

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90016 004 ****50.00

DOCUMENT # M01000001965 1. Entity Name VERTEX AEROSPACE LLC					
Principal Place of Business 555 INDUSTRIAL DRIVE SO. MADISON, MS 39110			Mailing Address 555 INDUSTRIAL DRIVE SO. MADISON, MS 39110		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		03032004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 64-0941176				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCKEON, ROBERT B 660 MADISON AVE., 14TH FLOOR NEW YORK, NY 10021	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JAMES D. WARD 555 INDUSTRIAL DRIVE SOUTH MADISON, MS 39110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CAMPBELL, THOMAS J 660 MADISON AVE., 14TH FLOOR NEW YORK, NY 10021	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JOHN D. ROBINSON 555 INDUSTRIAL DRIVE SOUTH MADISON, MS 39110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRAFTON, DANIEL A 555 INDUSTRIAL DR. SO. MADISON, MS 39110	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VANDUSEN, JAMES 555 INDUSTRIAL DR. SO. MADISON, MS 39110	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SINQUEFIELD, R. STEVEN 555 INDUSTRIAL DRIVE SO. MADISON, MS 39110	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SNEARY, GARY V 555 INDUSTRIAL DRIVE SO. MADISON, MS 39110	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>James Van Dyke</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			04/20/04 (601) 856-2274 Date Daytime Phone #		



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L-3 Communications Vertex Aerospace LLC

FEIN: 64-0941176

2004 Florida Limited Liability Company Annual Report

Part 9: Names and Address of Managers

Name	Home Address	Business Address
Daniel A. Grafton	513 Lake Hollow Drive Madison, MS 39110	555 Industrial Drive South Madison, MS 39110
James D. Ward	537 Twin Cedars Drive Madison, MS 39110	555 Industrial Drive South Madison, MS 39110
James D. Van Dusen	105 Fairway Lane Madison, MS 39110	555 Industrial Drive South Madison, MS 39110
R. Steven Sinquefield	415 Armour Drive Jackson, MS 39211	555 Industrial Drive South Madison, MS 39110
Gary V. Sneary	472 Bellechase Place Madison, MS 39110	555 Industrial Drive South Madison, MS 39110
John D. Robinson	109 Clairmont Drive Ridgeland, MS 39157	555 Industrial Drive South Madison, MS 39110