

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004794

FILED
Mar 25, 2009
Secretary of State

Entity Name: SIGNAL TECHNOLOGY CORPORATION

Current Principal Place of Business:

222 ROSEWOOD DR
DANVERS, MA 019234510 US

New Principal Place of Business:

Current Mailing Address:

100 FIRST STAMFORD PLACE
STAMFORD, CT 06902 US

New Mailing Address:

FEI Number: 04-2758268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: BENDER, DAVID E
Address: INTERPOINT 10210 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052 US

Title: VP () Delete
Name: MORALES, JORGE
Address: 10201 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052 US

Title: VP () Delete
Name: CHARLES, STUEWE
Address: 1820 PRESTON PARK BLVD.
City-St-Zip: PLANO, TX 75093 US

Title: VP () Delete
Name: DUPONT, AUGUSTUS I
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902 US

Title: VP () Delete
Name: NOONAN, THOMAS M
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902 US

Title: AT () Delete
Name: SWITTER, ED
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENDER, DAVID E
Address: 10201 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052 US

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

Title: VP (X) Change () Addition
Name: STUEWE, CHARLES
Address: 1820 PRESTON PARK BLVD.
City-St-Zip: PLANO, TX 75093 US

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 exemption stated in Chapter 119, 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: ED SWITTER

Electronic Signature of Signing Officer or Director

AT

03/25/2009

_____ Date