

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001067

FILED
Oct 19, 2006
Secretary of State

Entity Name: MEGGITT DEFENSE SYSTEMS, INC.

Current Principal Place of Business:

2672 DOW AVENUE
TUSTIN, CA 92680

New Principal Place of Business:

Current Mailing Address:

LISA DREIM
655 WEST VALENCIA DRIVE
FULLERTON, CA 928322104

New Mailing Address:

FEI Number: 51-0386244 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: GENE P. ZAGALA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUM, ROGER
Address: 2672 DOW AVENUE
City-St-Zip: TUSTIN, CA

Title: VD () Delete
Name: CLAUDON, CHESTER J
Address: 655 VALENCIA DRIVE
City-St-Zip: FULLERTON, CA

Title: S () Delete
Name: DREIM, LISA
Address: 655 VALENCIA DRIVE
City-St-Zip: FULLERTON, CA

Title: D () Delete
Name: WELCH, JOHN JR
Address: 2672 DOW AVE.
City-St-Zip: TUSTIN, CA 92780

Title: D () Delete
Name: LEATHERS, ROBERT L
Address: 655 W VALENCIA DR.
City-St-Zip: FULLERTON, CA 92632

Title: D () Delete
Name: WRENN, R B
Address: 2672 DOW AVENUE
City-St-Zip: TUSTIN, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUM, ROGER
Address: 2672 DOW AVENUE
City-St-Zip: TUSTIN, CA 92780

Title: VD (X) Change () Addition
Name: CLAUDON, CHESTER J
Address: 655 VALENCIA DRIVE
City-St-Zip: FULLERTON, CA 92832

Title: S (X) Change () Addition
Name: DREIM, LISA
Address: 655 VALENCIA DRIVE
City-St-Zip: FULLERTON, CA 92832

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

Title: D (X) Change () Addition
Name: LEATHERS, ROBERT L
Address: 655 W VALENCIA DR.
City-St-Zip: FULLERTON, CA 92832

Title: D (X) Change () Addition
Name: WRENN, R B
Address: 2672 DOW AVENUE
City-St-Zip: TUSTIN, CA 92680

I hereby certify that the information supplied with this filing does not qualify for the 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: GENE P. ZAGALA

Electronic Signature of Signing Officer or Director

V

10/19/2006

Date