

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19613 (9)

1. Corporation Name

GEC-MARCONI ELECTRONIC SYSTEMS CORPORATION



Principal Place of Business

164 TOTOWA ROAD, CN 975
WAYNE NJ 07470-3119

Mailing Address

164 TOTOWA ROAD, CN 975
WAYNE NJ 07470-3119

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/10/1988

3a. Date of Last Report

01/19/1995

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

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, if title is applicable

(NOTE: Registered Agent's signature required for reissuance)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SDV
CURRIER, JOHN A.
164 TOTOWA RD. CN975
WAYNE NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
DRAKE, ROBERT E.
19470 SADDLEBROOK CT
NORTH FORT MYERS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GABRIEL, CHARLES A.
5828 UPTON ST
MCLEAN VA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
RONALD, MARK H
164 TOTOWA ROAD
WAYNE NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
DOWNING, TRUDY
165 TOTOWA RD.
WAYNE N.

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SCHNEIDER, WILLIAM (DR.)
1815 N. LYNN ST.
ARLINGTON VA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

164 Totowa Rd.

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 119.07(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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/96
Date

201 633 6300
Daytime Phone

CR2E034 (12/95)

Ag. 2

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:	Crystal Gateway North (Suite 800)
7.	4	City, State, Zip:	1111 Jefferson Davis Highway Arlington, VA 22202-4306

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