2004 FOR PROFIT CORPORATION

May 14, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P17908 05-14-2004 90006 014 ***150.00 1. Entity Name AEROFLEX COLORADO SPRINGS, INC. Principal Place of Business Mailing Address 4350 CENTENNIAL BLVD. 4350 CENTENNIAL BLVD. 54054383 COLORADO SPRINGS, CO 80907 COLORADO SPRINGS, CO 80907 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 84-0822182 Not Applicable Zip Country Zip Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Defete TITLE NAME GORIN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 35 S SERVICE ROAD CITY-ST-ZIP PLAINVIEW, NY 11803 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BOROW, LEONARD NAME STREET ADDRESS 35 S SERVICE RD STREET ADDRESS PLAINVIEW, NY 11803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOROW, LEONARD NAME NAME STREET ADDRESS 35 S SERVICE RD STREET ADDRESS CITY-ST-ZIP PLAINVIEW, NY 11803 CITY-ST-ZIP \square Delete TITLE Change Addition THE BLAU, HARVEY NAME NAME STREET ADDRESS 35 S SERVICE RD STREET ADDRESS PLAINVIEW, NY 11803 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BADLATO, CHARLES NAME NAME 35 S. SERVICE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLAINVIEW, NY 11803 CITY-ST-ZIP Delete TITLE ☐ Change Addition BRUDER, RICHARD NAME NAME STREET ADDRESS 4350 CENTENNIAL BLVD STREET ADDRESS COLORADO SPRINGS, CO 80907 CITY-ST-ZIP

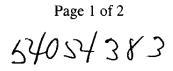
hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED







Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P17908

Business Entity Name AEROFLEX COLORADO SPRINGS, INC.

Original File Date

02/05/1988

FEI Number

84-0822182

Principal Address 4350 CENTENNIAL BLVD.

COLORADO SPRINGS, CO 80907 US

Mailing Address

4350 CENTENNIAL BLVD.

COLORADO SPRINGS, CO 80907 US

Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

Officer/Director Name And Address

D MICHAEL GORIN 35 S SERVICE ROAD PLAINVIEW, NY 11803

D LEONARD BOROW 35 S SERVICE RD PLAINVIEW, NY 11803

P LEONARD BOROW 35 S SERVICE RD PLAINVIEW, NY 11803

D HARVEY BLAU 35 S SERVICE RD PLAINVIEW, NY 11803

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