

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **805955** (2)

1. Corporation Name

ITT FEDERAL SERVICES CORPORATION

Principal Place of Business

**1330 AVENUE OF THE AMERICAS
PARAMUS NJ 07652**

Mailing Address

**1330 AVE OF THE AMERICAS
NEW YORK NY 10019
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1945

3a. Date of Last Report

05/01/1994

4. FEI Number

22-1522888

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 190.022,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 of Agent or Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME
P	SPEARING, JOHN R
STREET ADDRESS	1 GATEWAY PLZ 1330 INVERNESS DR
CITY, ST, ZIP	COL SPRINGS CO
VC	GRASSI, CIRO A
STREET ADDRESS	1 GATEWAY PLAZA
CITY, ST, ZIP	COL SPRINGS CO
T	MULLIGAN, GEORGE M.
STREET ADDRESS	1 GATEWAY PLAZA
CITY, ST, ZIP	COL SPRINGS CO
VSD	EISNER, WILLIAM
STREET ADDRESS	1 GATEWAY PLAZA
CITY, ST, ZIP	COL SPRINGS CO
AS	POWERS, R.W.
STREET ADDRESS	1330 AVE OF THE AMERICAS
CITY, ST, ZIP	NEW YORK NY
AT	WHITSON, JAMES P.
STREET ADDRESS	1330 AVE OF THE AMERICAS
CITY, ST, ZIP	NEW YORK, NY.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY, ST, ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY, ST, ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY, ST, ZIP	☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information submitted in this annual report or supplementary 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 registered agent or a person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes, or on an attached sheet with an address.

SIGNATURE:

Signature of Officer or Director

APRIL 21, 1995 (212) 258-1490

Date

Signature of Agent

RICHARD F. IRWIN, ASSISTANT VICE PRESIDENT

805955

ITT FEDERAL SERVICES CORPORATION

STATEMENT ATTACHED TO AND MADE PART OF THE

1995 STATE OF FLORIDA CORPORATION ANNUAL REPORT

OFFICERS

TITLE	NAME	ADDRESS
Chairman	Louis J. Giuliano	1000 Wilson Boulevard, Arlington, VA
President	John R. Spearing	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, CO
Vice President/Controller	Ciro A. Grassi	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, CO
Vice President	Gerry G. Beth	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, CO
Vice President	Thomas A. Knops	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, CO
Vice President	Dennis J. Kurpius	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, CO
Secretary/General Counsel	Walter I. Skinner	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, CO
Assistant Vice President	Richard F. Irwin	1330 Avenue of the Americas, New York, NY
Assistant Vice President	Daniel F. Lundy	1330 Avenue of the Americas, New York, NY
Treasurer	George M. Mulligan	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, CO
Assistant Secretary	William Eisner	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, CO
Assistant Secretary	Richard W. Powers	1330 Avenue of the Americas, New York, NY
Assistant Treasurer	James P. Whitson	1330 Avenue of the Americas, New York, NY
Assistant Controller	Thomas A. Johnson	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, CO

DIRECTORS

NAME	ADDRESS
Louis J. Giuliano	1000 Wilson Boulevard, Arlington, Virginia
Ciro A. Grassi	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, Colorado
John R. Spearing	1330 Inverness Drive, P. O. Box 15012, Colorado Springs, Colorado