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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # 826385 (7)

1. Corporation Name
THIOKOL CORPORATION

Principal Place of Business: **2475 WASHINGTON BV - M/S 115
OGDEN UT 84401**

Mailing Address: **2475 WASHINGTON BV - M/S 115
OGDEN UT 84401**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		26. Mailing Address		3. Date Incorporated or Qualified 06/28/1971	3a. Date of Last Report 05/01/1994
21	22	26	27	4. FEI Number 36-2678716	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23	24	28	29	7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☒ Yes ☐ No	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D MARSH, ROBERT T. 1735 JEFFERSON DAVIS HWY ARLINGTON VA	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	CD GARRISON, U. EDWIN 2475 WASHINGTON BV OGDEN UT	1.1 STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE	P WILSON, JAMES R. 2475 WASHINGTON BV OGDEN UT	1.1 CITY & STATE	☒ Change ☐ Addition
NAME	S NORTH, EDWIN M. 2475 WASHINGTON BLVD OGDEN UT	1.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	AT CHERECWICH, PAUL JR. 2475 WASHINGTON BLVD OGDEN UT	1.2 STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE		1.2 CITY & STATE	☐ Change ☐ Addition
NAME		1.3 NAME	☐ Change ☐ Addition
STREET ADDRESS		1.3 STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE		1.3 CITY & STATE	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and correct and comply for the corporation stated in Section 190.032(6)(b), Florida Statutes. I further certify that the information included 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 power or position authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or certain and signed with an address.

SIGNATURE: *Paul Cherecwich Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR
PAUL CHERECWICH JR

4/26/95 (801) 624-2070

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THIOL CORPORATION

April 19, 1996

Names and Street Addresses of Each Officer

<u>Title</u>	<u>Names of Officers</u>	<u>Street Address of Each Officer</u>	<u>City and State</u>	<u>Expiration of Term</u>
P/CEO	James R. Wilson	2475 Washington Blvd.	Ogden, UT	Until Successor is elected and qualified
SVP/CFO	Richard L. Corbin	2475 Washington Blvd.	Ogden, UT	" "
EVP	James E. McNulty	2475 Washington Blvd.	Ogden, UT	" "
VP	R. Robert Harris	2475 Washington Blvd.	Ogden, UT	" "
VP	Luther C. Johnson	2475 Washington Blvd.	Ogden, UT	" "
VP	Royce W. Searle	2475 Washington Blvd.	Ogden, UT	" "
VP	Winston N. Brundige	2475 Washington Blvd.	Ogden, UT	" "
VP	Joseph A. Lombardo	9160 North Highway 83	Brigham City, UT	" "
T	Nicholas J. Iuanow	2475 Washington Blvd.	Ogden, UT	" "
AT	Paul Cherecwich, Jr.	2475 Washington Blvd.	Ogden, UT	" "
S	Edwin M. North	2475 Washington Blvd.	Ogden, UT	" "
AS	Grady L. Jacobs	2475 Washington Blvd.	Ogden, UT	" "

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THIOL CORPORATION

April 19, 1995

Names and Street Addresses of Each Director

<u>Title</u>	<u>Names of Directors</u>	<u>Street Address of Each Director</u>	<u>City and State</u>	<u>Expiration of Term</u>
Director/ COB	Edwin Garrison	2475 Washington Blvd.	Ogden, UT	Until Successor is elected and qualified
Director	James R. Wilson	2475 Washington Blvd.	Ogden, UT	" "
Director	Neil A. Armstrong	Computing Technologies	Lebanon, OH	" "
Director	Charles S. Locke	100 North Riverside Plaza	Chicago, IL	" "
Director	James R. Burnett	7136 Avenida Altisima	Rancho Palos Verda, CA	" "
Director	James M. Ringler	1717 Deerfield Road	Deerfield, IL	" "
Director	Donald C. Trauscht	200 South Michigan Avenue	Chicago IL	" "
Director	L. Dennis Kozlowski	One Tyko Park	Exeter, NH	" "
Director	Michael P.C. Carns	3 Forest Ridge Road	Monterey, CA	" "
Director	Edsel D. Dunford	301 Rocky Point Road	Palos Verdes Estates, CA	" "