

**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



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **65-0916944**
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	T 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	V P 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: *Scott Stevenson* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Scott Stevenson
Date 4/29/03 Daytime Phone # _____

CR2E034 (10/02)

(Untitled)

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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