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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90181 015 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36737

1. Corporation Name

TRACOR FLIGHT SYSTEMS, INC.

Principal Place of Business

**6500 TRACOR LANE
AUSTIN TX 78725**

Mailing Address

**6500 TRACOR LANE
AUSTIN TX 78725**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1991

4. FEI Number

74-2617749

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

City & State

29

Zip

Country

30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**P
GEORGE R MELTON
6500 TRACOR LANE
AUSTIN TX**

☒ DELETE

**VP
FLOYD, ROBERT K
6500 TRACOR LANE
AUSTIN TX**

☒ DELETE

**VPS
PAINTON, RUSSELL E
6500 TRACOR LANE
AUSTIN TX**

☒ DELETE

**VD
SKAGGS, JAMES B.
6500 TRACOR LANE
AUSTIN TX**

☒ DELETE

**AT
THOMPSON, STEVEN E
6500 TRACOR LANE
AUSTIN TX**

☒ DELETE

**VT
ENDSLEY, WOODY
6500 TRACOR LANE
AUSTIN TX**

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

**CEO
DAVID L. DALLOB
401601 Research Blvd
Rockville MD 20850**

☐ Change

☒ Addition

**President
Ben Medley
401601 Research Blvd
Rockville MD 20850**

☐ Change

☒ Addition

**VP/Treas/Sec
C.J. Reid
401601 Research Blvd
Rockville MD 20850**

☐ Change

☒ Addition

**VP, AS, Director
John A. Currier
1601 Research Blvd
Rockville MD 20850**

☐ Change

☒ Addition

**AS
J.T. Grablewski
401601 Research Blvd
Rockville MD 20850**

☐ Change

☒ Addition

**Director
Mark H. Ronald
1601 Research Blvd
Rockville MD 20850**

☐ Change

☒ Addition

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, with all other like empowered.

SIGNATURE:

JOHN A. CURRIER **RECKY C. Mincheta** 4/29/99 512/929-2213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)