

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001122

Entity Name: L3 AVIATION PRODUCTS, INC.

Current Principal Place of Business:

1025 W. NASA BLVD
MELBOURNE, FL 32919

FILED
Apr 29, 2021
Secretary of State
9396372884CC

Current Mailing Address:

1025 W. NASA BLVD
INDIRECT TAX DEPARTMENT MS: W1-11F
MELBOURNE, NY 32919 US

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
Name KUBASIK, CHRISTOPHER E.
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title VP, FINANCE
Name COTTRELL, KEVIN M
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title ASST. SECRETARY
Name JOHNSON, ROBERT A.
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title TREASURER
Name LIM, ARTHUR H
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title VP, CONTRACTS, STRATEGIC
SUBCONTRACTS & COMPLIANCE
Name MAYER, GIACOMO A.
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title DIRECTOR VICE PRESIDENT AND
SECRETARY
Name MIKUEN, SCOTT T
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title ASST. SECRETARY
Name REILLY, DAVID M
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title VP
Name SCHUMACHER, KRISTENE A
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

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: KRISTENE A. SCHUMACHER

VICE PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND PRINCIPAL ACCOUNTING OFFICER
Name TAYLOR, TODD ALLEN
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title ASST. SECRETARY
Name WEINGAST, STEVEN, MATTHEW STEVEN
Address 1025 W. NASA BLVD
City-State-Zip: MELBOURNE FL 32919

Title GENERAL MANAGER, APD DISPLAYS
Name MELITO , CHRISTOPHER MICHAEL
Address 1025 W. NASA BLVD
INDIRECT TAX DEPT.
City-State-Zip: MELBOURNE NY 32919