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Feb 03 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P19613 (9)

1. Corporation Name  
GEC-MARCONI HAZELTINE 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1988

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

*Wicky Goldstein*  
Signature, typed or printed name of registered agent and title if applicable

WICKY GOLDSTEIN  
SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

DATE

1-27-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SDV ☐ DELETE  
NAME CURRIER, JOHN A.  
STREET ADDRESS 164 TOTOWA RD. CN975  
CITY-ST-ZIP WAYNE NJ

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME DRAKE, ROBERT E.  
STREET ADDRESS 19470 SADDLEBROOK CT  
CITY-ST-ZIP NORTH FORT MYERS FL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME GABRIEL, CHARLES A.  
STREET ADDRESS 5828 UPTON ST  
CITY-ST-ZIP MCLEAN VA

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE PD ☐ DELETE  
NAME RONALD, MARK H  
STREET ADDRESS 164 TOTOWA ROAD  
CITY-ST-ZIP WAYNE NJ

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE  
NAME DOWNING, TRUDY  
STREET ADDRESS 164 TOTOWA RD.  
CITY-ST-ZIP WAYNE N.

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME SCHNEIDER, WILLIAM (DR.)  
STREET ADDRESS 1815 N. LYNN ST.  
CITY-ST-ZIP ARLINGTON VA

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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

1/19/98

973-688-6000

CR2E034 (10/97)

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

REVISED  
1/17/97