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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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	Mailing Address
2475 WASHINGTON BV - M/S 115 OGDEN UT 84401	2475 WASHINGTON BV - M/S 115 OGDEN UT 84401-2300

3. Date Incorporated or Qualified: 06/28/1971
3a. Date of Last Report: 04/17/1996
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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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
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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MARSH, ROBERT T.		1.2 NAME		
STREET ADDRESS	1735 JEFFERSON DAVIS HWY		1.3 STREET ADDRESS		
CITY-ST-ZIP	ARLINGTON VA		1.4 CITY-ST-ZIP		
TITLE	CD	☐ DELETE	2.1 TITLE	D	☒ Change ☐ Addition
NAME	GARRISION, U. EDWIN		2.2 NAME		
STREET ADDRESS	2475 WASHINGTON BV		2.3 STREET ADDRESS		
CITY-ST-ZIP	OGDEN UT		2.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	3.1 TITLE	P/D/C	☒ Change ☐ Addition
NAME	WILSON, JAMES R.		3.2 NAME		
STREET ADDRESS	2475 WASHINGTON BV		3.3 STREET ADDRESS		
CITY-ST-ZIP	OGDEN UT		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	NORTH, EDWIN M.		4.2 NAME		
STREET ADDRESS	2475 WASHINGTON BLVD		4.3 STREET ADDRESS		
CITY-ST-ZIP	OGDEN UT		4.4 CITY-ST-ZIP		
TITLE	AT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	CHERECWICH, PAUL JR.		5.2 NAME		
STREET ADDRESS	2475 WASHINGTON BLVD		5.3 STREET ADDRESS		
CITY-ST-ZIP	OGEDN UT		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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: Paul Cherecwich Jr. (801) 629-2080

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
Robert L. Crippen	President, Aerospace Group	9160 North Highway 83, Brigham City UT 84302
Michael R. Ayers	Vice President	2475 Washington Blvd, Ogden UT 84401
Winston N. Brundige	Vice President	9160 North Highway 83, Brigham City UT 84302
Daniel S. Hapke, Jr.	Vice President	2475 Washington Blvd, Ogden UT 84401
Joseph A. Lombardo	Vice President	9160 North Highway 83, Brigham City UT 84302
Robert K. Lund	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 Cherecwich, Jr.	Assistant Treasurer	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 60606
James M. Ringler	Director	1717 Deerfield Road, Deerfield, IL
Donald C. Trauscht	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