

**NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90038 006 \*\*\*\*61.25

**DOCUMENT # 816883**  
1. Entity Name  
**THE AEROSPACE CORPORATION**

**DO NOT WRITE IN THIS SPACE**

**B0051345**

2. Principal Place of Business  
**2350 E. El Segundo Blvd.**  
Suite, Apt. #, etc.

3. Mailing Address  
**Same as #2**  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
**El Segundo, CA**

4. FEI Number **95-2102389**  
Applied For  
Not Applicable

Zip **90245** Country **Los Angeles**  
Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name **CT Corporation System**  
Street Address (P.O. Box Number is Not Acceptable)  
**1200 S. Pine Island Road**  
City **Plantation, FL 33324** Zip Code **33324**

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

**FEE IS \$61.25  
Initial or Amended UBR**

9. Election Campaign Financing  
Trust Fund Contribution.  **\$5.00 May Be  
Added to Fees**

**Make Check Payable to  
Department of State**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHMENT</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E037B (12/01)

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 on an attachment with an address, with all other like empowers.

**SIGNATURE:** *Gordon J. Louittit, Sr.* **Gordon J. Louittit, Sr., Vice Pres., Gen. Coun. & Secy. 3/11/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**310-336-2528**

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B0051305

CORPORATE OFFICERS

Dr. W. M. Austin Senior Vice President, Engineering & Technology Group	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. W. F. Ballhaus, Jr. President & CEO	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
Ms. M. 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. L. T. Greenberg Vice President, Laboratory Operations	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. R. F. Johnson Vice President, Space Launch Operations	2350 E. El Segundo Blvd. 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, Space Systems Group	2350 E. El Segundo Blvd. El Segundo, CA 90245
Dr. J. M. Straus Executive Vice President	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. D. E. Wallis Vice President, Chief Financial Officer & Treasurer	2350 E. El Segundo Blvd. El Segundo, CA 90245

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BOARD OF TRUSTEES

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
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Dr. G. S. Bluford, Jr. Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Lt. General D. L. Cromer Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
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Mr. J. H. Smith Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Ms. K. A. Street Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Gen. J. H. Tilelli, Jr. Member	2350 E. El Segundo Blvd. El Segundo, CA 90245
Mr. R. S. Walker Member	2350 E. El Segundo Blvd. El Segundo, CA 90245