FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003762 (0)

1. Corporation Name

COMMUNICATIONS & POWER INDUSTRIES, INC.

Principal Place of Business
607 HANSEN WAY
PALO ALTO CA 94304

Mailing Address
607 HANSEN WAY
PALO ALTO CA 94304

3. Date Incorporated or Qualified: 08/03/1995

3a. Date of Last Report:

4. FEI Number: 77-0405693 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $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. 199.032, Florida Statutes [X] Yes [ ] No

2. Principal Place of Business
21 (blank)
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address
26 607 HANSEN WAY
Suite, Apt. #, etc. 27 TAX DEPARTMENT
City & State 28 PALO ALTO, CA ~~94304~~
Zip 29 94304 Country 30 USA

9. **Name and Address of Current Registered Agent**

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

10. **Name and Address of New Registered Agent**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

Field	Value	
TITLE	PD	[ ] DELETE
NAME	WILUNOWSKI, ALPHONSE D	
STREET ADDRESS	607 HANSEN WAY	
CITY-ST-ZIP	PALO ALTO CA 94304	
TITLE	D	[ ] DELETE
NAME	GREEN, LEONARD I	
STREET ADDRESS	607 HANSEN WAY	
CITY-ST-ZIP	PALO ALTO CA 94304	
TITLE	D	[ ] DELETE
NAME	DANHAKL, JOHN G	
STREET ADDRESS	607 HANSEN WAY	
CITY-ST-ZIP	PALO ALTO CA 94304	
TITLE	D	[ ] DELETE
NAME	ANNICK, GREGORY J	
STREET ADDRESS	607 HANSEN WAY	
CITY-ST-ZIP	PALO ALTO CA 94304	
TITLE	ST	[ ] DELETE
NAME	HARVEY, LYNN	
STREET ADDRESS	607 HANSEN WAY	
CITY-ST-ZIP	PALO ALTO CA 94304	
TITLE	CFO	[ ] DELETE
NAME	HARVEY, LYNN	
STREET ADDRESS	607 HANSEN WAY	
CITY-ST-ZIP	PALO ALTO CA 94304	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP — [ ] Change [ ] Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP — [ ] Change [ ] Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP — [ ] Change [ ] Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP — [ ] Change [ ] Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP — [ ] Change [ ] Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP — [ ] Change [ ] Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: L. E. Harvey — LYNN E. HARVEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 3/6/96 Daytime Phone #: (415) 846-3461