

2015 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 CEO, PRESIDENT, DIRECTOR
Name DEMARCO, ERIC M
Address 4820 EASTGATE MALL, SUITE 200
City-State-Zip: SAN DIEGO CA 92121

Title CFO, EXE. VP, DIRECTOR
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

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date