

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001898

FILED
Apr 05, 2012
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:

1335 GATEWAY DRIVE
MELBOURNE, FL 32901 US

Current Mailing Address:

8000 W. FLORISSANT AVE
ST LOUIS, MO 63136 US

New Mailing Address:

1335 GATEWAY DRIVE
MELBOURNE, FL 32901 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: PD
Name: MASON, BRIAN G
Address: 1335 GATEWAY DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VPD
Name: LEPPERT, ROBERT J
Address: 1335 GATEWAY DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: TREA
Name: RABE, DAVID J
Address: 1335 GATEWAY DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: SECD
Name: WESTMAN, TIMOTHY G
Address: 1335 GATEWAY DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

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: LAURA LOUIS

POA

04/05/2012

Electronic Signature of Signing Officer or Director

Date