

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38406

FILED
Jan 04, 2011
Secretary of State

Entity Name: L-3 SERVICES, INC. (DELAWARE)

Current Principal Place of Business:

600 THIRD AVENUE, 34TH FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

600 THIRD AVENUE, 32TH FLOOR
NEW YORK, NY 10016 US

Current Mailing Address:

600 THIRD AVENUE, 34TH FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

600 THIRD AVENUE, 32TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: VP
Name: VAN BLERKOM, LAWRENCE
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016

Title: P
Name: VUONO, CARL E
Address: 11955 FREEDOM DRIVE
City-St-Zip: RESTON, VA 20190 US

Title: DS
Name: POST, STEVEN
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: CEO
Name: STRIANESE, MICHAEL T
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: CFO
Name: D'AMBROSIO, RALPH
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016 US

Title: T
Name: SOUZA, STEPHEN M
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016 US

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE VAN BLERKOM

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date