

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2015
Secretary of State
CC8021492963

Entity Name: THE AEROSPACE CORPORATION

Current Principal Place of Business:

2310 EAST EL SEGUNDO BOULEVARD
EL SEGUNDO, CA 90245-4609

Current Mailing Address:

2310 EAST EL SEGUNDO BOULEVARD
M1/040
EL SEGUNDO, CA 90245-4609

FEI Number: 95-2102389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVPS
Name CLINTON, MALISSIA
Address 2310 E EL SEGUNDO BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title PCEO
Name AUSTIN, WANDA M
Address 2310 E EL SEGUNDO BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SVP
Name DEPONTE, MANUEL
Address 2310 E EL SEGUNDO BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title EXECUTIVE VICE PRESIDENT
Name GORNEY, DAVID J
Address 2310 EAST EL SEGUNDO BOULEVARD M1/040
City-State-Zip: EL SEGUNDO CA 90245-4609

Title CFO
Name BEATTY, ELLEN M
Address 2310 E EL SEGUNDO BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SVP
Name FISHER, RAND H
Address 2310 E EL SEGUNDO BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SR. VICE PRESIDENT
Name GOODMAN, WAYNE H
Address 2310 EAST EL SEGUNDO BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245-4609

Title SR. VICE PRESIDENT
Name RAZOUK, RAMI R
Address 2310 EAST EL SEGUNDO BOULEVARD M1/040
City-State-Zip: EL SEGUNDO CA 90245-4609

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALISSIA CLINTON

**SR. VP/GEN.
COUNSEL/SECRETARY**

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name BARRETT, BARBARA M
Address 2310 EAST EL SEGUNDO BOULEVARD
 M1/040
City-State-Zip: EL SEGUNDO CA 90245-4609