

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031636

FILED
Jan 05, 2006
Secretary of State

Entity Name: ROCKWELL COMMUNICATIONS CORPORATION

Current Principal Place of Business:

7901 JONES BRANCH DRIVE
STE 900
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

7901 JONES BRANCH DRIVE
STE 900
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 65-0315300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: SINGH, K. PAUL
Address: 7901 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VPD () Delete
Name: DEPODESTA, JOHN
Address: 7901 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: TD () Delete
Name: KLOSTER, THOMAS
Address: 7901 JONES BRANCH DRIVE
City-St-Zip: MC LEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGH, K. PAUL
Address: 7901 JONES BRANCH DR STE 900
City-St-Zip: MCLEAN, VA 22102

Title: VPD (X) Change () Addition
Name: DEPODESTA, JOHN F
Address: 7901 JONES BRANCH DR STE 900
City-St-Zip: MCLEAN, VA 22102

Title: TD (X) Change () Addition
Name: KLOSTER, THOMAS R
Address: 7901 JONES BRANCH DR STE 900
City-St-Zip: MC LEAN, VA 22102

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: THOMAS R KLOSTER

TD

01/05/2006

Electronic Signature of Signing Officer or Director

Date