

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001898

FILED
Apr 25, 2011
Secretary of State

Entity Name: STRATOS LIGHTWAVE-FLORIDA INCORPORATED

Current Principal Place of Business:

1335 GATEWAY DRIVE
MELBOURNE, FL 329012644 US

New Principal Place of Business:

Current Mailing Address:

1335 GATEWAY DRIVE
MELBOURNE, FL 329012644 US

New Mailing Address:

8000 W. FLORISSANT AVE
ST LOUIS, MO 63136 US

FEI Number: 36-4286903

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

OFFICERS AND DIRECTORS:

Title: DV
Name: LEPPERT, ROBERT J
Address: 3000 LAKESIDE DRIVE, SUITE 308N
City-St-Zip: BANNOCKBURN, IL 60015

Title: PD
Name: MOON, BRIAN G
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

Title: DS
Name: WESTMAN, TIMOTHY G
Address: 8000 WEST FLORISSANT
City-St-Zip: ST. LOUIS, MO 63136

Title: VAT
Name: MOON, DAVID C
Address: 8000 W. FLORISSANT
City-St-Zip: ST. LOUIS, MO 63136

Title: GM
Name: BROWER, GROVER
Address: 1333 GATEWAY DRIVE, UNIT 1007
City-St-Zip: MELBOURNE, FL 32901 US

Title: T
Name: RABE, DAVID J
Address: 8000 WEST FLORISSANT
City-St-Zip: ST. LOUIS, MO 63136

I hereby 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 all other like empowered.

SIGNATURE: DAVID C. MOON

VPAT

04/25/2011

Electronic Signature of Signing Officer or Director

Date