

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 11, 2003 8:00 am
Secretary of State

02-11-2003 90067 002 ****61.25

DOCUMENT # 816883



1. Entity Name
THE AEROSPACE CORPORATION

Principal Place of Business: **2350 EAST EL SEGUNDO BOULEVARD
EL SEGUNDO CA 90245-4609**
Mailing Address: **2350 EAST EL SEGUNDO BOULEVARD
EL SEGUNDO CA 90245-4609**

2. Principal Place of Business: **2350 E. El Segundo Blvd.**
3. Mailing Address: **Same as #2**

Suite, Apt. #, etc. (Blank)

City & State: **El Segundo, CA**

Zip: **90245**, Country: **Los Angeles**



CHECK HERE IF MAKING CHANGES

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

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

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name: **CT Corporation System**
Street Address (P.O. Box Number is Not Acceptable): **1200 S. Pine Island Road**
City: **Plantation, FL** Zip Code: **FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE: SVPS NAME: LOUTTIT, G. J. STREET ADDRESS: 2350 E EL SEGUNDA BLVD CITY-ST-ZIP: EL SEGUNDO CA	<input type="checkbox"/> Delete
TITLE: SVP NAME: AUSTIN, W. M STREET ADDRESS: 2350 E EL SEGUNDA BLVD CITY-ST-ZIP: EL SEGUNDO CA	<input type="checkbox"/> Delete
TITLE: PCEO NAME: BALLHAUS, W. F JR. STREET ADDRESS: 2350 E EL SEGUNDA BLVD CITY-ST-ZIP: EL SEGUNDO CA	<input type="checkbox"/> Delete
TITLE: SVP NAME: BRYSON, J J STREET ADDRESS: 2350 E EL SEGUNDA BLVD CITY-ST-ZIP: EL SEGUNDO CA	<input type="checkbox"/> Delete
TITLE: VP NAME: BURRIN, S. E STREET ADDRESS: 2350 E EL SEGUNDA BLVD CITY-ST-ZIP: EL SEGUNDO CA	<input type="checkbox"/> Delete
TITLE: VP NAME: DENNIS, M M STREET ADDRESS: 2350 E EL SEGUNDA BLVD CITY-ST-ZIP: EL SEGUNDO CA	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 11 if changed, or on an attachment with an address with all other information required.

SIGNATURE: *Gordon Louttit* **Gordon Louttit, Sr. Vice Pres., Gen. Counsel & Secretary** 1/30/2003 310 379 2529

CR2E037 (10/02)

Heckman
BOARD OF TRUSTEES

#816883 / 30033715

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Chairman of the Board

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El Segundo, CA 90245

General H. M. Estes, III
Vice Chair of the Board

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El Segundo, CA 90245

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Member

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Member

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El Segundo, CA 90245

Mr. R. S. Walker
Member

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El Segundo, CA 90245

Attachment
CORPORATE OFFICERS

81688 / 30033715

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