2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P36737** May 17, 2000 8:00 am Secretary of State TRACOR FLIGHT SYSTEMS, INC. 05-17-2000 90994 043 ***150.00 Principal Place of Business Mailing Address 6500 TRACOR LANE 6500 TRACOR LANE AUSTIN TX 78725 AUSTIN TX 78725-2151 2. Principal Place of Business 3. Mailing Address Mojave Airport, Hangar 75 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1326 Flight Line Applied For City & State City & State 4. FEI Number 74-2617749 Mojave CA Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 93501-1665 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition CEO X Delete TITLE TITLE NAME DALLOB, DAVID L NAME Melton, George R STREET ADDRESS c/o 6500 Tracor Lane STREET ADDRESS C/O 1601 RESEARCH BLVD. CITY-ST-ZIP CITY-ST-ZIP Austin TX 78725 **ROCKVILLE MD 20850** X Change ☐ Addition TITLE ☐ Delete TITLE Medley, Ben NAME MEDLEY, BEN NAME STREET ADDRESS C/O 1601 RESEARCH BLVD. STREET ADDRESS c/o 1601 Research Blvd CITY-ST-ZIP CITY-ST-ZIP Rockville MD 20850 **ROCKVILLE MD 20850** TITLE = VT-CFO - Change --🔣 Addition-VTS-Delete HTLE NAME NAME Murphy, Robert REID, C.J. STREET ADDRESS STREET ADDRESS c/o 1601 Research Blvd Rockville MD 20850 C/O 1601 RESEARCH BLVD. CITY-ST-ZIE CITY-ST-ZIP ROCKVILLE MD 20850 Change Addition VASD TITLE TITLE Delete NAME Finkel, Susan L. NAME CURRIER, JOHN A STREET ADDRESS STREET ADDRESS c/o 6500 Tracor Lane C/O 1601 RESEARCH BLVD. CITY-ST-ZIP Austin TX 78725 CITY-ST-ZIP **ROCKVILLE MD 20850** X Addition TITLE Change X Delete AS TITLE NAME Williamson, Richard P. NAME GRABLEWSKI, J.T. STREET ADDRESS STREET ADDRESS C/O 1601 RESEARCH BLVD. c/o 6500 Tracor Lane CITY-ST-ZIP CITY-ST-7/P **ROCKVILLE MD** <u> Austin TX 78725</u> ☐ Change **X** Addition ☐ Delete TITLE TITLE AS NAME NAME RONALD, MARK H Modig, James R. STREET ADDRESS STREET ADDRESS 1601 RESEARCH BLVD. Mojave Airport 1-1691 CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE MD 20850 13. 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 report or supplemental 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 11 or Block 12 if

JRE: 4-26-00 512-929-2230
SIGNATURE AND TYPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR
Date
Date
Date
Daytime Phone #

changed, or on an attachment with an address, with all other like empowered