2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 07, 2000 8:00 am Secretary of State DOCUMENT # F95000003762 1. Entity Name COMMUNICATIONS & POWER INDUSTRIES, INC. 09-07-2000 90038 008 ***550.00 Principal Place of Business Mailing Address 607 HANSEN WAY 607 HANSEN WAY PALO ALTO CA 94304 PALO ALTO CA 94304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 77-0405693 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name CORPAMERICA, INC. Street Address (P.O. Box Number is Not Acceptable) 1525 SOUTH ANDREWS AVE. STE. 216 FT. LAUDERDALE FL 33316 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Addition ☐ Change **PDCE** Delete TITLE CEO WILUNOWSKI, ALPHONSE D NAME Petrini, Bart F NAME STREET ADDRESS STREET ADDRESS 607 HANSEN WAY 607 Hansen Way CITY-ST-ZIP CITY-ST-ZIP 94303 Palo Alto, CA PALO ALTO CA 94304 ☐ Delete Change ☐ Addition TITLE NAME GREEN, LEONARD I NAME STREET ADDRESS STREET ADDRESS 11111 SANTA MONICA BLVD CITY-ST-7IP CITY-ST-ZIP LOS ANGELES CA ☐ Addition TITLE Change TITLE D'Delete -DANHAKL, JOHN G NAME NAME STREET ADDRESS STREET ADDRESS 11111 SANTA MONICA BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA ☐ Delete TITLE ☐ Change ☐ Addition TITLE ANNICK, GREGORY J NAME NAME STREET ADDRESS STREET ADDRESS 11111 SANTA MONICA BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA ☐ Addition TITLE ☐ Delete TITLE Change NAME HARVEY, LYNN NAME STREET ADDRESS STREET ADDRESS **607 HANSEN WAY** CITY-ST-ZIP CITY-ST-ZIP PALO ALTO CA 94304 TITLE CFO ☐ Delete TITLE Change Addition NAME HARVEY, LYNN NAME STREET ADDRESS **607 HANSEN WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: