

**2023 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**

**01/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date