

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38406

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: L-3 COMMUNICATIONS TITAN CORPORATION

## Current Principal Place of Business:

3033 SCIENCE PARK ROAD  
SAN DIEGO, CA 92121 US

## New Principal Place of Business:

600 THIRD AVENUE  
NEW YORK, NY 10016 US

## Current Mailing Address:

3033 SCIENCE PARK ROAD  
SAN DIEGO, CA 921271101 US

## New Mailing Address:

600 THIRD AVENUE  
NEW YORK, NY 10016 US

FEI Number: 95-2588754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: BARR, CHERYL  
Address: 3033 SCIENCE PARK RD  
City-St-Zip: SAN DIEGO, CA 92121

Title: CEOP ( ) Delete  
Name: RAY, GENE W  
Address: 3033 SCIENCE PARK RD  
City-St-Zip: SAN DIEGO, CA 92121

Title: SGC ( ) Delete  
Name: COSTANZA, NICHOLAS J  
Address: 3033 SCIENCE PARK RD  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP ( ) Delete  
Name: CLARK, BRIAN J  
Address: 3033 SCIENCE PARK RD  
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO ( ) Delete  
Name: SAPP, MARK W  
Address: 3033 SCIENCE PARK RD  
City-St-Zip: SAN DIEGO, CA 92121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASGC (X) Change ( ) Addition  
Name: BARR, CHERYL L  
Address: 3033 SCIENCE PARK RD  
City-St-Zip: SAN DIEGO, CA 92121

Title: P (X) Change ( ) Addition  
Name: FREDERICKSON, TONY  
Address: 11955 FREEDOM DRIVE  
City-St-Zip: RESTON, VA 20190 US

Title: DS (X) Change ( ) Addition  
Name: CAMBRIA, CHRISTOPHER C  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

Title: CEO (X) Change ( ) Addition  
Name: LANZA, FRANK C  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

Title: CFO (X) Change ( ) Addition  
Name: STRIANESE, MICHAEL T  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL L. BARR

ASGC

04/05/2006

Electronic Signature of Signing Officer or Director

Date