

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34293

Entity Name: AEROFLEX PLAINVIEW, INC.

Current Principal Place of Business:

35 SOUTH SERVICE ROAD
PLAINVIEW, NY 11803

Current Mailing Address:

35 SOUTH SERVICE ROAD
PO BOX 6022
PLAINVIEW, NY 11803 US

FEI Number: 11-2774706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TSALLAHASSEE, 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

Officer/Director Detail :

Title DIRECTOR & PRESIDENT
Name KALE, JILL
Address 35 S SERVICE RD
City-State-Zip: PLAINVIEW NY 11803

Title DIRECTOR
Name KICK, BUD
Address 35 S SERVICE RD
City-State-Zip: PLAINVIEW NY 11803

Title TREASURER & SECRETARY
Name CARLSON, JON
Address 35 S SERVICE RD
City-State-Zip: PLAINVIEW NY 11803

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: JON CARLSON

TREASURER

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date