

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **818332** (9)
1. Corporation Name
ALLIESIGNAL TECHNICAL SERVICES CORPORATION

1-3
FILED
96 MAY 10 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**101 COLUMBIA RD
P.O. BOX 1057 - TAX DEPT
MORRISTOWN NJ 07962**

Mailing Address
**101 COLUMBIA RD
P.O. BOX 1057 - TAX DEPT
MORRISTOWN NJ 07962**

2. Principal Place of Business
21 **One Bendix Road**
Suite, Apt. #, etc.
22
City & State
23 **Columbia, MD**
Zip Country
24 **21045** 25 **USA**

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip Country
29 30

3. Date Incorporated or Qualified **11/30/1964** 3a. Date of Last Report **05/19/1995**
4. FBI Number **52-0741967** 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. 190.032, 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 607.1503, 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 607.0501, Florida Statutes.

SIGNATURE _____ Date _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-STATE-ZIP
1 ☐ DELETE
V BENSON, C.J. SCHEDULE ATTACHED
ONE BENDIX ROAD
COLUMBIA MD
2 ☐ DELETE
AS ELLIS, D N
ONE BENDIX ROAD
COLUMBIA MD
3 ☒ DELETE
V HUGHES, J A
ONE BENDIX ROAD
COLUMBIA MD
4 ☐ DELETE
V BONOLIS, P.V.
ONE BENDIX ROAD
COLUMBIA MD
5 ☐ DELETE
6 ☐ DELETE
7 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 ☐ Change ☐ Addition
2 ☐ Change ☐ Addition
3 ☐ Change ☐ Addition
4 ☐ Change ☐ Addition
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29 ☐ Change ☐ Addition
30 ☐ Change ☐ 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 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 in an attachment with an address.

SIGNATURE: **Paul H. Brownstein** P.H. BROWNSTEIN 5/3/96 201-455-4037
ASSISTANT VICE PRESIDENT-TAXES
Date Digitized Name

CR2E034 (12/95)

02/20/96

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AlliedSignal Technical Services Corporation (0026)

Directors

Director

Name

Rosemarie Mecca
Thomas M. Culligan
Martin Paskoff ✓
Ivan M. Stern
Thomas J. Zusi

Officers

Chairman of the Board and President

Secretary

Vice President-Taxes

Vice President, Controller and Assistant Secretary

Assistant Vice President-Taxes

Vice President and Director-Military Space

Vice President and Director-Field Services

Assistant Secretary

Vice President and Director-Civilian Space

Assistant Treasurer

Vice President and Director-Contracts/Procurement

Vice President and Director-Human Resources

Name

Ivan M. Stern
Martin Paskoff ✓
Ronald A. Sinaikin ✓
Rosemarie Mecca ✓
Paul H. Brownstein ✓
Peter Dachel
Henry W. Debnam
David W. Ellis ✓
Philip H. Johnson
Roger C. Matthews
Clive D. Pinsker
Ann Tidball

Address(es) for Rosemarie Mecca

Business Address

AlliedSignal Technical Services Corp.
One Bendix Road
Columbia, MD 21045-1897

Address(es) for Paul H. Brownstein

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Peter Dachel

Business Address

AlliedSignal Technical Services Corp.
One Bendix Road
Columbia, MD 21045-1897

Address(es) for David W. Ellis

Business Address

AlliedSignal Technical Services Corp.
One Bendix Road
Columbia, MD 21045

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Address(es) for Philip H. Johnson

Business Address

AlliedSignal Technical Services Corp.
7515 Mission Drive
Lanham-Seabrook, MD 20706

Address(es) for Roger C. Matthews

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Martin Paskoff

Business Address

AlliedSignal Technical Services Corp.
One Bendix Road
Columbia, MD 21045

Address(es) for Clive D. Pinsker

Business Address

AlliedSignal Technical Services Corp.
One Bendix Road
Columbia, MD 21045-1897

Address(es) for Ronald A. Sinaikin

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Ivan M. Stern

Business Address

AlliedSignal Technical Services Corp.
One Bendix Road
Columbia, MD 21045-1897

Address(es) for Thomas J. Zusi

Business Address

AlliedSignal Inc.
2525 West 190th Street
Torrance, CA 90504