

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 02 1998 8:00am
Secretary of State

DOCUMENT # F96000004794 (1)

1. Corporation Name

SIGNAL TECHNOLOGY CORPORATION



Principal Place of Business

975 BENECIA AVENUE
SUNNYVALE CA 94086
US

Mailing Address

675 BENECIA AVENUE
SUNNYVALE CA 94086
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 222 ROSEWOOD DR

Suite, Apt. #, etc.

22

City & State

23 DANVERS, MA

Zip

24 01923

Country

25 US

2a. Mailing Address

26 222 ROSEWOOD DR

Suite, Apt. #, etc.

27

City & State

28 DANVERS, MA

Zip

29 01923

Country

30 US

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME PETERSON, DALE L
STREET ADDRESS 975 BENECIA AVE
CITY-ST-ZIP SUNNYVALE CA
☒ DELETE

TITLE PD
NAME WALSH, JAMES S
STREET ADDRESS 975 BENECIA AVE
CITY-ST-ZIP SUNNYVALE CA
☒ DELETE

TITLE V
NAME NABOZNY, RICHARD E
STREET ADDRESS 975 BENECIA AVE
CITY-ST-ZIP SUNNYVALE CA
☒ DELETE

TITLE CFOT
NAME KINSCH, RUSS D
STREET ADDRESS 975 BENECIA AVENUE
CITY-ST-ZIP SUNNYVALE CA
☒ DELETE

TITLE V
NAME DURAN, GLORIA
STREET ADDRESS 675 BENECIA AVE
CITY-ST-ZIP SUNNYVALE CA
☒ DELETE

TITLE S
NAME HAUSER, HARRY R
STREET ADDRESS 225 FRANKLIN ST
CITY-ST-ZIP BOSTON MA
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO, PD
1.2 NAME GEORGE LOMBARD
1.3 STREET ADDRESS 222 ROSEWOOD DR
1.4 CITY-ST-ZIP DANVERS, MA 01923
☐ Change ☒ Addition

2.1 TITLE CFO
2.2 NAME ROBERT NELSEN
2.3 STREET ADDRESS 222 ROSEWOOD DR
2.4 CITY-ST-ZIP DANVERS, MA 01923
☐ Change ☒ Addition

3.1 TITLE V
3.2 NAME DAVID PARKER
3.3 STREET ADDRESS 222 ROSEWOOD DR
3.4 CITY-ST-ZIP DANVERS, MA 01923
☐ Change ☒ Addition

4.1 TITLE CONTROLLER T
4.2 NAME EDWARD ROCKWELL
4.3 STREET ADDRESS 222 ROSEWOOD DR
4.4 CITY-ST-ZIP DANVERS, MA 01923
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 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

8/24/98

CR2E034 (5/98)