

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2010
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:

2310 EAST EL SEGUNDO BOULEVARD
EL SEGUNDO, CA 902454609

Current Mailing Address:

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

New Mailing Address:

2310 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
Name: CLINTON, MALISSIA
Address: 2310 E EL SEGUNDO BLVD
City-St-Zip: EL SEGUNDO, CA 90245

Title: PCEO
Name: AUSTIN, WANDA M
Address: 2310 E EL SEGUNDO BLVD
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVP
Name: DEPONTE, MANUEL
Address: 2310 E EL SEGUNDO BLVD
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVP
Name: DRENNAN, JERRY M
Address: 2310 E EL SEGUNDO BLVD
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFO
Name: WALLIS, DALE E
Address: 2310 E EL SEGUNDO BLVD
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVP
Name: FISHER, RAND H
Address: 2310 E EL SEGUNDO BLVD
City-St-Zip: EL SEGUNDO, CA 90245

I hereby 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 all other like empowered.

SIGNATURE: MALISSIA CLINTON

SVPS

01/14/2010

Electronic Signature of Signing Officer or Director

Date