

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004777

FILED
Apr 26, 2011
Secretary of State

Entity Name: MEGGITT SAFETY SYSTEMS, INC.

Current Principal Place of Business:

1955 NORTH SURVEYOR AVENUE
SIMI VALLEY, CA 930633369 US

New Principal Place of Business:

Current Mailing Address:

1955 NORTH SURVEYOR AVENUE
SIMI VALLEY, CA 930633369 US

New Mailing Address:

FEI Number: 77-0517974

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: DVS
Name: LARDIERE, ERIC G
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633369 US

Title: DT
Name: ZAGALA, GENE P
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633369 US

Title: P
Name: DUNCAN, JAMES
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633369 US

Title: V
Name: CHEN, ERIC
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633369 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: ERIC G. LARDIERE

VS

04/26/2011

Electronic Signature of Signing Officer or Director

Date