTUCKET BLVD
LOWELL, MA 01854

New Principal Place of Business:

Current Mailing Address:

1001 PAWTUCKET BLVD
LOWELL, MA 01854

New Mailing Address:

FEI Number: 26-2987517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: GRAVEN, ANDREW
Address: 5300 HELLYER AVE
City-St-Zip: SAN JOSE, CA 95138

Title: DST
Name: FULLER, DAVID
Address: 1001 PAWTUCKET BLVD
City-St-Zip: LOWELL, MA 01854

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: DAVID FULLER

FD

01/04/2012

Electronic Signature of Signing Officer or Director

Date