

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 05, 2008  
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  
M1/040  
EL SEGUNDO, CA 902454609

**New Mailing Address:**

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, GORDON J  
Address: 2350 E EL SEGUNDO BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVP ( ) Delete  
Name: AUSTIN, WANDA M  
Address: 2350 E EL SEGUNDO BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

Title: PCEO ( ) Delete  
Name: BALLHAUS, WILLIAM F JR.  
Address: 2350 E EL SEGUNDO BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

Title: EVP ( ) Delete  
Name: STRAUS, JOE M  
Address: 2350 E EL SEGUNDO BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFO ( ) Delete  
Name: WALLIS, DALE E  
Address: 2350 E EL SEGUNDO BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP ( ) Delete  
Name: DENNIS, MARLENE M  
Address: 2350 E EL SEGUNDO BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PCEO (X) Change ( ) Addition  
Name: AUSTIN, WANDA M  
Address: 2350 E EL SEGUNDO BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVP (X) Change ( ) Addition  
Name: DEPONTE, MANUEL  
Address: 2350 E EL SEGUNDO BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SVPS

02/05/2008

\_\_\_\_\_  
Date