

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003762

FILED
Feb 01, 2005
Secretary of State

Entity Name: COMMUNICATIONS & POWER INDUSTRIES, INC.

Current Principal Place of Business:

811 HANSEN WAY
PALO ALTO, CA 94303

New Principal Place of Business:

Current Mailing Address:

811 HANSEN WAY
PALO ALTO, CA 94303 US

New Mailing Address:

FEI Number: 77-0405693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CALDARELLI, O. JOE
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94303

Title: D () Delete
Name: RUTLEDGE, WILLIAM P
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94303

Title: P () Delete
Name: FICKETT, ROBERT A
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94303

Title: D () Delete
Name: BAUMER, JOHN M
Address: 11111 SANTA MONICA BLVD
City-St-Zip: LOS ANGELES, CA 90025

Title: ST () Delete
Name: LITTMAN, JOEL A
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94303

Title: CFO () Delete
Name: LITTMAN, JOEL A
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOEL LITTMAN

CFO

02/01/2005

Electronic Signature of Signing Officer or Director

Date