

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000004794

FILED
Apr 01, 2003
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:

222 ROSEWOOD DR
DANVERS, MA 019234510 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: PCEO () Delete
Name: LOMBARD, GEORGE
Address: 222 ROSEWOOD DR
City-St-Zip: DANVERS, MA 01923

Title: CEO () Delete
Name: NELSEN, ROBERT
Address: 222 ROSEWOOD DR
City-St-Zip: DANVERS, MA 01923

Title: V () Delete
Name: PARKER, DAVID
Address: 222 ROSEWOOD DR
City-St-Zip: DANVERS, MA 01923

Title: S () Delete
Name: FELDMAN, ROGER
Address: 150 FEDERAL ST % BINGHAM DANA
City-St-Zip: BOSTON, MA 021101726

Title: P () Delete
Name: DILORENZO, JAMES
Address: 222 ROSEWOOD DRIVE
City-St-Zip: DANVERS, MA 01923

Title: V () Delete
Name: COTUMACCIO, JOHN
Address: 222 ROSEWOOD DRIVE
City-St-Zip: DANVERS, MA 01923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: LOMBARD, GEORGE
Address: 222 ROSEWOOD DR
City-St-Zip: DANVERS, MA 01923

Title: CFO (X) Change () Addition
Name: NELSEN, ROBERT
Address: 222 ROSEWOOD DR
City-St-Zip: DANVERS, MA 01923

Title: V (X) Change () Addition
Name: PARKER, DAVID
Address: 340 NORTH ROOSEVELT AVE
City-St-Zip: CHANDLER, AZ 85226

Title: S (X) Change () Addition
Name: FELDMAN, ROGER
Address: 225 FRANKLIN ST C/O FISH&RICHARDSON
City-St-Zip: BOSTON, MA 021102804

Title: PCOO (X) Change () Addition
Name: COTUMACCIO, JOHN
Address: 222 ROSEWOOD DRIVE
City-St-Zip: DANVERS, MA 01923

Title: D (X) Change () Addition
Name: HANSEN, LARRY
Address: 491 TORWOOD LANE
City-St-Zip: LOS ALTOS, CA 94022

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT NELSEN

CFO

04/01/2003

Electronic Signature of Signing Officer or Director

Date

THOMAS SKELLY, DIRECTOR
7225 PELICAN BAY BLVD.
NAPLES, FL 34108

JOSEPH SCHNEIDER, DIRECTOR
313 DEDHAM STREET
DOVER, MA 02030

BERNARD O'SULLIVAN, DIRECTOR
176 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145

THOMAS MCINERNEY, DIRECTOR
1255 SANGSTERS COURT
CLIFTON, VA 20124

HARVEY C. KRENTZMAN, DIRECTOR
99-60 FLORENCE STREET
CHESTNUT HILL, MA 02167