

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022415

Entity Name: WESCAM USA, INC.**Current Principal Place of Business:**1025 W. NASA BLVD
MELBOURNE, FL 32919**Current Mailing Address:**1025 W. NASA BLVD
MELBOURNE, FL 32919 US**FEI Number:** 59-3316817**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name JOHNSON, ROBERT A.
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title CEO
Name KUBASIK, CHRISTOPHER
Address 600 THIRD AVE
City-State-Zip: NEW YORK NY 10016

Title TREASURER
Name LIM, ARTHUR H
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title DIRECTOR, VP, AND SECRETARY
Name MIKUEN, SCOTT T
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title ASSISTANT SECRETARY
Name REILLY, DAVID M
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title DIRECTOR, VP
Name SCHUMACHER, KRISTENE A
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title DIRECTOR, VP, AND PRINCIPAL
ACCOUNTING OFFICER
Name TAYLOR, TODD ALLEN
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title PRESIDENT
Name ZOGG, ANDREW B.
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

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: KRISTENE A. SCHUMACHER**VICE PRESIDENT****04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date