

2014 FOR PROFIT CORPORATION REINSTATEMENT

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FILED
Nov 03, 2014
Secretary of State

Entity Name: SAAB SENSIS CORPORATION

Current Principal Place of Business:

21300 RIDGETOP CIRCLE
STERLING, VA 20166

New Principal Place of Business:

85 COLLAMER CROSSINGS
EAST SYRACUSE, NY 13057

Current Mailing Address:

21300 RIDGETOP CIRCLE
STERLING, VA 20166

New Mailing Address:

85 COLLAMER CROSSINGS
EAST SYRACUSE, NY 13057

FEI Number: 22-2629993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: JIM PERKINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GERRY, MICHAEL
Address: 85 COLLAMER CROSSINGS
City-St-Zip: EAST SYRACUSE, NY 13057

Title: DCEO
Name: KAMINSKI, KENNETH
Address: 85 COLLAMER CROSSINGS
City-St-Zip: EAST SYRACUSE, NY 13057

Title: T
Name: WANDER, LINDA
Address: 85 COLLAMER CROSSINGS
City-St-Zip: EAST SYRACUSE, NY 13057

Title: S
Name: PUGLIESE, MARK D
Address: 21300 RIDGETOP CIRCLE, SUITE 101
City-St-Zip: STERLING, VA 20166

Title: VP
Name: HOFFMAN, MICHELLE
Address: 85 COLLAMER CROSSINGS
City-St-Zip: EAST SYRACUSE, NY 20166

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: MARK D. PUGLIESE

S

11/03/2014

Electronic Signature of Signing Officer or Director

Date