

1.) CORPORATION NAME:

L-3 Tactical Systems, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1886219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 WALL ST

CITY/ST/ZIP: BURLINGTON, MA 01803

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.

<p>NAME: THOMAS J GLYNN TITLE: PRESIDENT ADDRESS: L-3 COMMUNICATIONS CORPORATION 600 THIRD AVE 35TH FL NEW YORK, NY 10016 CITY/ST/ZIP/CO:</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JOHN M HILL TITLE: VICE PRESIDENT ADDRESS: L-3 COMMUNICATIONS CORPORATION 600 THIRD AVE 35TH FL NEW YORK, NY 10016 CITY/ST/ZIP/CO:</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: LAWRENCE VAN BLERKOM TITLE: VICE PRESIDENT ADDRESS: L-3 COMMUNICATIONS CORPORATION 600 THIRD AVE 35TH FL NEW YORK, NY 10016 CITY/ST/ZIP/CO:</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: STEPHEN M SOUZA TITLE: TREASURER ADDRESS: L-3 COMMUNICATIONS CORPORATION 600 THIRD AVE 35TH FL NEW YORK, NY 10016 CITY/ST/ZIP/CO:</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: RALPH G D'AMBROSIO TITLE: CFO ADDRESS: L-3 COMMUNICATIONS CORPORATION 600 THIRD AVE 35TH FL NEW YORK, NY 10016 CITY/ST/ZIP/CO:</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME:	MICHAEL T STRIANESE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	L-3 COMMUNICATIONS CORPORATION		
CITY/ST/ZIP/CO:	600 THIRD AVE 35TH FL NEW YORK, NY 10016		

NAME:	STEVEN M POST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	L-3 COMMUNICATIONS CORPORATION		
CITY/ST/ZIP/CO:	600 THIRD AVE 35TH FL NEW YORK, NY 10016		

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/ LAWRENCE VAN BLERKOM	LAWRENCE VAN BLERKOM, VICE	1/8/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.