

2023 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

05/01/2023

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 VICE PRESIDENT; CORPORATE RISK OFFICER
Name MACALUSO, DAVID P
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: DAVID MACALUSO

VICE PRESIDENT;
CORPORATE RISK
OFFICER

05/01/2023

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