FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am DOCUMENT # F9600000447 ... **Secretary of State** 1. Entity Name **AEROFLEX MIC TECHNOLOGY CORPORATION** 03-08-2001 90104 015 ***150.00 Principal Place of Business Mailing Address 797 TURNPIKE ST 797 TURNPIKE ST N ANDOVER MA 01845 N ANDOVER MA 01845 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-1841372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code Fl 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE Delete TITLE ☐ Change Addition MITCHELL, BRIAN NAME NAME 120 CHAMPION RD STREET ADDRESS STREET ADDRESS N ANDOVER MA CITY - ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITI F ☐ Change Addition GORIN, MICHAEL NAME NAME 1128-B E LONG BCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NISSEQUOGUE NY CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change BOROW, LEONARD ----NAME NAME -125 RODEO DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP OYSTER BAY COVE NY CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE BLAV. HARVEY NAME NAME STREET ADDRESS 125 WHEATLEY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLD WESTBURY NY Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete STREET ADDRESS 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/k/0/ (978) 687-9625