

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
07/28/1945

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

4. FEI Number
22-1522888

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

2a. Mailing Address

21. 1. GATEWAY PLAZA

26. 4 West Red Oak Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. c/o ITT INDUSTRIES, INC.

23. COLORADO SPRINGS, CO

28. White Plains, N.Y.

24. Zip 80935

Country

29. Zip 10604

Country

25. Country

30. Westchester

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. 800001847018

84. City

-06/03/96--01016-02585
***225.00 FL 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 person performing duty of registered agent on this document

Signature of person performing duty of registered agent on this document

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
P/D
SPEARING, JOHN R
STREET ADDRESS
1 GATEWAY PLZ 1330 INVERNESS DR
CITY-ST-ZIP
COL SPRINGS CO

1. TITLE
2. NAME
AS
BERT POSNER
12. NAME
13. STREET ADDRESS
4 WEST RED OAK LANE
14. CITY-ST-ZIP
WHITE PLAINS, N.Y. 10604

TITLE
NAME
VCD
GRASSI, CIRO A
STREET ADDRESS
1 GATEWAY PLAZA
CITY-ST-ZIP
COL. SPRINGS CO

2. TITLE
2. NAME
AS
RICHARD W. POWERS
2.4. STREET ADDRESS
4 WEST RED OAK LANE
2.4. CITY-ST-ZIP
WHITE PLAINS, N.Y. 10604

TITLE
NAME
T
MULLIGAN, GEORGE M.
STREET ADDRESS
1 GATEWAY PLAZA
CITY-ST-ZIP
COL. SPRINGS CO

3. TITLE
3. NAME
VS
WALTER I. SKINNER
3.3. STREET ADDRESS
1 GATEWAY PLAZA
3.4. CITY-ST-ZIP
COL. SPRINGS, CO 80935

TITLE
NAME
VSD
EISNER, WILLIAM
STREET ADDRESS
1 GATEWAY PLAZA
CITY-ST-ZIP
COL. SPRINGS CO

4. TITLE
4. NAME
AS
WILLIAM EISNER
4.3. STREET ADDRESS
1 GATEWAY PLAZA
4.4. CITY-ST-ZIP
COL. SPRINGS, CO 80935

TITLE
NAME
AS
POWERS, R.W.
STREET ADDRESS
1330 AVE OF THE AMERICAS
CITY-ST-ZIP
NEW YORK NY

5. TITLE
5. NAME
VP
DENNIS J. KURPIUS
5.3. STREET ADDRESS
1 GATEWAY PLAZA
5.4. CITY-ST-ZIP
COL. SPRINGS, CO 80935

TITLE
NAME
AT
WHITSON, JAMES P.
STREET ADDRESS
1330 AVE OF THE AMERICAS
CITY-ST-ZIP
NEW YORK, NY.

6. TITLE
6. NAME
AT
JILLIE C. HARRISON
6.3. STREET ADDRESS
4 WEST RED OAK LANE
6.4. CITY-ST-ZIP
WHITE PLAINS, NY 10604

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary, 4/30/96 (914) 441-2145

CR2E034 (12/95)