## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022415

Entity Name: WESCAM USA, INC.

**Current Principal Place of Business:** 

600 THIRD AVE

NEW YORK, NY 10016

## **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

**FILED** Jan 21, 2019

**Secretary of State** 

5321500716CC

## Officer/Director Detail:

**PRESIDENT** Title Title SECRETARY, DIRECTOR

ZOGG, ANDREW B Name Name DAVIDSON, ANN 600 THIRD AVE 600 THIRD AVE Address Address

NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016 City-State-Zip:

CFO Title Title CEO

KUBASIK, CHRISTOPHER Name DAMBROSIO, RALPH Name 600 THIRD AVE Address 600 THIRD AVE Address

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title VΡ Title **TREASURER** 

Name VAN BLERKOM, LAWRENCE Name BLAIR, JAMES P

Address 600 THIRD AVE Address 600 THIRD AVE

City-State-Zip: NEW YORK NY 10016 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.