

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001398

Entity Name: COMTECH AMERICAS INC.

Current Principal Place of Business:

5400 INTERNATIONAL TRADE DRIVE
RICHMOND, VA 23231

FILED
Apr 07, 2018
Secretary of State
CC8761530917

Current Mailing Address:

5400 INTERNATIONAL TRADE DRIVE
RICHMOND, VA 23231-2927 US

FEI Number: NOT APPLICABLE

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

Date

Officer/Director Detail :

Title PRESIDENT / CEO AND DIRECTOR
Name ATANASIO, JOHN C
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title SECRETARY AND VICE PRESIDENT
Name CONNOLLY, WILLIAM J.
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title VP
Name GLENDINNING, ROSS
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title TREASURER, CONTROLLER AND
VICE PRESIDENT
Name LAWRENCE, JOSEPH M
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title ASST SECRETARY
Name LUND, JOHN
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231-2927

Title ASST TREASURER
Name MADISON, ROBERT T JR.
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title VP
Name MAZZA, VICTOR
Address 955 MEARN'S ROAD
City-State-Zip: WARMINSTER PA 18974

Title VP
Name PIAZZA, JOHN
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

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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

04/07/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST TREASURER
Name ROHANI-SHUKLA, ANIL
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title DIRECTOR
Name THURESSON, THOMAS
Address RUDEBOKSVAGEN 1
City-State-Zip: SE-226 55 LUND SWEDEN

Title CHAIRMAN
Name VILSON, JOAKIM
Address RUDEBOKSVAGEN 1
City-State-Zip: SE-226 55 LUND SWEDEN