

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000978

Entity Name: ENSCO AVIONICS, INC.

Current Principal Place of Business:

5400 PORT ROYAL ROAD  
SPRINGFIELD, VA 22151

Current Mailing Address:

5400 PORT ROYAL ROAD  
SPRINGFIELD, VA 22151 US

FEI Number: 45-2572263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION  
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: IMRIE WORLEY

02/06/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title FORMER EXECUTIVE CHAIRMAN OF THE BOARD  
Name BROOME, PAUL W III  
Address 5400 PORT ROYAL ROAD  
City-State-Zip: SPRINGFIELD VA 22151

Title CHAIRMAN OF THE BOARD  
Name YOUNG, GREGORY B  
Address 5400 PORT ROYAL ROAD  
City-State-Zip: SPRINGFIELD VA 22151

Title VP, CHIEF ETHICS OFFICER  
Name MCDONALD, JOANNE  
Address 5400 PORT ROYAL ROAD  
City-State-Zip: SPRINGFIELD VA 22151

Title VP OF CONTRACTS & PROCUREMENT AND CORPORATE RISK OFFICER  
Name PATEL, BINDI  
Address 5400 PORT ROYAL ROAD  
City-State-Zip: SPRINGFIELD VA 22151

Title PRESIDENT  
Name STEVENS, JEFFREY  
Address 5400 PORT ROYAL ROAD  
City-State-Zip: SPRINGFIELD VA 22151

Title CHIEF FINANCIAL OFFICER AND TREASURER  
Name DEFRANK, THOMAS  
Address 5400 PORT ROYAL ROAD  
City-State-Zip: SPRINGFIELD VA 22151

Title VP, HUMAN RESOURCES  
Name PERRY, DENISE  
Address 5400 PORT ROYAL ROAD  
City-State-Zip: SPRINGFIELD VA 22151

Title CHIEF INFORMATION OFFICER  
Name FREEMAN, THEODORE  
Address 5400 PORT ROYAL ROAD  
City-State-Zip: SPRINGFIELD VA 22151

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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: THOMAS DEFRANK

CFO

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VP, MISSION SYSTEMS GROUP  
Name PRUETT, KEVIN  
Address 5400 PORT ROYAL ROAD  
City-State-Zip: SPRINGFIELD VA 22151