

1.) CORPORATION NAME:

DRS Power & Control Technologies, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **7/31/2011**

SCC ID NO: **F1556432**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4265 NORTH 30TH ST

CITY/ST/ZIP: MILWAUKEE, WI 53216-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JASON RINSKY	
TITLE:	VP-TAXATION	
ADDRESS:	5 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK A DORFMAN	
TITLE:	SEC/DIR	
ADDRESS:	5 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD A SCHNEIDER	
TITLE:	TREASURER	
ADDRESS:	5 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK S NEWMAN	
TITLE:	DIRECTOR	
ADDRESS:	1501 NORTHPOINT PKWY STE 104	
CITY/ST/ZIP/CO:	WEST PALM BEACH, FL 33407-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROGER SEXAUER	
TITLE:	PRESIDENT	
ADDRESS:	2345 CRYSTAL DRIVE SUITE 915	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22202-	

NAME: ROBERT RUSSO TITLE: VP, Operations ADDRESS: 5 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ANDREA MANDEL TITLE: VP/HR ADDRESS: 5 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JASON RINSKY	JASON RINSKY, VP-TAXATION	7/27/2011
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.