

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91841 009 ***150.00

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DOCUMENT # P99000036471

1. Entity Name
M/A-COM, INC.



Principal Place of Business
**1011 PAWTUCKET BLVD
LOWELL MA 01854
US**

Mailing Address
**PO BOX 3038
BOCA RATON FL 33431-0938
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0916944**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HESS, RICK D 1011 PAWTUCKET BLVD. LOWELL MA 01854 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAT STEVENSON, SCOTT ONE TOWN CENTER RD BOCA RATON FL 33486 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD MOROZE, BRIAN ONE TYCO PARK EXETER NH 03833 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ROBINSON, MICHAEL A ONE TOWN CENTER RD BOCA RATON FL 33486 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV MC GEE, BRAD ONE TYCO PARK EXETER NH 03833 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Richard Abromeit 273 Corporate Dr Ste 100 Portsmouth, NH 03801 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Timothy E. Flanigan 273 Corporate Dr Ste 100 Portsmouth, NH 03801 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Scott Stevenson

4/29/03
Date

Daytime Phone #

CR2E034 (10/02)

(Untitled)

80113793
D99000036471

| Position Type | Name | Title |
|---------------|-------------------------|--------------------------|
| Officer | Hess, Rick David | President |
| Officer | Suminski, Richard James | Vice President |
| Officer | Suminski, Richard James | Assistant Secretary |
| Officer | Stevenson, Scott | Vice President |
| Officer | Stevenson, Scott | Assistant Treasurer |
| Officer | Muskopf, John | Assistant Secretary |
| Officer | Moroze, M. Brian | Secretary |
| Officer | Evard, Jr., John E. | Assistant Treasurer |
| Director | Moroze, M. Brian | Director |
| Officer | Evard, Jr., John E. | Vice President |
| Officer | Abromeit, Richard H. | Treasurer |
| Director | Hess, Rick David | Director |
| Officer | Heisse, Jacqueline Jean | Vice President |
| Officer | Foley, Mark D. | Vice President |
| Officer | Flanigan, Timothy E. | Vice President |
| Director | Flanigan, Timothy E. | Director |
| Officer | FitzPatrick, David J | Vice President |
| Officer | Curtin, Terrence | Vice President - Finance |
| Officer | Courson, Gardner G. | Vice President |
| Officer | Bryant, Janine M. | Assistant Secretary |
| Officer | Boucher, Roger A. | Assistant Secretary |