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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 94304-1015
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/03/1995

3a. Date of Last Report

03/13/1996

4. FEI Number

77-0405693

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. 199.032,
Florida Statutes

☐

Yes

☐

No

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDCE
NAME WILUNOWSKI, ALPHONSE D
STREET ADDRESS 607 HANSEN WAY
CITY-ST-ZIP PALO ALTO CA 94304

TITLE D
NAME GREEN, LEONARD I
STREET ADDRESS 607 HANSEN WAY
CITY-ST-ZIP PALO ALTO CA 94304

TITLE D
NAME DANHAKL, JOHN G
STREET ADDRESS 607 HANSEN WAY
CITY-ST-ZIP PALO ALTO CA 94304

TITLE D
NAME ANNICK, GREGORY J
STREET ADDRESS 607 HANSEN WAY
CITY-ST-ZIP PALO ALTO CA 94304

TITLE ST
NAME HARVEY, LYNN
STREET ADDRESS 607 HANSEN WAY
CITY-ST-ZIP PALO ALTO CA 94304

TITLE CFO
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

2.1 TITLE
2.2 NAME Green, Leonard I.
2.3 STREET ADDRESS 11111 Santa Monica Boulevard
2.4 CITY-ST-ZIP Los Angeles, CA 90025

3.1 TITLE
3.2 NAME Danhakl, John G.
3.3 STREET ADDRESS 11111 Santa Monica Boulevard
3.4 CITY-ST-ZIP Los Angeles, CA 90025

4.1 TITLE
4.2 NAME Annick, Gregory J.
4.3 STREET ADDRESS 11111 Santa Monica Boulevard
4.4 CITY-ST-ZIP Los Angeles, CA 90025

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 & SIGNATURE OF REGISTERED AGENT

CR2E034 (9/96)