

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

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **857488**

1. Corporation Name

VITRO CORPORATION

amendment filed 12/26/97

Tracor Systems Technologies, Inc

Principal Place of Business

Mailing Address

**1601 RESEARCH BLVD
ROCKVILLE MD 20850
US**

**1601 RESEARCH BLVD
ROCKVILLE MD 20850
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1983

4. FEI Number

22-2466421

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 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	VT	1.1 TITLE	☐ Change ☐ Addition
NAME	BURRIS, GARY P.	1.2 NAME	
STREET ADDRESS	721 BRYANTS NURSERY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SILVER SPRING MD	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	☐ Change ☐ Addition
NAME	BAKER, D M	2.2 NAME	
STREET ADDRESS	29 FALLING CREEK CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	SILVER SPRING MD	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	☒ Change ☐ Addition
NAME	CAMPBELL, BARRY G	3.2 NAME	President
STREET ADDRESS	16327 BAWTRY CT	3.3 STREET ADDRESS	K. Bruce Hamilton
CITY-ST-ZIP	BOWIE MD	3.4 CITY-ST-ZIP	14617 Falling Leaf Way
TITLE	C	4.1 TITLE	☐ Change ☐ Addition
NAME	MIFSUD, PAUL G	4.2 NAME	
STREET ADDRESS	6252 RANIER DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	FREDERICK MD 21701	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	KIER, PORTER S.	5.2 NAME	Alfred J. Bantchia
STREET ADDRESS	7905 QUARRY RIDGE WAY	5.3 STREET ADDRESS	25001 Dunterry Ct
CITY-ST-ZIP	BETHESDA MD	5.4 CITY-ST-ZIP	Saithersburg, MD 20882
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 *[Signature]* 3/3/98 301738 4560

CR2E034 (10/97)

TRACOR SYSTEMS TECHNOLOGIES, INC
CORPORATE OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	HOME PHONE	SSN
Berry G. Campbell	Chairman of the Board Chief Executive Officer	1601 Research Boulevard Rockville, MD 20850	16327 Beauty Court Bowie, MD 20716	(301) 262-1214	148-30-7083
K. Bruce Hamilton	President Chief Operating Officer	1601 Research Boulevard Rockville, MD 20850	14617 Falling Leaf Way Dumfries, MD 20678	(301) 888-8232	459-88-6346
Gary P. Burris	Vice President, Treasurer	1601 Research Boulevard Rockville, MD 20850	721 Bryans Nursery Road Silver Spring, MD 20904	(301) 384-8089	308-48-6405
D. Mark Butler	Vice President, Secretary	1601 Research Boulevard Rockville, MD 20850	29 Falling Creek Court Silver Spring, MD 20904	(301) 384-2002	217-54-8315
Russell E. Pankon	Vice President Assistant Secretary	6500 Tracor Lane Austin, TX 78725	6210 Lodge Mountain Drive Austin, TX 78731-5717	(512) 467-7583	462-70-3885
W. Michael Murray	Assistant Secretary	6500 Tracor Lane Austin, TX 78725	7203 Wells Trace Merced, TX 76853	(512) 472-6182	
Steven E. Thompson	Assistant Treasurer	6500 Tracor Lane Austin, TX 78725	4207 Greenidge Place Austin, TX 78757	(512) 348-5035	467-94-2589
Allard J. Bouletta	Vice President	1601 Research Boulevard Rockville, MD 20850	25001 Durdum Court Gatherburg, MD 20882	(301) 283-1706	012-30-7921
Larry M. Wiese	Vice President	1601 Research Boulevard Rockville, MD 20850	13844 Turnmore Rd Silver Spring, MD 20908	(301) 871-7832	219-88-7026
William F. Barakat	Vice President	2281 Jefferson Davis Highway, Suite 10 Arlington, VA 22202	411 S. St. Asaph Street Alexandria, VA 22314	(703) 684-8848	217-42-1848
G. Estes Garde	Vice President	P.O. Box 1072 Shawanda, WA 98383	3401 NE Salsburg Springs Lane Bremerton, WA 98310	(360) 478-0588	542-44-0774
Douglas V. Wiede	Vice President	13800 Connecticut Avenue Silver Spring, MD 20902-2972	18337 Durdum Drive Brookville, MD 20833	(301) 824-2154	008-26-7789
Nail R. Meestma	Vice President	303 N. Curry Pike Bloomington, IN 47404-2502	2712 Big's Bend Bloomington, IN 47401	(812) 333-6120	116-40-7852
Gale D. Adams	Vice President	13800 Connecticut Avenue Silver Spring, MD 20902-2972	16423 Grande Vista Drive Rockville, MD 20855	(301) 330-1514	048-30-2185
Alan J. Zolich	Vice President	Route 206 & U.S. 301 King George, Virginia 22485	7184 Popcornall Road King George, VA 22485	(703) 775-4891	142-30-1308
Robert F. Wieland	Vice President	23481 Cottonwood Parkway California, MD 20619	21780 Cove Lane Leonardtown, MD 20650	(301) 475-1855	288-40-8801
Paul G. Miffland	Corporate Controller	1601 Research Boulevard Rockville, MD 20850	6252 Ralston Drive Frederick, MD 21701		

DIRECTORS

Berry G. Campbell	DIRECTOR	1601 Research Boulevard Rockville, MD 20850	16327 Beauty Court Bowie, MD 20716	(301) 262-1214	148-30-7083
James B. Shugart	DIRECTOR	6500 Tracor Lane Austin, TX 78725	4700 Toronado Drive Austin, TX 78746	(512) 327-8285	633-34-2385