Kentucky Secretary of State Annual Report

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L-3 COMMUNICATIONS TITAN CORPORATION 0599768.09.99998 1/18/2008 2:15:56 PM \$15.00

Principal Office

Registered Agent

600 Third Avenue New York, NY 10016 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	Michael T. Strianese	600 Third Ave., New York, NY 10016
Secretary	Christopher C. Cambria	600 Third Ave., New York, NY 10016
Vice President	Lawrence Van Blerkom	600 Third Ave., New York, NY 10016

Directors

Director Christopher C. Cambria

600 Third Ave., New York, NY 10016

Signatures

Signature	George Ketterer
Title	Tax Manager