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03-17-1999 90035 035 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 816883 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 90245-4609	

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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 05/03/1963
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 95-2102389
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
	Zip 29	Country 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 FL 85 Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VS NAME LOUTTIT, G. J. STREET ADDRESS 2350 E EL SEGUNDA BLVD CITY-ST-ZIP EL SEGUNDO CA	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE TR NAME SKANTZE, L A STREET ADDRESS 2350 E. EL SEGUNDO BLVD CITY-ST-ZIP EL SEGUNDO CA	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE P NAME ALDRIDGE, E C JR STREET ADDRESS 2350 E EL SEGUNDO BLVD CITY-ST-ZIP EL SUGUNDO CA	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE TV NAME ANDERSON, MA STREET ADDRESS 2350 E EL SEGUNDO BLVD CITY-ST-ZIP ELSEGUNDO CA	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME PAULIKAS, G A STREET ADDRESS 2350 E EL SEGUNDO BLVD CITY-ST-ZIP EL SUGUNDO CA	<input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE C NAME DAVIS, R. M. STREET ADDRESS 2350 E EL SEGUNDO BLVD CITY-ST-ZIP EL SEGUNDO CA	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **JAN 1 1 1999** (310) 336-2528
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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CORPORATE OFFICERS
(Cont'd)

Mr. J. H. Bryson Senior Vice President, National Systems Group	2350 E. El Segundo Blvd. El Segundo, CA 90245
Ms. Marlene M. Dennis Vice President, Human Resources	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. R. C. Gibson Senior Vice President, Systems Planning & Engineering	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. J. D. Gilchrist Vice President, Technology Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. J. R. Parsons Senior Vice President, Engineering & Technology Group	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. R. K. Sable Senior Vice President, Corporate Development	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. J. M. Straus Vice President, Space Program Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. J. F. Willacker Vice President, Space Launch Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245

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