

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

DOCUMENT # 829146

(0)

1. Corporation Name

KING RADIO CORPORATION

FILED

96 MAY 10 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

101 COLUMBIA ROAD
P. O. BOX 1057 - TAX DEPT.
MORRISTOWN NJ 07962

Mailing Address

101 COLUMBIA ROAD
P. O. BOX 1057 - TAX DEPT.
MORRISTOWN NJ 07962

2. Principal Place of Business

21 400 North Rogers Road
Suite, Apt. #, etc.

22 City & State
23 Olathe, KS

Zip

24 66062

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

12/08/1972

3a. Date of Last Report

05/19/1995

4. FEI Number

48-0646380

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

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, if not applicable

Signature, typed or printed name of registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KING, E.J., JR. SCHEDULE ATTACHED
STREET ADDRESS 400 NORTH ROGERS ROAD
CITY-ST-ZIP OLATHE KS

TITLE V
NAME HUGHES, J.A.
STREET ADDRESS 101 COLUMBIA ROAD
CITY-ST-ZIP MORRISTOWN NJ

TITLE D
NAME CHRISTIE, R. CRAIG
STREET ADDRESS 400 NO. ROGERS RD.
CITY-ST-ZIP OLATHE KS

TITLE CD
NAME KLOTZ, ELMAR
STREET ADDRESS 400 NO. ROGERS RD.
CITY-ST-ZIP OLATHE KS

TITLE T
NAME MATTHEWS, ROGER C.
STREET ADDRESS 101 COLUMBIA ROAD
CITY-ST-ZIP MORRISTOWN NJ

TITLE S
NAME PRINCE, DOUGLAS
STREET ADDRESS 400 N. ROGERS ROAD
CITY-ST-ZIP OLATHE KS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

13.1 TITLE

13.2 STREET ADDRESS

13.3 CITY-ST-ZIP

13.4 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

500001821915
-05/15/96-01030-01
****225.00 ****225.00

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 19.07(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:

P.H. Brownstein

P.H. Brownstein

5/3/96

201-455-4037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ASSISTANT VICE PRESIDENT-TAXES

CR2E034 (12/95)

**ALLIEDSIGNAL AVIONICS INC.
(FORMERLY KING RADIO CORPORATION)**

LISTING OF OFFICERS & DIRECTORS

DIRECTORS

Lewis M. Kling
Walter C. Miller
Roy G. Perry
Thomas J. Zusi

OFFICERS

President	Walter C. Miller	(4)
Senior Vice President-Customer Operations	Lewis M. Kling	(5)
Vice President-Finance and Treasurer	Frank A. Wilson	(1)
Vice President-Operations	Roy G. Perry	(1)
Vice President and Secretary	Terrance L. Carlson	(2)
Vice President-Taxes	Ronald A. Sinaikin	(3)
Assistant Vice President-Taxes	Paul H. Brownstein	(3)
Assistant Secretary	John J. Scialo	(6)
Assistant Secretary	William Wolff	(2)
Assistant Secretary	Douglas S. Prince	(1)
Assistant Treasurer	John W. Gamble, Jr.	(3)
Assistant Treasurer	Roger C. Matthews	(3)

Address:

- (1) 400 N. Rogers Road
Olathe, KS 66062
- (2) 2525 W. 190th Street
Torrance, CA 90504
- (3) 101 Columbia Road
Morristown, NJ 07962
- (4) 15001 N.E. 36th Street
Redmond, WA 98073-9701
- (5) 2100 NW 62nd Street
Ft. Lauderdale, FL 33309
- (6) Route 46
Teterboro, NJ 07608