

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17908

1. Entity Name

AEROFLEX UTMIC MICROELECTRONIC SYSTEMS INC.

Principal Place of Business

4350 CENTENNIAL BLVD.
COLORADO SPRINGS CO 80907
US

Mailing Address

4350 CENTENNIAL BLVD.
COLORADO SPRINGS CO 80907
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 84-0822182

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	GORIN, MICHAEL	
STREET ADDRESS	35 S SERVICE ROAD	
CITY-ST-ZIP	PLAINVIEW NJ 11803	
TITLE	D	☐ Delete
NAME	BOROW, LEONARD	
STREET ADDRESS	35 S. SERVICE ROAD	
CITY-ST-ZIP	PLAINVIEW NJ 11803	
TITLE	PD	☒ Delete
NAME	IDE, CHARLES	
STREET ADDRESS	4350 CENTENNIAL BLVD	
CITY-ST-ZIP	COLORADO SPRINGS CO 80907	
TITLE	D	☐ Delete
NAME	BLAU, HARVEY	
STREET ADDRESS	35 S. SERVICE ROAD	
CITY-ST-ZIP	PLAINVIEW NJ 11803	
TITLE	AT	☒ Delete
NAME	ROSACKER, JANET L	
STREET ADDRESS	4350 CENTENNIAL BLVD	
CITY-ST-ZIP	COLORADO SPRINGS CO 80907	
TITLE	AST	☐ Delete
NAME	BADLATO, CHARLES	
STREET ADDRESS	35 S. SERVICE ROAD	
CITY-ST-ZIP	PLAINVIEW NJ 11803	

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Plainview, NY 11803	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	plainview, NY 11803	
TITLE	President	☒ Change ☐ Addition
NAME	Charles Gregory	
STREET ADDRESS	4350 Centennial Blvd	
CITY-ST-ZIP	Colorado Springs, CO 80907	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Plainview, NY 11803	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Assistant Secretary	☒ Change ☐ Addition
NAME	Charles Badlato	
STREET ADDRESS	35 S. Service Road	
CITY-ST-ZIP	Plainview, NY 11803	

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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Charles R. Gregory Charles Gregory/President

Date

719-594-8165

Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE