

**2016 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, EVP, DIRECTOR  
Name LUND, DEANNA H  
Address 4820 EASTGATE MALL, SUITE 200  
City-State-Zip: SAN DIEGO CA 92121

Title SECRETARY, VP, 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:** MICHAEL W. FINK

**SECRETARY**

**03/22/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date