

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 841743 (8)

1. Corporation Name

LOGICON, INC.

Principal Place of Business

**3701 SKYPARK DRIVE
TORRANCE CA 90505**

Mailing Address

**3701 SKYPARK DRIVE
TORRANCE CA 90505**

**APPROVED
AND
FILED**

95 APR 27 AM 8:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/31/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

95-2126773

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. 189.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

Country

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 607.1508, 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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	WOODHULL, JOHN R	3701 SKYPARK DR TORRANCE, CA 90505	
V	WEBSTER, RALPH L.	3701 SKYPARK DR TORRANCE CA	
V	DALTON, JAMES E.	6053 W. CENTURY BLVD LOS ANGELES CA	
V	HARTWICK, R. DEAN	3701 SKYPARK DR TORRANCE, CA 90505	
T	BERMUDEZ, GEORGE E	3701 SKYPARK DR TORRANCE CA	
VS	MITCHELL, E. BENJAMIN JR	3701 SKYPARK DR TORRANCE, CA 90505	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
See Attached also				☒	☐
			Torrance, CA 90505	☒	☐
			Torrance, CA 90505	☒	☐
			Los Angeles, CA 90045	☒	☐
			Torrance, CA 90505	☒	☐
			Torrance, CA 90505	☒	☐
			Torrance, CA 90505	☒	☐

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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-95

(310) 373-0220

Date

Daytime (Area #)

841743

OFFICERS AND DIRECTORS OF LOGICON, INC.

(As of 02/08/95)

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
George E. Bermudez	Treasurer	Logicon, Inc. 3701 Skypark Drive Torrance, CA 90505
Frank T. Cummings	Vice President	Logicon, Inc. 222 W. 6th Street San Pedro, CA 90731
James E. Dalton	Vice President	Logicon R&D Associates 6053 W. Century Blvd. Los Angeles, CA 90045
R. Dean Hartwick	Vice President	Logicon, Inc. 3701 Skypark Drive Torrance, CA 90505
James F. Harvey	Vice President	Logicon Eagle Technology, Inc. 2100 Washington Blvd. Arlington, VA 22204
Charles T. Horngren	Director	Graduate School of Business Stanford University Stanford, CA 94305
W. Edgar Jessup, Jr.	Director	Ervin, Cohen & Jessup 9401 Wilshire Boulevard Ninth Floor Beverly Hills, CA 90212
John R. Johnson	Director	NEWMAR 2911 W. Garry Santa Ana, CA 92704
E. Benjamin Mitchell, Jr.	Vice President & General Counsel/ Secretary	Logicon, Inc. 3701 Skypark Drive Torrance, CA 90505
Charles F. Smith	Director	Charles F. Smith & Co., Inc. 11777 San Vicente, #907 Los Angeles, CA 90049
Roland R. Speers	Director	P.O. Box 3936 Costa Mesa, CA 92628

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert G. Walden	Director	Logicon, Inc. 3701 Skypark Drive Torrance, CA 90505
Dan B. Wallace	Vice President	Logicon, Inc. 2100 Washington Blvd. Arlington, VA 22204
Ralph L. Webster	Vice President- Chief Financial Officer	Logicon, Inc. 3701 Skypark Drive Torrance, CA 90505
John R. Woodhull	President & CEO (Director)	Logicon, Inc. 3701 Skypark Drive Torrance, CA 90505