

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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**



3. Date Incorporated or Qualified **05/10/1988** 3a. Date of Last Report **03/01/1996**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	4. FEI Number 06-1230719 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SDV	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURRIER, JOHN A.	1.2 NAME	
STREET ADDRESS	164 TOTOWA RD. CN975	1.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE NJ	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRAKE, ROBERT E.	2.2 NAME	
STREET ADDRESS	19470 SADDLEBROOK CT	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH FORT MYERS FL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GABRIEL, CHARLES A.	3.2 NAME	
STREET ADDRESS	5828 UPTON ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	MCLEAN VA	3.4 CITY - ST - ZIP	
TITLE	PD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RONALD, MARK H	4.2 NAME	
STREET ADDRESS	164 TOTOWA ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE NJ	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOWNING, TRUDY	5.2 NAME	
STREET ADDRESS	164 TOTOWA RD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE NJ	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHNEIDER, WILLIAM (DR.)	6.2 NAME	
STREET ADDRESS	1815 N. LYNN ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	6.4 CITY - ST - ZIP	

14. I do 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 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 **JOHN A. CURRIER**

1/16/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0002852

CR2E034 (9/96)

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:	Sir Nicholas Hill-Norton
7.	3	Address:	Chobham Road, Frimley
7.	4	City, State, Zip:	Camberley, Surrey GU16-5PE, England

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