

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 24, 2001 8:00 am**  
**Secretary of State**

008816

**DOCUMENT # 816883**

1. Entity Name

**THE AEROSPACE CORPORATION**

01-24-2001 90033 020 \*\*\*\*61.25

00007281



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>2350 EAST EL SEGUNDO BOULEVARD EL SEGUNDO CA 90245-4609</b>		Mailing Address <b>2350 EAST EL SEGUNDO BOULEVARD EL SEGUNDO CA 90245-4609</b>	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>95-2102389</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

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

<b>FILE NOW: FEE IS \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	<b>Make Check Payable to Department of State</b>
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS LOUTTIT, G. J. 2350 E EL SEGUNDA BLVD EL SEGUNDO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TR PARKINSON, BW 2350 E. EL SEGUNDO BLVD. EL SEGUNDO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P ALDRIDGE, E C JR 2350 E EL SEGUNDO BLVD EL SUGUNDO CA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TV ANDERSON, MA 2350 E EL SEGUNDO BLVD ELSEGUNDO CA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V DAUGHERTY, M J 2350 E EL SEGUNDO BLVD EL SUGUNDO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C DAVIS, R. M. 2350 E EL SEGUNDO BLVD EL SEGUNDO CA</b>	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C PARKINSON, BW 2350 E. EL SEGUNDO BLVD. EL SEGUNDO CA</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P BALLHAUS, WF JR 2350 E. EL SEGUNDO BLVD. EL SEGUNDO CA</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TV WALLIS, DE 2350 E. EL SEGUNDO BLVD. EL SEGUNDO CA</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

**SIGNATURE:** *Gordon J. Louttit*  
**Gordon J. Louttit, Sr., Vice Pres., Gen. Coun., & Secy** 310-336-2528  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

CORPORATE OFFICERS

Attachment Sheet  
#816883  
D0007281

Mr. E. C. Aldridge, Jr.  
CEO

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

Dr. W. F. Ballhaus, Jr.  
President

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

Mr. J. H. Bryson  
Senior Vice President, National Systems Group

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

Mr. S. E. Burrin  
Vice President, Space Program Operations

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

Mr. M. J. Daugherty  
Executive Vice President

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

Ms. M. M. Dennis  
Vice President, Human Resources and Administration

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El Segundo, CA 90245

Dr. R. C. Gibson  
Senior Vice President, Systems Planning & Engineering

2350 E. El Segundo Blvd.  
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Dr. L. T. Greenberg  
Vice President, Laboratory Operations

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El Segundo, CA 90245

Gordon J. Louttit, Esq.  
Senior Vice President, General Counsel & Secretary

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

Dr. J. M. Straus  
Vice President, Space Systems Group

2350 E. El Segundo Blvd.  
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Mr. D. E. Wallis  
Vice President, Chief Financial Officer & Treasurer

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Mr. J. F. Willacker  
Vice President, Space Launch Operations

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

BOARD OF TRUSTEES

Attachment sheet  
#816883  
DOU 7281

Dr. B. W. Parkinson  
Chairman of the Board

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

General H. M. Estes, III  
Vice Chair of the Board

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

Mr. E. C. Aldridge, Jr.  
Member

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El Segundo, CA 90245

Dr. W. F. Ballhaus, Jr.  
Member

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El Segundo, CA 90245

Dr. R. E. Balzhiser  
Member

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El Segundo, CA 90245

Dr. G. S. Bluford, Jr.  
Member

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Dr. D. E. Hastings  
Member

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Mr. J. D. Hill  
Member

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Mr. J. A. McLuckey  
Member

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General T. S. Moorman, Jr.  
Member

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Ms. R. L. Novak  
Member

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Ms. A. C. Petersen  
Member

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Mr. R. R. Shannon  
Member

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General D. W. Sheppard  
Member

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Mr. J. H. Smith  
Member

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Ms. K. A. Street  
Member

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El Segundo, CA 90245

Gen. J. H. Tilelli, Jr.  
Member

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El Segundo, CA 90245

Mr. R. S. Walker  
Member

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