2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022415

Entity Name: WESCAM USA, INC.

Current Principal Place of Business:

1025 W. NASA BOULEVARD MELBOURNE, FL 32919

Current Mailing Address:

1025 W. NASA BOULEVARD 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

FILED Mar 13, 2025

Secretary of State

7914601523CC

Officer/Director Detail:

Title **SECRETARY** Title ASSISTANT SECRETARY Name MIKUEN. SCOTT THEODORE Name ST. MARY, MICHELE T. Address 206 S CORONADO AVENUE Address 206 S CORONADO AVENUE City-State-Zip: ESPANOLA NM 87532 City-State-Zip: ESPANOLA NM 87532

Title **PRESIDENT** Title **TREASURER**

Name MIKUEN, SCOTT THEODORE Name GEORGE, TONI L. Address 206 S CORONADO AVENUE Address 206 S CORONADO AVENUE City-State-Zip: ESPANOLA NM 87532 City-State-Zip: ESPANOLA NM 87532

Title DIRECTOR Title DIRECTOR

CANTILLON, JOHN Name Name MIKUEN, SCOTT THEODORE

Address 1025 W. NASA BOULEVARD Address 206 S CORONADO AVENUE City-State-Zip: MELBOURNE FL 32919 City-State-Zip: ESPANOLA NM 87532

Title PRINCIPAL ACCOUNTING OFFICER VΡ Title

Name CANTILLON, JOHN Name CANTILLON, JOHN

Address 1025 W. NASA BOULEVARD Address 1025 W. NASA BOULEVARD MELBOURNE FL 32919 City-State-Zip: City-State-Zip: MELBOURNE FL 32919

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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: SCOTT THEODORE MIKUEN

PRESIDENT

03/13/2025

Officer/Director Detail Continued:

Title GENERAL MANAGER
Name DIXON, JOHN JOSEPH

Address 1025 W. NASA BOULEVARD

City-State-Zip: MELBOURNE FL 32919