



**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: 2017

1. Corporate ID No. 000082504

2. Name of Corporation WYLE LABORATORIES, INC.

3. Street Address Principal Business Office:

No. and Street: 1960 E. GRAND AVENUE
SUITE 900

City or Town: EL SEGUNDO

State: CA

Zip: 90245

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

PROVIDES ENGINEERING, TESTING, LIFE CYCLE MANAGEMENT, CLINICAL HEALTH SERVICES, OPERATIONS SUPPORT, AND OTHER TECHNICAL SUPPORT SERVICES TO CLIENTS IN SUCH INDUSTRIES AS AEROSPACE, LIFE SCIENCES, TELECOMMUNICATIONS, AND TRANSPORTATION. TO THE DEPARTMENT OF DEFENSE, NASA, AND A VARIETY OF COMMERCIAL CUSTOMERS, WYLE SERVES ITS CUSTOMERS IN THE AREAS OF TEST AND EVALUATION; SYSTEMS ENGINEERING AND INFORMATION TECHNOLOGY; LIFE CYCLE AND ACQUISITION PROGRAM MANAGEMENT; INTEGRATED LOGISTICS SUPPORT (ILS), LIFE SCIENCES RESEARCH; SPACE MEDICAL OPERATIONS AND ENGINEERING; AND QUALIFICATION TESTING FOR NATURAL AND INDUCED ENVIRONMENTS.

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	ROGER WIEDERKEHR	1960 E GRAND AVENUE, SUITE 900 EL SEGUNDO , CA 90245 USA
TREASURER	JAMES PHILIP MCCORMICK JR.	1960 E GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
SECRETARY	DOUGLAS VAN KIRK	1960 E GRAND AVENUE, SUITE 900 EL SEGUNDO , CA 90245 USA
DIRECTOR	EILEEN G. AKERSON	1960 E GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
DIRECTOR	WILLIAM (BYRON) BRIGHT	1960 E GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
DIRECTOR	BRIAN K. FERRAIOLI	1960 E GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
DIRECTOR	GENERAL LESTER L. LYLES	1960 E GRAND AVENUE, SUITE 900 EL SEGUNDO, CA 90245 USA
DIRECTOR	ROGER WIEDERKEHR	1960 E GRAND AVENUE, SUITE 900 CALIFORNIA, CA 90245 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>
PNP	B	\$0.0000	30,000.00	0
CNP		\$0.0000	24,700,000.00	1000
PNP	C	\$0.0000	5,100,000.00	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 8 Day of February, 2017 at 7:53:36 PM. *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 MANDELINE HENDRICKS

Signature of Authorized Representative of the Corporation

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