

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 # 830356 (2)

1. Corporation Name

COLLINS RADIO COMPANY



Principal Place of Business

Mailing Address

C/O ROCKWELL INTERNATIONAL CORPORATION
625 LIBERTY AVE.
PITTSBURGH PA 15222-0123

C/O ROCKWELL INTERNATIONAL CORPORATION
625 LIBERTY AVE.
PITTSBURGH PA 15222-0123

3. Date Incorporated or Qualified
06/26/1973

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number

75-1427945

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 firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
THOMPSON, W.T.
625 LIBERTY AVENUE
PITTSBURGH, PA 0

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
STOOPS, C.C.
625 LIBERTY AVENUE
PITTSBURGH, PA 0

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
BLACK, K.M.
3200 EAST RENNER ROAD
RICHARDSON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
CRAMER, L.H.
625 LIBERTY AVENUE
PITTSBURGH, PA 0

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PVS
SEAMANS, R. C.
2201 SEAL BEACH BLVD.
SEAL BEACH CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPS
CRAWFORD R.J.
3200 E RENNER ROAD
RICHARDSON TX

☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

COLLINS RADIO COMPANY**DIRECTORS**

K. M. Black

ADDRESSES

3200 East Renner Road
Richardson, Texas 75082

OFFICERS

K. M. Black
President

3200 East Renner Road
Richardson, Texas 75082

R. C. Seamans
VP/Secretary

2201 Seal Beach Boulevard
Seal Beach, California 90740

L. H. Cramer
Treasurer

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222

C. C. Stoops, Jr.
Assistant Treasurer

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222

W. T. Thompson
Assistant Treasurer

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222