

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrham
Secretary of State
DIVISION OF CORPORATE AFFAIRS

APPROVED
AND
FILED

95 MAY -1 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003537 (7)

1. Corporation Name

GEC-MARCONI AVIONICS, INC.

Principal Place of Business

2975 NORTHWOODS PKWY
NORCROSS GA 30071

Mailing Address

2975 NORTHWOODS PKWY
NORCROSS GA 30071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1994

3a. Date of Last Report

07/06/1994

4. FEI Number

13-1965058

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.042,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

25 P. O. BOX 81999

Suite, Apt. # etc.

Suite, Apt. # etc.

22

27

City & State

City & State

23

28 Atlanta, GA

24

25

29 30366

30 U. S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P. O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0607, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

1. NAME

PCOE
BROYLES, WILLIAM M
2975 NORTHWOODS PKWY
NORCROSS GA

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP

6. NAME

ST
LANDMAN, WAYNE B
2975 NORTHWOODS PKWY
NORCROSS GA

7. STREET ADDRESS

8. CITY

9. STATE

10. ZIP

11. NAME

D
ROSSER, BERNARD
2975 NORTHWOODS PKWY
NORCROSS GA

12. STREET ADDRESS

13. CITY

14. STATE

15. ZIP

16. NAME

D
RICKARD, DAVID
2975 NORTHWOODS PKWY
NORCROSS GA

17. STREET ADDRESS

18. CITY

19. STATE

20. ZIP

21. NAME

D
DICKINSON, DEREK
2975 NORTHWOODS PKWY
NORCROSS GA

22. STREET ADDRESS

23. CITY

24. STATE

25. ZIP

26. NAME

D
ANDERSON, A B
2975 NORTHWOODS PKWY
NORCROSS GA

27. STREET ADDRESS

28. CITY

29. STATE

30. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. STREET ADDRESS

3. CITY

4. STATE

5. ZIP

6. NAME

7. STREET ADDRESS

8. CITY

9. STATE

10. ZIP

11. NAME

12. STREET ADDRESS

13. CITY

14. STATE

15. ZIP

16. NAME

17. STREET ADDRESS

18. CITY

19. STATE

20. ZIP

21. NAME

22. STREET ADDRESS

23. CITY

24. STATE

25. ZIP

26. NAME

27. STREET ADDRESS

28. CITY

29. STATE

30. ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne B. Landman

4/30/95