

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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



3. Date Incorporated or Qualified
06/28/1971

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

4. FEI Number

36-2678716

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

Signature typed or printed name of registered agent and date of registration

Signature typed or printed name of new registered agent and date of registration

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	MARSH, ROBERT T.	
STREET ADDRESS	1735 JEFFERSON DAVIS HWY	
CITY-STATE-ZIP	ARLINGTON VA	
TITLE	ED	☐ DELETE
NAME	GARRISON, U. EDWIN	
STREET ADDRESS	2475 WASHINGTON BV	
CITY-STATE-ZIP	OGDEN UT	
TITLE	PB	☐ DELETE
NAME	WILSON, JAMES R.	
STREET ADDRESS	2475 WASHINGTON BV	
CITY-STATE-ZIP	OGDEN UT	
TITLE	S	☐ DELETE
NAME	NORTH, EDWIN M.	
STREET ADDRESS	2475 WASHINGTON BLVD	
CITY-STATE-ZIP	OGDEN UT	
TITLE	AT	☐ DELETE
NAME	CHERECWICH, PAUL JR.	
STREET ADDRESS	2475 WASHINGTON BLVD	
CITY-STATE-ZIP	OGDEN UT	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	D
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	PDC
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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)(k), 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 member 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL CHERECWICH, JR

4/8/96

(801) 629-2090

CR2E034 (12/95)

826 385

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THIOKOL CORPORATION

~ Corporate Officers and Directors ~

OFFICERS

Name	Title	Address
James R. Wilson	President and CEO	2475 Washington Blvd, Ogden UT 84401
Richard L. Corbin	Senior Vice President and CFO	2475 Washington Blvd, Ogden UT 84401
James E. McNulty	Executive Vice President	2475 Washington Blvd, Ogden UT 84401
R. Robert Harris	Vice President	2475 Washington Blvd, Ogden UT 84401
Luther C. Johnson	Vice President	2475 Washington Blvd, Ogden UT 84401
Michael R. Ayers	Vice President	2475 Washington Blvd, Ogden UT 84401
Winston N. Brundidge	Vice President	9160 North Highway 83, Brigham City UT 84302
Joseph A. Lombardo	Vice President	9160 North Highway 83, Brigham City UT 84302
Nicholas J. Iuanow	Treasurer	2475 Washington Blvd, Ogden UT 84401
Edwin M. North	Secretary	2475 Washington Blvd, Ogden UT 84401
Paul Cherecovich, Jr.	Assistant Treasurer	2475 Washington Blvd, Ogden UT 84401
Grady L. Jacobs	Assistant Secretary	2475 Washington Blvd, Ogden UT 84401

DIRECTORS

Name	Title	Address
James R. Wilson	Director and Chairman of the Board	2475 Washington Blvd, Ogden UT 84401
U. Edwin Garrison	Director	4236 Skyline Drive, Ogden UT 84403
Neil A. Armstrong	Director	P O Box 436, Lebanon OH 45036
Charles S. Locke	Director	100 North Riverside Plaza, Chicago IL
James M. Ringler	Director	1717 Deerfield Road, Deerfield, IL
Donald C. Trausct	Director	200 South Michigan Avenue, Chicago IL
L. Dennis Kozlowski	Director	One Tyko Park, Exeter, NH
Michael P. C. Carns	Director	3 Forest Ridge Road, Monterey, CA
Edsel D. Dunford	Director	301 Rocky Point Road, Palos Verdes Estates, CA
William O. Studeman	Director	10109 Columbine St, Great Falls VA 22066