## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38406

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

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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600 THIRD AVENUE, 32TH FLOOR NEW YORK, NY 10016 US

Current Mailing Address: New Mailing Address:

600 THIRD AVENUE, 32TH FLOOR

NEW YORK, NY 10016 US

1320 BRADDOCK PLACE

ALEXANDRIA, VA 22314 US

FEI Number: 95-2588754 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: VF

Name: VAN BLERKOM, LAWRENCE Address: 600 THIRD AVENUE City-St-Zip: NEW YORK, NY 10016 US

Title: PRES

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

Title: DIR

 Name:
 POST, STEVEN M

 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: TREA

 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: THOMAS O. MILLER ASEC 02/27/2012