

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 08 1996 8:00 am
Secretary of State

DOCUMENT # 809667 (9)

1. Corporation Name

LORAL AMERICAN BERYLLIUM CORPORATION

Principal Place of Business

Mailing Address

1600 TALLEVAST ROAD
P.O. BOX 1087
TALLEVAST FL 34270-8087

1600 TALLEVAST ROAD
P.O. BOX 1087
TALLEVAST FL 34270-8087



2. Principal Place of Business

2a. Mailing Address

21 1600 Tallevast Road
Suite, Apt. #, etc.

26 P.O. Box 1087
Suite, Apt. #, etc.

22 City & State
23 Sarasota, FL

27 City & State
28 Tallevast, FL

24 Zip 34243
25 Country

29 Zip 34270
30 Country

3. Date Incorporated or Qualified

02/08/1954

3a. Date of Last Report

03/28/1995

4. FEI Number

59-0768810

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

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 VD ☐ DELETE

NAME DEBLASIO, MICHAEL P.
STREET ADDRESS 600 THIRD AVE
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE

NAME CHAPELLE, WILLIAM
STREET ADDRESS 1600 TALLEVAST RD.
CITY-ST-ZIP TALLEVAST FL

TITLE P ☐ DELETE

NAME ALLEN JR, GEORGE
STREET ADDRESS 1800 TALLEVAST RD
CITY-ST-ZIP TALLEVAST FL

TITLE ASST ☐ DELETE

NAME GOLDSTEIN, KENNETH
STREET ADDRESS 600 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME SCHWARTZ, BERNARD L
STREET ADDRESS 600 THIRD AVE
CITY-ST-ZIP NEW YORK NY

TITLE VSD ☐ DELETE

NAME TARGOFF, MICHAEL B.
STREET ADDRESS 600 THIRD AVE
CITY-ST-ZIP NEW YORK NY

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 941 355 5105

CR2E034 (12/95)

LORAL

American Beryllium

P.O. Box 1087
Tallevast, FL 34270
(941) 355-5105
FAX (941) 351-3960

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
D	LANZA, FRANK C.	600 THIRD AVENUE	NEW YORK, NY
ASST S	STEIN MCMEEKIN, LISA	600 THIRD AVENUE	NEW YORK, NY
V	THOMPSON, FERDINAND	1600 TALLEVAST RD.	TALLEVAST, FL
V	JACKSON, STEPHEN L.	600 THIRD AVENUE	NEW YORK, NY
V/T	LAPENTA, ROBERT V.	600 THIRD AVENUE	NEW YORK, NY
V	LANGENBACH, BOB	1600 TALLEVAST RD.	TALLEVAST, FL