

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008088

Entity Name: DRS TACTICAL SYSTEMS, INC.

Current Principal Place of Business:

100 NORTH BABCOCK STREET
MELBOURNE, FL 32935

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, WILLIAM J III
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 WALLACE, SALLY
Address 2345 CRYSTAL DRIVE
City-State-Zip: ARLINGTON VA 22202

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

Title SECRETARY
Name KREBEL, KATHERINE A
Address 201 EVANS LANE
City-State-Zip: ST. LOUIS MO 63121

Title TREASURER
Name DURBOROW, W. CHRISTOPHER
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

05/29/2014

Electronic Signature of Signing Officer/Director Detail

Date