

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008088

Entity Name: DRS TACTICAL SYSTEMS, INC.

Current Principal Place of Business:

1110 WEST HICISCUS BLVD.
MELBOURNE, FL 32951

Current Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 58-2487888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name LYNN III, WILLIAM J
Address 2345 CRYSTAL DRIVE
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name DORFMAN, MARK A
Address 2345 CRYSTAL DRIVE
City-State-Zip: ARLINGTON VA 22202

Title PRESIDENT
Name SARRICA, MICHAEL
Address 1110 WEST HIBISCUS BLVD
City-State-Zip: MELBOURNE FL 32901

Title VP TAXATION
Name RINSKY, JASON
Address 5 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP HUMAN RESOURCES
Name MANNHEIMER, TOBY
Address 2345 CRYSTAL DRIVE
City-State-Zip: ARLINGTON VA 22202

Title SECRETARY
Name DORFMAN, MARK A
Address 2345 CRYSTAL DRIVE
City-State-Zip: ARLINGTON VA 22202

Title TREASURER
Name CRIMMINS, THOMAS P
Address 2345 CRYSTAL DRIVE
City-State-Zip: ARLINGTON VA 22202

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: JASON RINSKY

VP TAXATION

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date