

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005834

Entity Name: ULTRA ELECTRONICS AIRPORT SYSTEMS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

107 CHURCH HILL RD.
UNIT GL-2
SANDY HOOK, CT 06482 US

FEI Number: NOT APPLICABLE

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 TREASURER / CFO
Name MEYERS, SCOTT
Address 107 CHURCH HILL RD.
 UNIT GL-2
City-State-Zip: SANDY HOOK CT 06482

Title CEO, PRESIDENT, DIRECTOR
Name STACEY, GRAEME
Address 107 CHURCH HILL RD.
 UNIT GL-2
City-State-Zip: SANDY HOOK CT 06482

Title SECRETARY
Name MEYERS, SCOTT
Address 107 CHURCH HILL RD.
 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: SCOTT MEYERS

SECRETARY

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date