

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000966

FILED
Jan 10, 2012
Secretary of State

Entity Name: COMMUNICATIONS & POWER INDUSTRIES LLC

Current Principal Place of Business:

811 HANSEN WAY
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

811 HANSEN WAY
PALO ALTO, CA 94304

New Mailing Address:

FEI Number: 77-0405693

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: MGR
Name: CALDARELLI, O. JOE
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94304

Title: MGR
Name: FICKETT, ROBERT A
Address: 811 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94304

Title: MGR
Name: MCKEON, ROBERT B
Address: 590 MADISON AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: EVANS, HUGH D
Address: 590 MADISON AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: MUSALLAM, RAMZI M
Address: 590 MADISON AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: KELLY, JEFFREY P
Address: 590 MADISON AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10022

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: JOEL LITTMAN

CFO

01/10/2012

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