

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003892

Entity Name: UNIVERSAL AVIONICS SYSTEMS CORPORATION**Current Principal Place of Business:**3260 E. UNIVERSAL WAY
TUCSON, AZ 85756**Current Mailing Address:**3260 E. UNIVERSAL WAY
TUCSON, AZ 85756**FEI Number:** 86-0786448**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
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 CEO
Name DEHERRERA, PAUL
Address 3260 E. UNIVERSAL WAY
City-State-Zip: TUCSON AZ 85756

Title PRESIDENT
Name NAIMER, JOACHIM I
Address 3260 E. UNIVERSAL WAY
City-State-Zip: TUCSON AZ 85756

Title SECRETARY, TREASURER, CFO
Name DELGADO, MICHAEL
Address 3260 E. UNIVERSAL WAY
City-State-Zip: TUCSON AZ 85756

Title V
Name MILLER, DENNIS R
Address 3260 E. UNIVERSAL WAY
City-State-Zip: TUCSON AZ 85756

Title V
Name REIDA, DANIEL
Address 3260 E. UNIVERSAL WAY
City-State-Zip: TUCSON AZ 85756

Title V
Name PAGNUCCO, STEPHEN A
Address 3260 E. UNIVERSAL WAY
City-State-Zip: TUCSON AZ 85756

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: MICHAEL DELGADO**SR VP & CFO****01/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date