

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001505

Entity Name: MERCURY SYSTEMS, INC.**Current Principal Place of Business:**201 RIVERNECK ROAD
CHELMSFORD, MA 01824**Current Mailing Address:**201 RIVERNECK ROAD
CHELMSFORD, MA 01824 US**FEI Number:** 04-2741391**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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	ASLETT, MARK
Address	201 RIVERNECK ROAD
City-State-Zip:	CHELMSFORD MA 01824

Title	TREASURER, SVP, CFO
Name	CARNINO, KEVIN M.
Address	201 RIVERNECK ROAD
City-State-Zip:	CHELMSFORD MA 01824

Title	SECRETARY, SVP, CORP. DEVELOPMENT, CHIEF LEGAL OFFICER
Name	HAINES, GERALD M. II
Address	201 RIVERNECK ROAD
City-State-Zip:	CHELMSFORD MA 01824

Title	VP, CONTROLLER, CAO
Name	SPEICHER, CHARLES A.
Address	201 RIVERNECK ROAD
City-State-Zip:	CHELMSFORD MA 01824

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: CHARLES A. SPEICHER

VP, CONTROLLER, CAO 05/01/2014

Electronic Signature of Signing Officer/Director Detail_____
Date