

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 23 1996 8:00 am
Secretary of State

DOCUMENT # P08031 (7)

1. Corporation Name

THE RACAL CORPORATION

Principal Place of Business

Mailing Address

~~P.O. BOX 407044 MS C-218~~
~~P.O. BOX 407044 MS-D109~~
FORT LAUDERDALE FL 33340-4044
US

~~P.O. BOX 407044 MS C-218~~
~~P.O. BOX MS-D109~~
FORT LAUDERDALE FL 33340-4044
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 P.O. Box 407044, MS-A127
23 City & State
24 Zip
25 Country

26 Suite, Apt. #, etc.
27 P.O. Box 407044, MS-A127
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
11/07/1985

3a. Date of Last Report
05/01/1995

4. FEI 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

10. Name and Address of New Registered Agent ELECTRONICS,

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
85 Zip Code

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 date, full name

(P.O. Box) Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ELSBURY, DAVID C.
EASTHAMSTEAD RD
BRACKNELL, ENGLAND

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
CARPENTER, JOSEPH E.
1601 N. HARRISON PKWY
SUNRISE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
BLECKNER, JR. EDWARD
1601 N. HARRISON PARK,
SUNRISE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
ZIRKLE, DAVID H.
1601 N. HARRISON PKWY
SUNRISE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
BRONSON, DANIEL B. SR.
1601 N. HARRISON PARK
SUNRISE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
DIAZ, WILLIAM R.
1601 N. HARRISON PKWY
SUNRISE FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/ (954) 846-1601

CR2E034 (12/95)

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FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT

1996

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