

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 # 849087 (2)

1. Corporation Name

SYSCON CORPORATION



Principal Place of Business

8110 GATEHOUSE ROAD  
FALLS CHURCH VA 22042-1212

Mailing Address

3701 SKYPARK DR  
SUITE 200  
TORRANCE CA 90505  
US

3. Date Incorporated or Qualified

05/08/1981

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

52-0848039

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 ☐ DELETE

NAME  
WOODHILL, JOHN R  
STREET ADDRESS  
3701 SKYPARK DR  
CITY - ST - ZIP  
TORRENCE CA

1.1 TITLE ☒ Change ☐ Addition

12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP  
WOODHILL, JOHN R.  
3701 SKYPARK DRIVE  
TORRANCE, CA 90505

TITLE ☐ DELETE

NAME  
ERICSON, NILS  
STREET ADDRESS  
8110 GATEHOUSE RD  
CITY - ST - ZIP  
FALL CHURCH VA

2.1 TITLE ☐ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
WEBSTER, RALPH L  
STREET ADDRESS  
3701 SKYPARK DR  
CITY - ST - ZIP  
TORRENCE CA

3.1 TITLE ☒ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

TORRANCE

TITLE ☐ DELETE

NAME  
MITCHELL, BENJAMIN E JR  
STREET ADDRESS  
3701 SKYPARK DR  
CITY - ST - ZIP  
TORRENCE CA

4.1 TITLE ☒ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

TORRANCE

TITLE ☐ DELETE

NAME  
BELL, MARSHA M.  
STREET ADDRESS  
8110 GATEHOUSE RD  
CITY - ST - ZIP  
FALLS CHURCH VA

5.1 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
HARTWICK, DEAN R  
STREET ADDRESS  
3701 SKYPARK DR  
CITY - ST - ZIP  
TORRENCE CA

6.1 TITLE ☒ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

TORRANCE

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 119.07(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:

*Ralph L. Webster*

RALPH L. WEBSTER

4/24/96

(310) 373-0220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)