

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005044

Entity Name: HERLEY - RSS, INC.

Current Principal Place of Business:

10680 TREENA STREET
6TH FLOOR
SAN DIEGO, CA 92131

Current Mailing Address:

10680 TREENA STREET
6TH FLOOR
SAN DIEGO, CA 92131 US

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 PRESIDENT, DIRECTOR, CEO
Name DEMARCO, ERIC M
Address 10680 TREENA STREET
 6TH FLOOR
City-State-Zip: SAN DIEGO CA 92131

Title CHIEF FINANCIAL OFFICER,
 DIRECTOR
Name LUND, DEANNA H
Address 10680 TREENA STREET
 6TH FLOOR
City-State-Zip: SAN DIEGO CA 92131

Title VICE PRESIDENT DIRECTOR
Name FINK, MICHAEL W
Address 10680 TREENA STREET
 6TH FLOOR
City-State-Zip: SAN DIEGO CA 92131

Title SECRETARY
Name MENDOZA, MARIE
Address 10680 TREENA STREET
 6TH FLOOR
City-State-Zip: SAN DIEGO CA 92131

Title VP
Name CARTER, DAVID M
Address 10680 TREENA STREET
 6TH FLOOR
City-State-Zip: SAN DIEGO CA 92131

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: MARIE MENDOZA

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date