

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90079 023 ***150.00

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1. Entity Name

MEGGITT DEFENSE SYSTEMS, INC.



Principal Place of Business

2672 DOW AVENUE
TUSTIN CA 92680

Mailing Address

C/O LARRY HUGHES
655 WEST VALENCIA DRIVE
FULLERTON CA 92832-2104

Lisa Dreim

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0386244

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BRUM, ROGER
STREET ADDRESS 2672 DOW AVENUE
CITY-ST-ZIP TUSTIN CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME MILLER, WILLIAM Q
STREET ADDRESS 655 VALENCIA DRIVE
CITY-ST-ZIP FULLERTON CA

TITLE ☐ Change ☒ Addition
NAME VD
STREET ADDRESS Claudon, Chester, J
CITY-ST-ZIP 655 Valencia Drive
Fullerton, CA

TITLE S ☒ Delete
NAME HUGHES, LARRY
STREET ADDRESS 655 VALENCIA DRIVE
CITY-ST-ZIP FULLERTON CA

TITLE ☐ Change ☒ Addition
NAME S
STREET ADDRESS Dreim, Lisa
CITY-ST-ZIP 655 Valencia Drive
Fullerton, CA

TITLE AT ☒ Delete
NAME CAREY, MARY L
STREET ADDRESS 2672 DOW AVE.
CITY-ST-ZIP TUSTIN CA 92780

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS Welch, John, Jr.
CITY-ST-ZIP 2672 Dow Ave.
Tustin, CA 92780

TITLE D ☐ Delete
NAME LEATHERS, ROBERT L
STREET ADDRESS 655 W VALENCIA DR.
CITY-ST-ZIP FULLERTON CA 92632

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME WRENN, R B
STREET ADDRESS 2672 DOW AVENUE
CITY-ST-ZIP TUSTIN CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Chester Claudon

Chester Claudon

Feb. 3 2005

(714)525-2300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #