

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 27 1997 8:00am
Secretary of State

DOCUMENT # F92000000808 (7)

1. Corporation Name

RAYTHEON AIRCRAFT SERVICES, INC.

Principal Place of Business

10225 E KELLOGG
WICHITA KS 67207
US

Mailing Address

PO BOX 2066
WICHITA KS 67201-2066
US



3. Date Incorporated or Qualified

12/21/1992

3a. Date of Last Report

04/16/1996

4. FEI Number

48-0677338

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

TITLE D
NAME NADOLSKI, KEITH
STREET ADDRESS 12 LYNWOOD
CITY-ST-ZIP WICHITA KS
☒ DELETE

TITLE PD
NAME WILLIS, JOHN C
STREET ADDRESS 8220 E. OXFORD CR. #10106
CITY-ST-ZIP WICHITA KS
☐ DELETE

TITLE V
NAME HETZEL, RICHARD G
STREET ADDRESS 1408 DAVIN LANE
CITY-ST-ZIP WICHITA KS
☐ DELETE

TITLE VTD
NAME BRANTNER, DOUGLAS
STREET ADDRESS 607 GLENDEVON CT
CITY-ST-ZIP ANDOVER KS
☐ DELETE

TITLE S
NAME ELTS, FREDERICK
STREET ADDRESS 41121 GLENMOOR CT.
CITY-ST-ZIP WICHITA KS
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 18 SANDPIPER CT.
2.4 CITY-ST-ZIP
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME JOHN W. HAGEL JR.
4.3 STREET ADDRESS 945 Glendevon Ct.
4.4 CITY-ST-ZIP Andover, KS 67002
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME WAYNE W WALLACE
5.3 STREET ADDRESS 913 N. Cypress
5.4 CITY-ST-ZIP Wichita, KS 67206
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME Chairman/Director
6.3 STREET ADDRESS A. John Diebold
6.4 CITY-ST-ZIP 4705 Postwest Circle
Wichita, KS 67221
☐ Change ☒ Addition

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)