

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213531256

1.) CORPORATION NAME:

Kongsberg Integrated Tactical Systems Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1868365**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 PINEHURST DRIVE

CITY/ST/ZIP: BELLPORT, NY 11713

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: ASMUND GROVEN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 10 PINEHURST DRIVE
 CITY/ST/ZIP/CO: BELLPORT, NY 11713

NAME: EGIL HAUGSDAL OFFICER DIRECTOR
 TITLE: CEO, CFO, SECY
 ADDRESS: 10 PINEHURST DRIVE
 CITY/ST/ZIP/CO: BELLPORT, NY 11713

NAME: THOMAS DEROSA OFFICER DIRECTOR
 TITLE: ASST SECY
 ADDRESS: 10 PINEHURST DRIVE
 CITY/ST/ZIP/CO: BELLPORT, NY 11713

NAME: TOM ANDERS INGEBO OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 10 PINEHURST DRIVE
 CITY/ST/ZIP/CO: BELLPORT, NY 11713

NAME: GUNNAR PEDERSEN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 10 PINEHURST DRIVE
 CITY/ST/ZIP/CO: BELLPORT, NY 11713

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/ THOMAS DEROSA

THOMAS DEROSA, ASST SECY

7/2/2013

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.