

1.) CORPORATION NAME: MEGGITT SAFETY SYSTEMS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 9/30/2013 SCC ID NO: F1394644 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: CA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1955 N SURVEYOR AVE CITY/ST/ZIP: SIMI VALLEY, CA 96063-3386
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DENNIS HUTTON TITLE: PRESIDENT ADDRESS: 1800 HIGHLAND AVENUE CITY/ST/ZIP/CO: DUARTE, CA 91010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERIC G LARDIERE TITLE: SECRETARY ADDRESS: 1955 SURVEYOR AVE CITY/ST/ZIP/CO: SIMI VALLEY, CA 93063-3369	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREER C BOSWORTH TITLE: DIRECTOR ADDRESS: 1955 SURVEYOR AVENUE CITY/ST/ZIP/CO: SIMI VALLEY, CA 93063	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS LITTLE TITLE: VICE PRESIDENT ADDRESS: 1800 HIGHLAND AVENUE CITY/ST/ZIP/CO: DUARTE, CA 91010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIC G LARDIERE	ERIC G LARDIERE, SECRETARY	9/5/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.