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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08031

(7)

1. Corporation Name

THE RACAL CORPORATION

Principal Place of Business

P.O. BOX 407044, MS C-218
FORT LAUDERDALE FL 33340-4044

Mailing Address

P.O. BOX 407044, MS C-218
FORT LAUDERDALE FL 33340-4044

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1985

3a. Date of Last Report

05/01/1994

4. FBI Number

59-1785146

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

PO Box 407044, MS-D109

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

PO Box MS-D109

City & State

28

Zip

Country

29

30

B. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ELSBURY, DAVID C.
STREET ADDRESS	EASTHAMPTON RD
CITY - ST - ZIP	BRACKNELL, ENGLAND
TITLE	VS
NAME	CARPENTER, JOSEPH E.
STREET ADDRESS	1601 N. HARRISON PKWY
CITY - ST - ZIP	SUNRISE FL
TITLE	CD
NAME	BLECKNER, JR. EDWARD
STREET ADDRESS	1601 N. HARRISON PARK,
CITY - ST - ZIP	SUNRISE FL
TITLE	PD
NAME	ZIRKLE, DAVID H.
STREET ADDRESS	1601 N. HARRISON PKWY
CITY - ST - ZIP	SUNRISE FL
TITLE	V
NAME	BRONSON, DANIEL B. SR.
STREET ADDRESS	1601 N. HARRISON PARK
CITY - ST - ZIP	SUNRISE FL
TITLE	T
NAME	DIAZ, WILLIAM R.
STREET ADDRESS	1601 N. HARRISON PKWY
CITY - ST - ZIP	SUNRISE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	DP ZIRKLE, DAVID H.
4.3 STREET ADDRESS	1601 N. HARRISON PKWY (DELETE)
4.4 CITY - ST - ZIP	SUNRISE, FL
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William R. Diaz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/27/95

(305) 846-6582
Office Phone #

PD.8031

**FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT**

1995

NAME: THE RACAL CORPORATION
DOC. NO.: P08031

ADDITIONAL OFFICERS AND DIRECTORS (BLOCK 12):

D
DAVID WHITTAKER
EASTHAMPTON ROAD
BRACKNELL, ENGLAND

D
JOHN N. KRAMER, JR.
599 LEXINGTON AVENUE
NEW YORK, NY 10022

D
RAYMOND LEWIS
1468 SPRING ROAD
MISSISSAUGA, ONTARIO, CANADA L5J 1M9