



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000091431

2. Name of Corporation ITT Systems Corporation

3. Street Address Principal Business Office:

No. and Street: 655 SPACE CENTER DRIVE

City or Town: COLORADO SPRINGS

State: CO

Zip: 80916

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SERVICE CONTRACTOR WITH FEDERAL AND STATE GOVERNMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KENNETH W HUNZEKER	655 SPACE CENTER DRIVE COLORADO SPRINGS, CO 80915 USA
TREASURER	VINCENT J REARDON	655 SPACE CENTER DRIVE COLORADO SPRINGS, CO 80915 USA
SECRETARY	PAUL W LEBAR	655 SPACE CENTER DRIVE COLORADO SPRINGS, CO 80915 USA
VICE PRESIDENT	JOHN R BLECHER	655 SPACE CENTER DRIVE COLORADO SPRINGS, CO 80915 USA
ASSISTANT TREASURER	MARIA TZORTZATOS	1650 TYSONS BLVD SUITE 1700 MCLEAN, VA 22102 USA
ASSISTANT SECRETARY	RACHEL L SEMANCHIK	1650 TYSONS BLVD SUITE 1700 MCLEAN, VA 22102 USA
DIRECTOR	KENNETH W HUNZEKER	655 SPACE CENTER DRIVE COLORADO SPRINGS, CO 80915 USA
DIRECTOR	MATTHEW M KLEIN	655 SPACE CENTER DRIVE COLORADO SPRINGS, CO 80915 USA
DIRECTOR	PAUL W LEBAR	655 SPACE CENTER DRIVE COLORADO SPRINGS, CO 80915 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	50,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2012 at 9:05:50 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MARIA TZORTZATOS
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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