2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001398

Entity Name: COMTECH AMERICAS INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE

MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE MIAMI, FL 33126 US

FEI Number: 47-2534340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, DIRECTOR

Name SALQUE, YVES Name SANTOS, PETER

Address 02300 GUNY FRANCE Address 227 WEST TRADE STREET, SUITE

1550

City-State-Zip: FRENCH REPUBLIC

City-State-Zip: CHARLOTTE NC 28202

Title VP

Name LUND, JOHN Title ASST TREASURER

Name MADISON, ROBERT T JR.

Address 5400 INTERNATIONAL TRADE DRIVE

City-State-Zip: RICHMOND VA 23231

City-State-Zip: RICHMOND VA 23231

Title TREASURER

Name MAZZONI, ORIETTA Title DIRECTOR

Name SCARSI, GIAN PAOLO

Address VIA B. PARODI 146 Address VIA F. COSTA 57

City-State-Zip: 16014 CERANESI - GENOVA City-State-Zip: 16038 - S. MARGHERITA LLGURE (GE)

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: ROBERT T MADISON JR.

ASST TREASURER

04/05/2016

FILED Apr 05, 2016

Secretary of State

CC1626723128

Date

Electronic Signature of Signing Officer/Director Detail

Date