## **2022 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

FILED Apr 28, 2022

**Secretary of State** 

9128321225CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title CEO

Name ST. MARY, MICHELE Name KUBASIK, CHRISTOPHER

Address 1025 W. NASA BLVD Address 600 THIRD AVE

City-State-Zip: MELBOURNE FL 32919 City-State-Zip: NEW YORK NY 10016

Title TREASURER Title DIRECTOR, VP, AND SECRETARY

NameLIM, ARTHUR HNameMIKUEN, SCOTT TAddress1025 W. NASA BLVDAddress1025 W. NASA BLVDCity-State-Zip:MELBOURNE FL 32919City-State-Zip:MELBOURNE FL 32919

Title ASSISTANT SECRETARY Title DIRECTOR, VP

Name REILLY, DAVID M Name SCHUMACHER, KRISTENE A

Address 1025 W. NASA BLVD Address 1025 W. NASA BLVD

City-State-Zip: MELBOURNE FL 32919 City-State-Zip: MELBOURNE FL 32919

Title DIRECTOR, VP, AND PRINCIPAL Title PRESIDENT

ACCOUNTING OFFICER

Name

MONTESI, CORLISS

Address

Address

Address

Address

Address

Address

Address

MELBOURNE FL 32919

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

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date