

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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

Principal Place of Business

Mailing Address

ONE BENDIX RD.  
COLUMBIA MD 21045

ONE BENDIX RD.  
COLUMBIA MD 21045-1832



3. Date Incorporated or Qualified 11/30/1964	3a. Date of Last Report 05/10/1996
4. FEI Number 52-0741967	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 One Bendix Rd. Suite, Apt. #, etc. 22 City & State 23 Columbia MD Zip 24 21045 Country 25 US	2a. Mailing Address 26 c/o AlliedSignal Inc. Suite, Apt. #, etc. 27 101 Columbia Rd City & State 28 Morristown NJ Zip 29 07962 Country 30 US
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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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DV MECCA, ROSEMARIE ONE BENDIX ROAD COLUMBIA MD CITY-ST-ZIP
X DELETE SCHEDULE ATTACHED	
TITLE	AS ELLIS, DAVID N ONE BENDIX ROAD COLUMBIA MD CITY-ST-ZIP
<input type="checkbox"/> DELETE	
TITLE	SD PASKOFF, MARTIN ONE BENDIX ROAD COLUMBIA MD CITY-ST-ZIP
<input type="checkbox"/> DELETE	
TITLE	V BROWNSTEIN, PAUL H 101 COLUMBIA RD. MORRISTOWN NJ 07962 CITY-ST-ZIP
<input type="checkbox"/> DELETE	
TITLE	V SINAIKIN, RONALD A 101 COLUMBIA RD. MORRISTOWN NJ 07962 CITY-ST-ZIP
<input type="checkbox"/> DELETE	
TITLE	CPD STERN, IVAN M ONE BENDIX RD. COLUMBIA MD CITY-ST-ZIP
<input type="checkbox"/> DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D Clegg, Karen One Bendix Road Columbia MD
1.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Paul H. Brownstein

4/25/97 201-455-4037

CR2E034 (9/96)

04/17/97

Officers and Directors - Business Address

AlliedSignal Technical Services Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Rosemarie Mecca	Director Vice President, Controller and Assistant Secretary	AlliedSignal Technical Services Corp. One Bendix Road Columbia, MD 21045-1897
Paul Brownstein	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Karen Clegg	Director	AlliedSignal Technical Services Corp. One Bendix Road Columbia, MD 21045-1897
Peter Dachel	Vice President and Director-Military Space	AlliedSignal Technical Services Corp. One Bendix Road Columbia, MD 21045-1897
Henry Debnam	Vice President and Director-Field Services	
David Ellis	Assistant Secretary	AlliedSignal Technical Services Corp. One Bendix Road Columbia, MD 21045
John Gamble Jr.	Assistant Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Philip Johnson	Vice President and Director-Civilian Space	AlliedSignal Technical Services Corp. 7515 Mission Drive Lanham-Seabrook, MD 20706
Martin Paskoff	Director Secretary	AlliedSignal Technical Services Corp. One Bendix Road Columbia, MD 21045
Clive Pinsker	Vice President and Director-Contracts/Procurement	AlliedSignal Technical Services Corp. One Bendix Road Columbia, MD 21045-1897
Ronald Sinaikin	Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Ivan Stern	Director Chairman of the Board and President	AlliedSignal Technical Services Corp. One Bendix Road Columbia, MD 21045-1897
Ann Tidball	Vice President and Director-Human Resources	AlliedSignal Technical Services Corp. One Bendix Road Columbia, MD 21045

04/17/97

Officers and Directors - Business Address

Thomas Zusi      Director

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