

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001067

FILED  
Mar 25, 2008  
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:

9801 MUIRLANDS BLVD  
IRVINE, CA 92618

## Current Mailing Address:

LISA DREIM  
655 WEST VALENCIA DRIVE  
FULLERTON, CA 928322104

## New Mailing Address:

9801 MUIRLANDS BLVD  
IRVINE, CA 92618

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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 92832

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRUM, ROGER  
Address: 9801 MUIRLANDS BLVD  
City-St-Zip: IRVINE, CA 92618

Title: VDS (X) Change ( ) Addition  
Name: PANASEWICZ, CHARLES  
Address: 9801 MUIRLANDS BLVD  
City-St-Zip: IRVINE, CA 92618

Title: TD (X) Change ( ) Addition  
Name: BROSTEK, GREG  
Address: 9801 MUIRLANDS BLVD  
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change ( ) Addition  
Name: WELCH, JOHN JR  
Address: 9801 MUIRLANDS BLVD  
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change ( ) Addition  
Name: LEATHERS, ROBERT L  
Address: 9801 MUIRLANDS BLVD  
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change ( ) Addition  
Name: WRENN, RICHARD B  
Address: 9801 MUIRLANDS BLVD  
City-St-Zip: IRVINE, CA 92618

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: GENE P ZAGALA

V

03/25/2008

Electronic Signature of Signing Officer or Director

Date