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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

JANA	JAL REPORT 1997			ary of State		Secretary of State				
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Principal Prace of Business C/O NANCY L. LAUFER P.O. BOX 516-MCDONNELL BLYD & AIRPORT RD ST. LOUIS MO 63166-7516 Mailing Address C/O NANCY L. LAUFER P.O. BOX 516-MCDONNELL ST. LOUIS MO 63166-0516						AIRPORT RD	3. Date Incorporated or Qualified 3a. Date of Last Report			
• Procinal P	lace of Business		2a Mailu	ng Address		··	11/01/1966 4. FEI Number		03/26/19	Applied For
1	ince or positioss		26	ng Address			43-040067	4	-	Not Applicable
Suite, Apt	#, elc.			, Apt. #, etc.			5. Certificate of St			75 Additional e Required
City & Stat	ė			& State			6. Election Campa Trust Fund Con	-	\$5	.00 May Be
Zip	}···	untry	Zip		Count	try	8. This corporation	n has liability for i		
IJ	25 9. Name and Ad	dress of Curren	29 t Registered	Agent	30		Florida Statutes 10. Name and Add			
CT	CORPORATION S	YSTEM	<i>ــــــــــــــــــــــــــــــــــــ</i>		8	11 Name				
120	o S. Pine Island	ROAD			8	2 Street Add	dress (P.O. Box Number	is Not Acceptab	ole)	
PLA	NTATION FL 3332	24					· · · · · · · · · · · · · · · · · · ·			
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Steven N. Frank

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May 12 1997 8:00am

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

Mr. John H. Biggs
Chairman & CBO
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. 8300 Maryland Avenue St. Louis, Missouri 63105

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St. Louis, MO 63134

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Mr. John F. McDonnell Chairman and CBO McDonnell Douglas Corporation

Airport Road and McDonnell Boulevard

George A. Schaefer 8521 N. Trigger Road 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
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1 Crossroads Drive
Building A, Third Floor
Bedminster, NJ 07921

Elected and Executive Officers

MCDONNELL DOUGLAS CORPORATION

NAME TITLE

Harry C. Stonecipher* President and Chief Executive Officer

John F. McDonnell* Chairman of the Board

Edward C. Bavaria Deputy President - Douglas Aircraft Company

Donald V. Black Vice President/General Manager - Sales and Marketing

Douglas Aircraft Company

Dean C. Borgman Senior Vice President - Helicopter Systems

McDonnell Douglas Aerospace

Robert L. Brand Vice President/General Manager - Business Management

McDonnell Douglas Aerospace

Laurie A. Broedling* Senior Vice President - Human Resources and Quality

Michael J. Cave Vice President - Business Operations and Chief Financial Officer

Douglas Aircraft Company

Gerald B. Daniels Vice President/General Manager - U.S. Navy and Marine Corps Programs

McDonnell Douglas Aerospace

Stanley Ebner* Senior Vice President - Washington Operations

George G. Field Vice President/General Manager - Product Support

Douglas Aircraft Company

Patrick J. Pinneran Jr. Vice President/General Manager - F/A-18

McDonnell Douglas Aerospace

Steven N. Frank* Vice President, Associate General Counsel and Secretary

Thomas M. Gunn* Senior Vice President - Business Development

McDonnell Douglas Aerospace

Frederick W. Hill* Senior Vice President - Communications and Community Relations

Donald R. Kozlowski* Senior Vice President - Military Transport Aircraft

Roger A. Krone* Vice President and Treasurer

F. Mark Kuhlmann* Senior Vice President and General Counsel

Michael D. Marks Vice President/General Manager - F-15

McDonnell Douglas Aerospace

Thomas J. Motherway President

McDonnell Douglas Finance Corporation McDonnell Douglas Realty Company

William A. Norman Vice President/General Manager - Engineering

Walter J. Orlowski* President - Douglas Aircraft Company

James F. Palmer* Senior Vice President and Chief Pinancial Officer

^{*}Elected Officer

NAME	TITLE				
James B. Peterson	Vice President/General Manager - U.S. Air Force Programs McDonnell Douglas Aerospace				
James R. Phillips	Vice President/General Manager - MD-95 Program Douglas Aircraft Company				
James C. Restelli	Vice President/General Manager - Aerospace Support McDonnell Douglas Aerospace				
Richard G. Schluter	Vice President/General Manager - Space and Defense Systems McDonnell Douglas Aerospace				
Mark N. Schroeder*	Vice President and Controller				
Michael M. Sears*	President - McDonnell Douglas Aerospace				
James M. Sinnett	Vice President - Technology				
E. David Spong	Vice President/General Manager - C-17 Program McDonnell Douglas Aerospace				
John W. Steurer	Vice President/General Manager - Quality McDonnell Douglas Aerospace				
William L. Stowers	Vice President/General Manager - Supplier Management and Procurement McDonnell Douglas Aerospace				
David O. Swain	Vice President/General Manager - Advanced Systems and Technology - Phantom Works McDonnell Douglas Aerospace				
John D. Tyson	Vice President - Business Development McDonnell Douglas Aerospace				
John J. Van Gels	Vice President/General Manager - Production Operations and General Services McDonnell Douglas Aerospace				

The above are all located at:

McDonnell Douglas Corporation P.O. Box 516

St. Louis, MO 63166

Street Address:

McDonnell Blvd. & Airport Rd. Berkeley, MO 63134