2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004794

Entity Name: CRANE ELECTRONICS, INC.

Current Principal Place of Business:

16700 13TH STREET, AVENUE WEST

LYNNWOOD, WA 98037

Current Mailing Address:

16700 13TH STREET, AVENUE WEST LYNNWOOD. WA 98037 US

FEI Number: 04-2758268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Name

ROSIER, RICHARD M.

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, FINANCE, CFO
Name ZIMMERMAN, STEPHEN M. Name WITCHALL, TODD R.

Address 16700 13TH STREET, AVENUE WEST Address 16700 13TH STREET, AVENUE WEST

City-State-Zip: LYNNWOOD WA 98037 City-State-Zip: LYNNWOOD WA 98037

Title VP, TREASURER & TAX Title ASSISTANT SECRETARY
Name SWITTER, EDWARD S. Name SWANGER, RUSSEL

Address 16700 13TH STREET, AVENUE WEST Address 16700 13TH STREET, AVENUE WEST

City-State-Zip: LYNNWOOD WA 98037 City-State-Zip: LYNNWOOD WA 98037

Title ASSISTANT TREASURER, ASSISTANT Title ASSISTANT SECRETARY

SECRETARY

Name SANDBERG, CLIFFORD L. Address 16700 13TH STREET, AVENUE WEST

Address 16700 13TH STREET, AVENUE WEST City-State-Zip: LYNNWOOD WA 98037

City-State-Zip: LYNNWOOD WA 98037

Title ASSISTANT TREASURER, ASSISTANT

Title ASSISTANT TREASURER, ASSISTANT

SECRETARY

SECRETARY, DIRECTOR, GLOBAL Name OGBUEHI, UBA

TAX

Name PASSARELLI, SINA A. Address 16700 13TH STREET, AVENUE WEST

Address 16700 13TH STREET, AVENUE WEST City-State-Zip: LYNNWOOD WA 98037

City-State-Zip: LYNNWOOD WA 98037 Continues on page 2

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: NASRUDEEN ALLADEEN ASSISTANT SECRETARY 04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2021

Secretary of State

4275823890CC

Officer/Director Detail Continued:

 Title
 DIRECTOR
 Title
 ASSISTANT SECRETARY

 Name
 MITCHELL, MAX H.
 Name
 MICHAEL, MATTHEW D.

Address 16700 13TH STREET, AVENUE WEST Address 16700 13TH STREET, AVENUE WEST

City-State-Zip: LYNNWOOD WA 98037 City-State-Zip: LYNNWOOD WA 98037

Title DIRECTOR

Name MAUE, RICHARD A.

Address 16700 13TH STREET, AVENUE WEST

City-State-Zip: LYNNWOOD WA 98037

Title ASSISTANT TREASURER
Name ESKILDSEN, EUGENE J.

Address 16700 13TH STREET, AVENUE WEST

City-State-Zip: LYNNWOOD WA 98037

Title VP, MICROWAVE SOLUTIONS

Name CLARK, MICHAEL A.

Address 16700 13TH STREET, AVENUE WEST

City-State-Zip: LYNNWOOD WA 98037

Title FACILITY SECURITY OFFICER AND

INSIDER THREAT PROGRAM SENIOR

OFFICIAL

Name GLENN, MATTHEW H.

Address 16700 13TH STREET, AVENUE WEST

City-State-Zip: LYNNWOOD WA 98037

Title VP, SECRETARY

Name D'IORIO, ANTHONY M.

Address 16700 13TH STREET, AVENUE WEST

City-State-Zip: LYNNWOOD WA 98037

Title ASSISTANT TREASURER, ASSISTANT

SECRETARY

Name ALLADEEN, NASRUDEEN

Address 16700 13TH STREET, AVENUE WEST

City-State-Zip: LYNNWOOD WA 98037