

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 853277 (2)
1. Corporation Name
HUGHES AIRCRAFT COMPANY

Principal Place of Business 7200 HUGHES TERR. P. O. BOX 80028, BLDG. C01/8116 LOS ANGELES CA 90080-7028	Mailing Address 7200 HUGHES TERR. P. O. BOX 80028, BLDG. C01/8116 LOS ANGELES CA 90080-7028
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/23/1982	3a. Date of Last Report 04/11/1994
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2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.	4. FEI Number 95-1778500	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Country	29 Zip	30 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD ARMSTRONG, C. M. 7200 HUGHES TERR. LOS ANGELES CA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SMITH, M.T. 7200 HUGHES TERR. LOS ANGELES CA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HALL, R.M. 7200 HUGHES TERR. LOS ANGELES CA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT REED, W.A. 7200 HUGHES TERR. LOS ANGELES CA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD NOSKI, C H 7200 HUGHES TERR. LOS ANGELES CA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WILLIAMSON, J.L. 7200 HUGHES TERR. LOS ANGELES CA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 110.07(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 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:

J.L. Williamson

J.L. Williamson

4/13/95

(310)568-6053

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

853277

HUGHES AIRCRAFT COMPANY
DIRECTORS AND CORPORATE OFFICERS

DIRECTORS

C. M. Armstrong
** G. W. Dickinson

C. H. Noski
M. T. Smith

OFFICERS

C. M. Armstrong	Chairman of the Board and Chief Executive Officer/President
M. T. Smith	Vice Chairman of the Board
G. C. C. Chang	Senior Vice President
A. N. Chester	Senior Vice President
S. D. Dorfman	Senior Vice President
J. J. Higgins	Senior Vice President and General Counsel
C. H. Noski	Senior Vice President and Chief Financial Officer
W. S. Walker	Senior Vice President
J. C. Weaver	Senior Vice President
T. G. Westerman	Senior Vice President
* B. L. Abrahams	Vice President
R. S. Austin	Vice President and Controller
D. R. Barclay	Vice President
L. M. Bogdanovic	Vice President
D. L. Cromer	Vice President
K. C. Dalhberg	Vice President
* L. L. Francesconi	Vice President
J. E. Grant	Vice President
Q. P. Hansen	Vice President
K. N. Heintz	Vice President
C. J. Kirby	Vice President
J. E. Koehler	Vice President
J. T. Kuelbs	Vice President
C. A. Leader	Vice President
* D. L. McPherson	Vice President
W. D. Merritt	Vice President
C. S. Ream	Vice President
W. V. Shelton	Vice President
B. J. Skehan	Vice President
G. E. Speake	Vice President

853277

HUGHES AIRCRAFT COMPANY
DIRECTORS AND CORPORATE OFFICERS

OFFICERS (Continued)

R. M. Hall	Secretary
D. R. Allemeier	Assistant Secretary
P. A. Bogenrief	Assistant Secretary
W. K. Denson-Low	Assistant Secretary
K. O. Earls	Assistant Secretary
* D. R. Ellermann	Assistant Secretary
D. L. Fowler	Assistant Secretary
P. B. Haseman	Assistant Secretary
M. W. Mutek	Assistant Secretary
J. A. Smolker	Assistant Secretary
J. L. Williamson	Assistant Secretary
E. B. Clarkson	Assistant Treasurer
A. N. Granger	Assistant Treasurer
D. A. McLeod	Assistant Treasurer

Addresses of above:

HUGHES AIRCRAFT COMPANY
7200 Hughes Terrace
Los Angeles, CA 90045-0066

* HUGHES AIRCRAFT COMPANY
1151 E. Hermans Road
Tucson, AZ 85706

** DELCO ELECTRONICS CORPORATION
700 East Firmin Street
Kokomo, IN 46902