

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:04

DOCUMENT # **P19613** (9)
1. Corporation Name
GEC-MARCONI ELECTRONIC SYSTEMS CORPORATION

Principal Place of Business Mailing Address
164 TOTOWA ROAD, CN 975 WAYNE NJ 07470-3119

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/10/1988** 3a. Date of Last Report **11/03/1994**
4. FEI Number **06-1230719** 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 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 **FL** 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 fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
SDN CURRIER, JOHN A. 164 TOTOWA RD. CN975 WAYNE NJ
D DRAKE, ROBERT E. 19470 SADDLEBROOK CT NORTH FORT MYERS FL
D GABRIEL, CHARLES A. 5828 UPTON ST MCLEAN VA
PD RONALD, MARK H 164 TOTOWA ROAD WAYNE NJ
AS DOWNING, TRUDY 165 TOTOWA RD. WAYNE N.
D SCHNEIDER, WILLIAM (DR.) 1015 N. LYNN ST. ARLINGTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **SDV** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE: **John A. Currier** **1/12/95** **201 633 6300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Typed Phone #)

GEC-MARCONI ELECTRONIC SYSTEMS CORPORATION

FLORIDA ANNUAL REPORT

DOCUMENT NUMBER P-19613-9

Line 12. Officers and Directors:

7	1	Title:	D
7	2	Name:	Rosser, Bernard
7	3	Address:	164 Totowa Road
7	4	City, State, Zip:	Wayne, New Jersey 07474
8	1	Title:	D
8	2	Name:	King, Ian G.
8	3	Address:	The Grove, Warren Lane
8	4	City, State, Zip:	Stanmore, Middlesex, England
			HA7 4LY