

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra R. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 816883 (3)

1. Corporation Name
THE AEROSPACE CORPORATION

Principal Place of Business 2350 EAST EL SEGUNDO BOULEVARD EL SEGUNDO CA 90245-4609	Mailing Address 2350 EAST EL SEGUNDO BOULEVARD EL SEGUNDO CA 90245-4809
---	---



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

3. Date Incorporated or Qualified 05/03/1963	3a. Date of Last Report 02/05/1996
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VS <input type="checkbox"/> DELETE
NAME	LOUTTIT, G. J.
STREET ADDRESS	2350 E ELSEGUNDA BLVD
CITY-ST-ZIP	EL SEGUNDO CA
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	BOARDMAN, A J
STREET ADDRESS	2350 E EL SEGUNDO BLVD
CITY-ST-ZIP	EL SUGUNDO CA
TITLE	P <input type="checkbox"/> DELETE
NAME	ALDRIDGE, E C JR
STREET ADDRESS	2350 E EL SEGUNDO BLVD
CITY-ST-ZIP	EL SUGUNDO CA
TITLE	TV <input type="checkbox"/> DELETE
NAME	ANDERSON, MA
STREET ADDRESS	2350 E EL SEGUNDO BLVD
CITY-ST-ZIP	ELSEGUNDO CA
TITLE	V <input type="checkbox"/> DELETE
NAME	PAULIKAS, G A
STREET ADDRESS	2350 E EL SEGUNDO BLVD
CITY-ST-ZIP	EL SUGUNDO CA
TITLE	C <input type="checkbox"/> DELETE
NAME	DAVIS, R. M.
STREET ADDRESS	2350 E EL SEGUNDO BLVD
CITY-ST-ZIP	EL SEGUNDO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SKANTZE, L A., GENERAL
1.3 STREET ADDRESS	2350 E EL SEGUNDO BLVD
1.4 CITY-ST-ZIP	EL SEGUNDO CA
2.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	DAUGHERTY, MJ
2.3 STREET ADDRESS	2350 E. EL SEGUNDO BLVD.
2.4 CITY-ST-ZIP	EL SEGUNDO CA
3.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ALDRIDGE, E C JR.
3.3 STREET ADDRESS	2350 E EL SEGUNDO BLVD
3.4 CITY-ST-ZIP	EL SEGUNDO CA
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	DAVIS, R M
6.3 STREET ADDRESS	2350 E EL SEGUNDO BLVD
6.4 CITY-ST-ZIP	EL SEGUNDO CA

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered 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: Gordon J. Louttit 1/17/97 (310) 336-2528

CR2E037 (9/96)

BOARD OF TRUSTEES
(Cont'd)

General L. A. Skantze
Vice Chair

2350 E. El Segundo Blvd.
El Segundo, CA 90245

Mr. J. N. Erlenborn
Member

2350 E. El Segundo Blvd.
El Segundo, CA 90245

Mr. E. J. Garn
Member

2350 E. El Segundo Blvd.
El Segundo, CA 90245

Mr. J. D. Hill
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

Ms. R. L. Novak
Member

2350 E. El Segundo Blvd.
El Segundo, CA 90245

Dr. B. W. Parkinson
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

Mr. R. R. Shannon
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

Mr. R. S. Walker
Member

2350 E. El Segundo Blvd.
El Segundo, CA 90245

Dr. C. J. Zwick
Member

2350 E. El Segundo Blvd.
El Segundo, CA 90245

CORPORATE OFFICERS
(Cont'd)

Mr. R. M. Allman Group Vice President, Space Systems	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. J. R. Parsons Vice President, Space Program Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. J. H. Bryson Group Vice President, National Systems	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