

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005834

**Entity Name:** ULTRA ELECTRONICS AIRPORT SYSTEMS, INC.

**Current Principal Place of Business:**

107 CHURCH HILL ROAD  
UNIT GL-2  
SANDY HOOK, CT 06482

**Current Mailing Address:**

107 CHURCH HILL ROAD  
UNIT GL-2  
SANDY HOOK, CT 06482

**FEI Number:** 58-2633505

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O CT 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
Name	STACEY, GRAEME
Address	THE OAKS CREWE ROAD
City-State-Zip:	WYTHENSHAWE MANCHESTER M23 9SS

Title	SECRETARY
Name	NOSSAL, WILLIAM A
Address	107 CHURCH HILL ROAD UNIT GL-2
City-State-Zip:	SANDY HOOK CT 06482

*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:** WILLIAM A NOSSAL

**SECRETARY**

**04/22/2015**

Electronic Signature of Signing Officer/Director Detail

Date