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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 820026 (3)**  
1. Corporation Name  
**MCDONNELL DOUGLAS CORPORATION**

Principal Place of Business Mailing Address  
**C/O NANCY L. LAUFER** **C/O NANCY L. LAUFER**  
**P.O. BOX 516-MCDONNELL BLVD & AIRPORT RD** **P.O. BOX 516-MCDONNELL BLVD & AIRPORT RD**  
**ST. LOUIS MO 63166-7516** **ST. LOUIS MO 63166-7516**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>11/01/1966</b>	3a. Date of Last Report <b>06/27/1994</b>
4. FEI Number <b>43-0400674</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicable date

NOTE: Registered Agent signature required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>C</b>
NAME	<b>MCDONNELL, JOHN F.</b>
STREET ADDRESS	<b>MCDONNELL BLV AIRPT RD</b>
CITY - ST - ZIP	<b>ST. LOUIS MO</b>
TITLE	<b>P</b>
NAME	<b>JOHNSTON, GERALD A.</b>
STREET ADDRESS	<b>MCDONNELL BLV AIRPT RD</b>
CITY - ST - ZIP	<b>ST LOUIS MO</b>
TITLE	<b>VP</b>
NAME	<b>LANESE, HERBERT J.</b>
STREET ADDRESS	<b>MCDONNELL BLV AIRPT RD</b>
CITY - ST - ZIP	<b>ST LOUIS MO</b>
TITLE	<b>VP</b>
NAME	<b>CULLIGAN, THOMAS M.</b>
STREET ADDRESS	<b>MCDONNELL BLV AIRPORT RD</b>
CITY - ST - ZIP	<b>ST LOUIS MO</b>
TITLE	<b>D</b>
NAME	<b>BIGGS, JOHN</b>
STREET ADDRESS	<b>730 3RD AVE</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>D</b>
NAME	<b>CORNELIUS, WILLIAM</b>
STREET ADDRESS	<b>1901 CHOUTEAU</b>
CITY - ST - ZIP	<b>ST LOUIS MO</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	<b>SEE ATTACHED LISTS</b>
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

*825115*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Steyen N. Frank*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Steyen N. Frank, Secretary**

12 Apr 95

314/234-8091

FILE

Daytime Phone #

**MDC BOARD OF DIRECTORS**  
(Office Addresses -- home addresses if retired)

**Mr. John H. Biggs**  
Chairman & CEO  
Teacher's Insurance & Annuity  
Association of America and  
College Retirement Equities  
Fund (TIAA-CREF)  
730 3rd Avenue  
New York, NY 10017

**Mr. B. A. (Dolph) Bridgewater, Jr.**  
Chairman, President & CEO  
Brown Group, Inc.  
8400 Maryland Avenue  
St. Louis, Missouri 63105

**Mrs. Beverly B. Byron**  
Former Congresswoman of Maryland  
  
1050 17th Street N.W.  
Suite 1160  
Washington, DC 20036

**Mr. William E. Cornelius**  
Chairman & CEO, Retired  
Union Electric  
1901 Chouteau  
St. Louis, Missouri 63166

**Dr. William H. Danforth**  
Chancellor  
Room 228 - North Brookings Hall  
Washington University  
Lindell & Skinker Blvds.  
St. Louis, Missouri 63130

**Mr. Kenneth M. Duberstein**  
Chairman and CEO  
The Duberstein Group, Inc.  
2100 Pennsylvania Avenue N.W.  
Suite 350  
Washington, D.C. 20037

**Mr. William S. Kanaga**  
277 Park Avenue, 35th Floor  
New York, New York 10172

**Mr. James S. McDonnell, III**  
40 Glen Eagles Drive  
St. Louis, Missouri 63124

**Mr. John F. McDonnell**  
Chairman and CEO  
McDonnell Douglas Corporation  
Airport Road and McDonnell Boulevard  
St. Louis, MO 63134

**George A. Schaefer**  
8521 N. Trigger Road  
Box 135  
Edwards, IL 61528

**Mr. Harry C. Stonecipher**  
President and Chief Executive Officer  
McDonnell Douglas Corporation  
Airport Road and McDonnell Boulevard  
St. Louis, MO 63134

**Mr. Ronald L. Thompson**  
Chairman and Chief Executive Officer  
Midwest Stamping and Manufacturing Company  
513 Napoleon Road  
Bowling Green, OH 43402

**Dr. P. Roy Vagelos**  
Former Chairman and Chief Executive Officer  
Merck & Co., Inc.  
1 Crossroads Drive  
Building A, Third Floor  
Bedminster, NJ 07921

### **Elected Officers**

#### **MCDONNELL DOUGLAS CORPORATION (OFFICERS ELECTED BY THE BOARD OF DIRECTORS)**

<u>NAME</u>	<u>TITLE</u>
Harry C. Stonecipher	President and Chief Executive Officer
John F. McDonnell	Chairman of the Board
Dean C. Borgman	Senior Vice President/General Manager - McDonnell Douglas Helicopter Systems*
Robert L. Brand	Vice President - Controller
Laurie A. Broedling	Vice President - Human Resources
John P. Capellupo	President McDonnell Douglas Aerospace
Stanley Ebner	Senior Vice President - Washington Operations
Patrick J. Finneran	Vice President/General Manager - Production Aircraft
Kenneth A. Francis	Executive Vice President
Steven N. Frank	Vice President, Associate General Counsel & Secretary
Robert H. Hood, Jr.	President - Douglas Aircraft Company
Donald R. Kozlowski	Senior Vice President - C-17 Program Manager
F. Mark Kuhlmann	Senior Vice President-Administration and General Counsel
Herbert J. Lanese	Executive Vice President & Chief Financial Officer
James H. MacDonald	Senior Vice President - Total Quality Management
Willard P. Olson	Senior Vice President - Space & Defense Systems
James F. Palmer	Vice President - Treasurer
James B. Peterson	Vice President/General Manager - Missiles & Aerospace Support
Michael M. Sears	Vice President/General Manager - F/A-18
James M. Sinnett	Senior Vice President - New Aircraft & Missile Products

\*Title resulting from integration of MDHC into MDA-E. For state law purposes, Mr. Borgman will also be listed on state filings as the President of McDonnell Douglas Helicopter Company.

The above are all located at:  
McDonnell Douglas Corporation  
P.O. Box 516  
St. Louis, MO 63166  
or  
McDonnell Blvd. & Airport Rd.  
Berkeley, MO 63134

27 January 1995