

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 816883 (3)
1. Corporation Name
THE AEROSPACE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 1:33

Principal Place of Business Mailing Address
2350 EAST EL SEGUNDO BOULEVARD
EL SEGUNDO CA 90245-4609

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/03/1963	3a. Date of Last Report 02/08/1994
4. FEI Number 95-2102389	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent
	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when consisting of _____) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LASSITER, E M	1.2 NAME	
STREET ADDRESS	2350 E EL SEGUNDO BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	EL SUGUNDO CA	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOARDMAN, A J	2.2 NAME	
STREET ADDRESS	2350 E EL SEGUNDO BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	EL SUGUNDO CA	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALDRIDGE, E C JR	3.2 NAME	
STREET ADDRESS	2350 E EL SEGUNDO BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	EL SUGUNDO CA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHEWE, A J	4.2 NAME	
STREET ADDRESS	2350 E EL SEGUNDO BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	EL-SUGUNDO-CA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAULIKAS, G A	5.2 NAME	
STREET ADDRESS	2350 E EL SEGUNDO BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	EL SUGUNDO CA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee of the corporation; and that I am authorized to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Margaret A. Anderson* 1-20-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Margaret A. Anderson, Vice President, Chief Financial Officer, Treasurer

CORPORATE OFFICERS

Cont'd

Mr. R. M. Allman Group Vice President, Programs	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. A. J. Boardman ✓ Group Vice President, Engineering & Technology	2350 E. El Segundo Blvd. El Segundo, CA 90245
Ms. M. A. Anderson Vice President, Chief Financial Officer, & Treasurer	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. M. J. Daugherty Vice President, Space Program Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. J. H. Bryson Vice President, Advanced Programs Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. R. C. Gibson Vice President, Orbital Systems Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. H. R. Ruge Vice President, Technology Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. R. K. Sable Vice President, Space Technology Applications	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. C. L. Whitehair Vice President, Space Launch Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245
Ms. R. L. Ackley Acting Secretary	2350 E. El Segundo Blvd. El Segundo, CA 90245

BOARD OF TRUSTEES

Dr. R. M. Davis Chair	2350 E. El Segundo Blvd. El Segundo, CA 90245
General L. A. Skantze Vice Chair	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. E. C. Aldridge, Jr. ✓ Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. J. N. Erlenborn Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. R. R. Fossum Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. J. R. Fox Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. E. J. Garn Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
General R. T. Herres Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. W. M. Hoffman Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. R. P. Jensen Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. G. E. R. Kinnear, II Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. W. B. LaBerge Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. F. R. Naka Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Ms. A. C. Petersen Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. P. A. Pierre Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. J. F. Shea Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. J. H. Smith Member	2350 E. El Segundo Blvd. El Segundo, CA 90245