

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805955

Entity Name: EXELIS SYSTEMS CORPORATION

Current Principal Place of Business:

655 SPACE CENTER DRIVE
COLORADO SPRINGS, CO 80915

Current Mailing Address:

1650 TYSONS BOULEVARD
SUITE 1700
MCLEAN, VA 22102 US

FEI Number: 22-1522888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 PRESIDENT, CEO, DIRECTOR
Name HUNZEKER, KENNETH W.
Address 655 SPACE CENTER DRIVE
City-State-Zip: COLORADO SPRINGS CO 80915

Title TREASURER, VP
Name MCGREGOR, JANET
Address 655 SPACE CENTER DRIVE
City-State-Zip: COLORADO SPRINGS CO 80915

Title VP, SECRETARY, DIRECTOR
Name TYLER, MICHELE
Address 655 SPACE CENTER DRIVE
City-State-Zip: COLORADO SPRINGS CO 80915

Title ASST. TREASURER
Name TZORTZATOS, MARIA
Address 655 SPACE CENTER DRIVE
City-State-Zip: COLORADO SPRINGS CO 80915

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: MARIA TZORTZATOS

ASSISTANT TREASURER 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date