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Mar 26 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 # F96000004794 (1)

1. Corporation Name

SIGNAL TECHNOLOGY CORPORATION



Principal Place of Business

Mailing Address

955 BENECIA AVENUE
SUNNYVALE CA 94086

955 BENECIA AVENUE
SUNNYVALE CA 94086-2805

3. Date Incorporated or Qualified

09/18/1996

3a. Date of Last Report

2. Principal Place of Business

21 975 Benecia Avenue

Suite, Apt. #, etc.

22

City & State

23 Sunnyvale, CA

Zip

Country

24 94086

25

2a. Mailing Address

26 975 Benecia Avenue

Suite, Apt. #, etc.

27

City & State

28 Sunnyvale, CA

Zip

Country

29 94086

30

4. FEI Number

04-2758268

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 of officer, president, or registered agent (and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CCEO	☐ DELETE
NAME	PETERSON, DALE L	
STREET ADDRESS	955 BENECIA AVENUE	
CITY- ST- ZIP	SUNNYVALE CA 94086	
TITLE	PD	☐ DELETE
NAME	WALSH, JAMES S	
STREET ADDRESS	955 BENECIA AVENUE	
CITY- ST- ZIP	SUNNYVALE CA 94086	
TITLE	V	☐ DELETE
NAME	NABOZNY, RICHARD E	
STREET ADDRESS	955 BENECIA AVENUE	
CITY- ST- ZIP	SUNNYVALE CA 94086	
TITLE	CFOT	☐ DELETE
NAME	KINSCH, R D	
STREET ADDRESS	955 BENECIA AVENUE	
CITY- ST- ZIP	SUNNYVALE CA 94086	
TITLE	V	☐ DELETE
NAME	DURAN, GLORIA	
STREET ADDRESS	955 BENECIA AVENUE	
CITY- ST- ZIP	SUNNYVALE CA 94086	
TITLE	S	☐ DELETE
NAME	HAUSER, HARRY R	
STREET ADDRESS	125 SUMMER STREET	
CITY- ST- ZIP	BOSTON MA 02110	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CCEO	☒ Change ☐ Addition
12 NAME	Peterson, Dale L.	
13 STREET ADDRESS	975 Benecia Avenue	
14 CITY- ST- ZIP	Sunnyvale, CA 94086	
21 TITLE	PD	☒ Change ☐ Addition
22 NAME	Walsh, James S.	
23 STREET ADDRESS	975 Benecia Avenue	
24 CITY- ST- ZIP	Sunnyvale	
31 TITLE	V	☒ Change ☐ Addition
32 NAME	Nabozny, Richard E.	
33 STREET ADDRESS	975 Benecia Avenue	
34 CITY- ST- ZIP	Sunnyvale, CA 94086	
41 TITLE	CFOT	☒ Change ☐ Addition
42 NAME	Kinsch, Russ D.	
43 STREET ADDRESS	975 Benecia Avenue	
44 CITY- ST- ZIP	Sunnyvale, CA 94086	
51 TITLE	V	☒ Change ☐ Addition
52 NAME	Duran, Gloria	
53 STREET ADDRESS	975 Benecia Avenue	
54 CITY- ST- ZIP	Sunnyvale, CA 94086	
61 TITLE	S	☒ Change ☐ Addition
62 NAME	Hauser, Harry R.	
63 STREET ADDRESS	225 Franklin Street	
64 CITY- ST- ZIP	Boston, MA 02110	

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:

R. D. Kinsch R. D. KINSCH

3/1/97 (408) 730-6323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)