2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17908

Entity Name: AEROFLEX COLORADO SPRINGS, INC.

Current Principal Place of Business:

4350 CENTENNIAL BOULEVARD COLORADO SPRINGS. CO 80907

Current Mailing Address:

4350 CENTENNIAL BOULEVARD COLORADO SPRINGS, CO 80907 US

FEI Number: 84-0822182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Mar 20, 2018

Secretary of State

CC2593515531

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name KALE, JILL Name DRZEWIECKI, BRIAN

Address 4350 CENTENNIAL BOULEVARD Address 4350 CENTENNIAL BOULEVARD

City-State-Zip: COLORADO SPRINGS CO 80907 City-State-Zip: COLORADO SPRINGS CO 80907

TitleSECRETARY, TREASURERTitleDIRECTORNameDRZEWIECKI, BRIANNameKALE, JILL

Address 4350 CENTENNIAL BOULEVARD Address 4350 CENTENNIAL BOULEVARD

City-State-Zip: COLORADO SPRINGS CO 80907 City-State-Zip: COLORADO SPRINGS CO 80907

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: BRIAN DRZEWIECKI