

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000003762

FILED
Jan 18, 2011
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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: JANET GERKIN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: FINLEY, MICHAEL
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94303

Title: D
Name: FICKETT, ROBERT A
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94303

Title: D
Name: HUGHES, JEFF
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94303

Title: D
Name: MICHAEL, TARGOFF
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94303

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

I hereby 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 all other like empowered.

SIGNATURE: JOEL LITTMAN

CFO

01/18/2011

Electronic Signature of Signing Officer or Director

Date