

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90024 003 ***150.00

DOCUMENT # F00000004873

1. Entity Name
COMSAT CORPORATION

Principal Place of Business
6560 ROCK SPRING DRIVE
BETHESDA MD 20817-1146

Mailing Address
6560 ROCK SPRING DRIVE
BETHESDA MD 20817-1146

2. Principal Place of Business
6801 Rockledge Dr.
 Suite, Apt. #, etc.

3. Mailing Address
6801 Rockledge Dr.
 Suite, Apt. #, etc.

City & State
Bethesda, MD 20817-1146
Zip
20817-1146

City & State
Bethesda, MD 20817-1146
Zip
20817-1146

4. FEI Number **52-2256227**

Applied For
☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MENAKER, FRANK H	
STREET ADDRESS	6560 ROCK SPRING DRIVE	
CITY-ST-ZIP	BETHESDA MD 20817-1146	
TITLE	PCD	<input type="checkbox"/> Delete
NAME	SPONYOE, JOHN V	
STREET ADDRESS	6560 ROCK SPRING DRIVE	
CITY-ST-ZIP	BETHESDA MD 20817-1146	
TITLE	D	<input type="checkbox"/> Delete
NAME	STEVENS, ROBERT J	
STREET ADDRESS	6560 ROCK SPRING DRIVE	
CITY-ST-ZIP	BETHESDA MD 20817-1146	
TITLE	VT	<input type="checkbox"/> Delete
NAME	MCGREGOR, JANET L	
STREET ADDRESS	6560 ROCK SPRING DRIVE	
CITY-ST-ZIP	BETHESDA MD 20817-1146	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	MONTAGUE, JOHN E	
STREET ADDRESS	6560 ROCK SPRING DRIVE	
CITY-ST-ZIP	BETHESDA MD 20817-1146	
TITLE	VGCS	<input checked="" type="checkbox"/> Delete
NAME	POLSKY, HOWARD D	
STREET ADDRESS	6560 ROCK SPRING DRIVE	
CITY-ST-ZIP	BETHESDA MD 20817-1146	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VP, Finance	
STREET ADDRESS	Jeffrey MacLauchlan	
CITY-ST-ZIP	6801 Rockledge Dr.	
	Bethesda, MD 20817-1146	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Asst. Secretary	
STREET ADDRESS	Robert N. Davis, Jr.	
CITY-ST-ZIP	6801 Rockledge Dr.	
	Bethesda, MD 20817-1146	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert N. Davis, Jr.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/20/02

CR2E034 (9/01)

Attachment
Doc. # F-00000004823

COMSAT CORPORATION
2002 FLORIDA CORPORATION ANNUAL REPORT
ADDITIONAL OFFICERS

335998

DIRECTORS	EXECUTIVE TITLE	DATE ELECTED
FRANK H. MENAKER, JR	DIRECTOR	08/03/2000
JOHN V. SPONYOE	DIRECTOR	08/03/2000
ROBERT J. STEVENS	DIRECTOR	08/03/2000

OFFICERS	EXECUTIVE TITLE	DATE ELECTED
DANA L. BENNETT	ASSISTANT SECRETARY	08/03/2000
EDWARD E. BERGER	ASSISTANT TREASURER	08/03/2000
✓ ROBERT N. DAVIS, JR.	ASSISTANT SECRETARY	08/03/2000
DAVID A. DEDMAN	VICE PRESIDENT, ASSISTANT GENERAL COUNSEL & ASSISTANT SECRETARY	08/03/2000
STUART D. GOLDSTEIN	ASSISTANT SECRETARY, TAX	08/03/2000
ALAN G. KOROBV	CONTROLLER	08/03/2000
✓ JEFFREY D. MACLAUHLAN	VICE PRESIDENT, FINANCE	10/03/2001
JANET L. MCGREGOR	VICE PRESIDENT AND TREASURER	08/03/2000
HOWARD D. POLSKY	VICE PRESIDENT, GENERAL COUNSEL & ASSISTANT SECRETARY	08/03/2000
DEBRA A. SMILLEY-WEINER	ASSISTANT SECRETARY	08/03/2000
JOHN V. SPONYOE	PRESIDENT AND CHIEF EXECUTIVE OFFICER	08/03/2000
LILLIAN M. TRIPPETT	VICE PRESIDENT AND SECRETARY	08/03/2000

MAILING ADDRESS; 6801 ROCKLEDGE DRIVE, BETHESDA, MD 20817-1146