

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001582

FILED
May 04, 2010
Secretary of State

Entity Name: DRS INTELLIGENCE & AVIONIC SOLUTIONS, INC.

Current Principal Place of Business:

4391 DAYTON-XENIA ROAD
DAYTON, OH 45432

New Principal Place of Business:

Current Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 31-1176055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: DANFORTH, RICHARD
Address: 7600 WISCONSIN AVENUE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: SD
Name: PORT, JOSEPH C
Address: 7600 WISCONSIN AVENUE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: TCFO
Name: DANN, ROBERT J
Address: 7600 WISCONSIN AVENUE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: VPGM
Name: BUTLER, GERALD T
Address: 4391 DAYTON-XENIA ROAD
City-St-Zip: DAYTON, OH 45432

Title: TAX
Name: RINSKY, JASON
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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: JASON RINSKY

TAX

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date