

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P12047 (7)
1. Corporation Name
ALLIANT DEFENSE ELECTRONICS SYSTEMS, INC.



Principal Place of Business
13133 34TH ST. N
CLEARWATER FL 34622
US

Mailing Address
600 SECOND STREET, NE
HOPKINS MN 55343-8367
US

3. Date Incorporated or Qualified
11/06/1986

3a. Date of Last Report
04/23/1996

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 ATTN: TAX DEPT.
28 City & State
29 Zip
30 Country

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
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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PMD ROBERT J WITHAM	1725 JEFFERSON DAVIS HWY., SUITE 901	ARLINGTON VA	☐
	V DARYL L. ZIMMER	600 SECOND STREET, NE	HOPKINS MN	☐
	S CHARLES H GAUCK	600 SECOND STREET, NE	HOPKINS MN	☐
	T HENDERSON D. GRIFFITH	13133 34TH STREET, N.	CLEARWATER FL	☐
	D PETER A. BUKOWICK	600 SECOND STREET, NE	HOPKINS MN	☒
	D RICHARD F DWYER	600 SECOND STREET, NE	HOPKINS MN	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
1.1				☐	☐
2.1				☐	☐
3.1				☐	☐
4.1				☐	☐
5.1	D Fruehauf, Hugo	10730 Kiawah Dr	Eden Prairie, MN 55344	☐	☒
6.1	D Picek, John S.	16040 48th Ave N	Plymouth, MN 55446	☐	☒

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 if changed, or on an attachment with an address.

SIGNATURE

Charles H Gauck

4-23-97 (112) 931-1044

CR2E034 (9/96)