2022 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:

MCDONALD, JOANNE

VERVIER, JOE 4849 NORTH WICKHAM RD MELBOURNE, FL 32940 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2022

Secretary of State

0076488123CC

Officer/Director Detail:

Title VC Title

Name BROOME, PAUL W III Name YOUNG, GREGORY B

Address 3110 FAIRVIEW PARK DR #300 Address 3110 FAIRVIEW PARK DR #300

City-State-Zip: FALLS CHURCH VA 22042 City-State-Zip: FALLS CHURCH VA 22042

Title DS Title VICE PRESIDENT; CORPORATE RISK

OFFICER

Name MACALUSO, DAVID P
Address 3110 FAIRVIEW PARK DR #300

City-State-Zip: FALLS CHURCH VA 22042

Address 5400 PORT ROYAL ROAD

City-State-Zip: SPRINGFIELD VA 22151

Title D Title CFO

Name NEJIKOVSKY, BORIS Name DEFRANK, THOMAS

Address 3110 FAIRVIEW PARK DR #300 Address 5400 PORT ROYAL ROAD
City-State-Zip: FALLS CHURCH VA 22042 City-State-Zip: SPRINGFIELD VA 22151

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: DAVID P. MACALUSO

VP AND CORPORATE RISK OFFICER

01/25/2022