

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022415

Entity Name: WESCAM USA, INC.

Current Principal Place of Business:

420 AVIATION BLVD
SUITE 101
SANTA ROSA, CA 95403

FILED
Jan 20, 2018
Secretary of State
CC7357461994

Current Mailing Address:

C/O L3 TECHNOLOGIES INC.
600 THIRD AV
NEW YORK, NY 10016 US

FEI Number: 59-3316817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name DEHNE, JOHN
Address 420 AVIATION BLVD SUITE 101
City-State-Zip: SANTA ROSA CA 95403

Title SECRETARY, DIRECTOR
Name DAVIDSON, ANN
Address 600 THIRD AVE
City-State-Zip: NEW YORK NY 10016

Title CEO
Name KUBASIK, CHRIS
Address 600 THIRD AVE
City-State-Zip: NEW YORK NY 10016

Title CFO
Name DAMBROSIO, RALPH
Address 600 THIRD AVE
City-State-Zip: NEW YORK NY 10016

Title TREASURER
Name SOUZA, STEPHEN M
Address 600 THIRD AVE
City-State-Zip: NEW YORK NY 10016

Title VP
Name VAN BLERKOM, LAWRENCE
Address 600 THIRD AVE
City-State-Zip: NEW YORK NY 10016

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: LAWRENCE VAN BLERKOM

VP

01/20/2018

Electronic Signature of Signing Officer/Director Detail

Date