

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816883

FILED
Jan 27, 2009
Secretary of State

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

Title: SVP () Delete
Name: DEPONTE, MANUEL
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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

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

01/27/2009

Date