

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

FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 829146 (0)
1. Corporation Name

KING RADIO CORPORATION (see attached)

Principal Place of Business

400 North Rogers Road
Olathe, KS 66062

Mailing Address

101 Columbia Road
P.O. Box - Tax Dept.
Morristown NJ 07962

2. Principal Place of Business

21 11300 Corporate Avenue

2a. Mailing Address

26 c/o AlliedSignal Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 101 Columbia Road

City & State

23 Lenexa, KS

City & State

28 Morristown, NJ

Zip

24 66285

Country

25 USA

Zip

29 07962

Country

30 USA

3. Date Incorporated or Qualified

12/08/1972

3a. Date of Last Report

05/03/96

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME Dittmore, David
STREET ADDRESS 11300 Corporate Avenue
CITY-ST-ZIP Lenexa, KS 61285

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

TITLE VPFT ☐ DELETE

NAME Wilson, Frank
STREET ADDRESS 400 N. Rogers Road
CITY-ST-ZIP Olathe, KS 66062

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TITLE VPS ☐ DELETE

NAME Carlson, Terrance
STREET ADDRESS 2525 W. 190th Street
CITY-ST-ZIP Torrance, CA 90504

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE DVPU ☐ DELETE

NAME Perry, Roy
STREET ADDRESS 11300 Corporate Avenue
CITY-ST-ZIP Lenexa, KS 61285

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE AVPT ☐ DELETE

NAME Brownstein, Paul
STREET ADDRESS 101 Columbia Road
CITY-ST-ZIP Morristown, NJ 07962

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME Zusi, Thomas
STREET ADDRESS 2525 W. 190th Street
CITY-ST-ZIP Torrance, CA 90504

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

600002187876

-05/22/97--01031--033

***165.00

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 if changed, or on an attachment with an address.

SIGNATURE:

Paul H. Brownstein

Paul H. Brownstein

4/30/97

201-455-4037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Post. v.p. - Taxes

Date

Daytime Phone #

CR2E034 (9/96)

04/30/97

Officers and Directors - Business Address

AlliedSignal Avionics Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul Brownstein	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Terrance Carlson	Vice President Secretary	AlliedSignal Inc. 2525 W. 190th Street Torrance, CA 90504-6099
David Dittmore	Director President	AlliedSignal Avionics Inc. 11300 Corporate Avenue Lenexa, KS 61285
John Gamble Jr.	Assistant Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Roy Perry	Director Vice President-Operations	AlliedSignal Avionics Inc. 11300 Corporate Avenue Lenexa, KS 66285
Douglas Prince	Assistant Secretary	AlliedSignal Inc. 400 N. Rogers Road Olathe, KS 66062-1212
John Scialo	Assistant Secretary	AlliedSignal Avionics Inc. 11300 Corporate Avenue Lenexa, KS 66285
J. Shuk	Director Senior Vice President - Customer Operations	AlliedSignal Avionics Inc. 11300 Corporate Avenue Lenexa, KS 66285
Ronald Sinaikin	Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Frank Wilson	Vice President-Finance and Treasurer	AlliedSignal Inc. 400 North Rogers Road Olathe, KS 66062
William Wolff	Assistant Secretary	
Thomas Zusi	Director	AlliedSignal Inc. 2525 West 190th Street Torrance, CA 90504