

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005044

**Entity Name:** HERLEY - RSS, INC.

**Current Principal Place of Business:**

4820 EASTGATE MALL  
SUITE 200  
SAN DIEGO, CA 92121

**Current Mailing Address:**

4820 EASTGATE MALL  
SUITE 200  
SAN DIEGO, CA 92121

**FEI Number:** 20-1529679

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

**Officer/Director Detail :**

Title           CEOD  
Name           DEMARCO, ERIC M  
Address        4820 EASTGATE MALL, SUITE 200  
City-State-Zip: SAN DIEGO CA 92121

Title           CFOD  
Name           LUND, DEANNA H  
Address        4820 EASTGATE MALL, SUITE 200  
City-State-Zip: SAN DIEGO CA 92121

Title           SEC  
Name           BUTERA, DEBORAH S  
Address        4820 EASTGATE MALL, SUITE 200  
City-State-Zip: SAN DIEGO CA 92121

Title           DIRECTOR  
Name           FINK, MICHAEL W  
Address        4820 EASTGATE MALL  
                  SUITE 200  
City-State-Zip: SAN DIEGO CA 92121

*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:** DEBORAH S. BUTERA

**SECRETARY**

**05/01/2014**

Electronic Signature of Signing Officer/Director Detail

Date