

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002099

FILED
Feb 07, 2008
Secretary of State

Entity Name: NIGHT VISION SYSTEMS, LLC

Current Principal Place of Business:

542 KERNMERER LANE
ALLENTOWN, PA 18104

New Principal Place of Business:

Current Mailing Address:

542 KERNMERER LANE
ALLENTOWN, PA 18104

New Mailing Address:

FEI Number: 11-3684395

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: MGRM () Delete
Name: DRS TECHNOLOGIES, IN, C.
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: BAIRD, JAMES M PRES.
Address: P.O. BOX 740188
City-St-Zip: DALLAS, TX 75374

Title: VPGM () Change (X) Addition
Name: WRIGHT, CHRISTOPHER VP/GM
Address: 542 KEMMERER LANE
City-St-Zip: ALLENTOWN, PA 18104

Title: VP () Change (X) Addition
Name: RINSKY, JASON VP/TAX
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: SECY () Change (X) Addition
Name: DUNN, NINA LASERSON SECY.
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: TRES () Change (X) Addition
Name: SCHNEIDER, RICHARD A TRES.
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JASON RINSKY, VP, TAXATION

VP

02/07/2008

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