2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P12047** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name ALLIANT DEFENSE ELECTRONICS SYSTEMS, INC. 04-25-2000 90059 003 ***150.00 Mailing Address 13133 34TH ST. Nº 600 SECOND STREET, NE ATTN: TAX DEPT CLEARWATER FL 34622 HOPKINS MN 55343-8367 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 38-2695312 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S.: PINE (ISLAND, ROAD) / F PLANTATION FL.33324 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PMD** Change TITLE ☐ Delete TITLE WILSON, WILLIAM G NAME NAME STREET ADDRESS 600 SECOND ST NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOPKINS MN 55343 ☐ Addition TITLE Change Delete TITLE DARYL L. ZIMMER NAME JOHN M LEAHEY 600 SECOND STREET NE NAME 600 SECOND STREET, NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOPKINS.MN: 4. 1 CITY-ST-ZIP HOPKINS MU55343 (Change ☐ Addition TITLE Delete TITLE CHARLES H GAUCK NAME NAME DARYL L ZIMMER STREET ADDRESS 600 SECOND STREET, NE STREET ADDRESS 1420 HILLTOP RIDGE CITY-ST-ZIP CITY-ST-ZIP HOPKINS MN 55343 HOULTON WI 54082 Change ☐ Addition Delete TITLE HENDERSON D. GRIFFITH GARY P DISALVO NAME NAME 13133 34TH STREET, N. STREET ADDRESS GOO SECOND STREET NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL HOPKINS MN 55343 Change ☐ Addition TITLE ☐ Delete TITLE STICINSKI, DON L NAME NAME 4095 COUNTY ROAD 44 STREET ADDRESS STREET ADDRESS 4049 E PROSPECTOR DR-CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY UT-84108 ☐ Addition TITLE ☐ Change TITLE Delete SEXTON, THOMAS G NAME NAME STREET ADORESS 600 SECOND ST NE STREET ADDRESS CITY-ST-ZIP **HOPKINS MN 55343**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of suppliemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment signam address, with all other like empowered.

SIGNATURE:

SIGNATURE SIGNATURE AND THE COPYRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ZIMMER

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