

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 23 1996 8:00 am
Secretary of State

DOCUMENT # P12047 (7)

1. Corporation Name

ALLIANT DEFENSE ELECTRONICS SYSTEMS, INC.

Principal Place of Business

1313 N MARKET ST
WILMINGTON DE 19894
US

Mailing Address

1313 N MARKET ST
WILMINGTON DE 19801



2. Principal Place of Business

21 13133 34th St N

Suite, Apt. #, etc.

22

City & State

23 Clearwater, FL

Zip

24 34622

Country

25 US

2a. Mailing Address

26 600 Second Street NE

Suite, Apt. #, etc.

27

City & State

28 Hopkins, MN

Zip

29 55343

Country

30 US

3. Date Incorporated or Qualified

11/06/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

38-2695312

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 and printed name of registered agent

DATE (Month/Day/Year) of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ DELETE
D	CRANE, JOHN	116 OLDBURY DR	WILMINGTON DE	
AST	SHORT, DONALD W.	9 QUAIL DR	LANDENBERG PA	
S	FLOYD, ISRAEL J.	5 BLUEBERRY COURT	HOCKESSIN DE	
D	SHORT, DONALD W	9 QUAIL DR	LANDENBERG PA	
T	MACKENZIE, GEORGE	360 HIGH RIDGE RD	CHADDS FORD PA	
PD	KROSSER, HOWARD S	P O BOX 58 N/A	ROCKLAND DE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
PMO	Robert J Witham	1725 Jefferson Davis Hwy. Suite 901	Arlington, VA 22202-4102	
V	Daryl L Zimmer	600 Second Street NE	Hopkins, MN 55343	
S	Charles H Gauck	600 Second Street NE	Hopkins, MN 55343	
T	Henderson D Griffith	13133 34th St N	Clearwater, FL 34618	
D	Peter A Bukowick	600 Second Street NE	Hopkins, MN 55343	
D	Richard F Dwyer	600 Second Street NE	Hopkins, MN 55343	

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 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Charles H Gauck
CHARLES H. GAUCK
Secretary

4-17-96 (412)931-6444

CR2E034 (12/95)