2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001122

Entity Name: L-3 COMMUNICATIONS AVIONICS SYSTEMS, INC.

FILED
Jan 07, 2014
Secretary of State
CC9682809990

Current Principal Place of Business:

5353 52ND ST

GRAND RAPIDS, MI 49512

Current Mailing Address:

C/O L-3 COMMUNICATIONS CORPORATION 600 THIRD AVE NEW YORK, NY 10016

FEI Number: 38-1865601 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

Officer/Director Detail:

Title CEO Title D

NameSTRIANESE, MICHAELNameSTEVEN, POSTAddress600 THIRD AVEAddress600 THIRD AVE

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title V Title T

NameSTEVEN, POSTNameSOUZA, STEPHENAddress600 THIRD AVENUEAddress600 THIRD AVENUECity-State-Zip:NEW YORK NY 10016City-State-Zip: NEW YORK NY 10016

Title VP Title F

Name VAN BLERKOM, LAWRENCE Name LAFOY, JAY

Address 600 THIRD AVENUE Address 5353 52ND STREET, S.E.

City-State-Zip: NEW YORK NY 10016 City-State-Zip: GRAND RAPIDS MI 49512

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: LAWRENCE VAN BLERKOM

VICE PRESIDENT

01/07/2014