

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000022415

Entity Name: WESCAM USA, INC.

**Current Principal Place of Business:**

1025 W. NASA BLVD  
MELBOURNE, FL 32919

**Current Mailing Address:**

1025 W. NASA BLVD  
MELBOURNE, FL 32919 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 ASSISTANT SECRETARY  
Name JOHNSON, ROBERT A.  
Address 1025 W. NASA BLVD  
City-State-Zip: MELBOURNE FL 32919

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

Title TREASURER  
Name LIM, ARTHUR H  
Address 1025 W. NASA BLVD  
City-State-Zip: MELBOURNE FL 32919

Title DIRECTOR, VP, AND SECRETARY  
Name MIKUEN, SCOTT T  
Address 1025 W. NASA BLVD  
City-State-Zip: MELBOURNE FL 32919

Title ASSISTANT SECRETARY  
Name REILLY, DAVID M  
Address 1025 W. NASA BLVD  
City-State-Zip: MELBOURNE FL 32919

Title DIRECTOR, VP  
Name SCHUMACHER, KRISTENE A  
Address 1025 W. NASA BLVD  
City-State-Zip: MELBOURNE FL 32919

Title DIRECTOR, VP, AND PRINCIPAL ACCOUNTING OFFICER  
Name TAYLOR, TODD ALLEN  
Address 1025 W. NASA BLVD  
City-State-Zip: MELBOURNE FL 32919

Title PRESIDENT  
Name ZOGG, ANDREW B.  
Address 1025 W. NASA BLVD  
City-State-Zip: MELBOURNE FL 32919

*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: KRISTENE A. SCHUMACHER

VICE PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date