

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001965

FILED
Jan 04, 2011
Secretary of State

Entity Name: L-3 COMMUNICATIONS VERTEX AEROSPACE LLC

Current Principal Place of Business:

555 INDUSTRIAL DRIVE SO.
MADISON, MS 39110

New Principal Place of Business:

Current Mailing Address:

555 INDUSTRIAL DRIVE SO.
MADISON, MS 39110

New Mailing Address:

FEI Number: 64-0941176

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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GLOVIAK, EDWARD J
Address: 55 INDUSTRIAL DRIVE S.
City-St-Zip: MADISON, MS 39110

Title: VP
Name: VAN BLERKOM, LAWRENCE
Address: C/O L-3 COMM 600 THIRD AVE-32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: SECR
Name: POST, STEVEN M
Address: C/O L-3 COMM 600 THIRD AVE-32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: TREA
Name: SOUZA, STEPHEN
Address: C/O L-3 COMM 600 THIRD AVE-32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: COUN
Name: SINQUEFIELD, R. STEVEN
Address: 555 INDUSTRIAL DRIVE SO.
City-St-Zip: MADISON, MS 39110

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: LAWRENCE VAN BLERKOM

VP

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date