

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	M/A-COM, INC.
Company ID	0549921.09.99999
Date Filed	5/8/2008 10:49:38 AM
Fee	\$15.00

Principal Office

1011 PAWTUCKET BLVD
LOWELL, MA 01854

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Charles Dougherty	1011 Pawtucket Blvd., Lowell, MA, 01854
Secretary	Richard James Suminski	1011 Pawtucket Blvd., Lowell, MA, 01854
Treasurer	Thomas G. Ernst	1011 Pawtucket Blvd., Lowell, MA, 01854
Vice President	William E. Cullen	1011 Pawtucket Blvd., Lowell, MA, 01854

Directors

Director	Richard James Suminski	1011 Pawtucket Blvd., Lowell, MA, 01854
Director	Charles Dougherty	1011 Pawtucket Blvd., Lowell, MA, 01854
Director	John G. Varney	1011 Pawtucket Blvd., Lowell, MA, 01854

Signatures

Signature	Mandeline Hendricks
Title	Power of Attorney