

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 18, 2004
Secretary of State**

DOCUMENT# 816883

Entity Name: THE AEROSPACE CORPORATION

Current Principal Place of Business:

2350 EAST EL SEGUNDO BOULEVARD
EL SEGUNDO, CA 902454609

New Principal Place of Business:

Current Mailing Address:

2350 EAST EL SEGUNDO BOULEVARD
EL SEGUNDO, CA 902454609

New Mailing Address:

2350 EAST EL SEGUNDO BOULEVARD
M1/040
EL SEGUNDO, CA 902454609

FEI Number: 95-2102389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVPS () Delete
Name: LOUTTIT, G. J.
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

Title: SVP () Delete
Name: AUSTIN, W. M
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

Title: PCEO () Delete
Name: BALLHAUS, W. F JR.
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

Title: SVP () Delete
Name: BRYSON, J J
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

Title: VP () Delete
Name: BURRIN, S. E
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

Title: VP () Delete
Name: DENNIS, M M
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPS (X) Change () Addition
Name: LOUTTIT, G J
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

Title: SVP (X) Change () Addition
Name: AUSTIN, W M
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

Title: PCEO (X) Change () Addition
Name: BALLHAUS, W F JR.
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BURRIN, S E
Address: 2350 E EL SEGUNDA BLVD
City-St-Zip: EL SEGUNDO, CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON J. LOUTTIT

SVPS

03/18/2004

Electronic Signature of Signing Officer or Director

Date