

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F93000000746 (8)**

1. Corporation Name
LOGICON GEODYNAMICS, INC.

Principal Place of Business
**8053 W CENTURY BLVD
LOS ANGELES CA 90045
US**

Mailing Address
**3701 SKYPARK DRIVE
TORRANCE CA 90505
US**

FILED
May 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/09/1993

4. FEI Number
95-2502865

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
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

TITLE ☐ DELETE
NAME **CD WOODHULL, JOHN R.**
STREET ADDRESS **3701 SKYPARK DR.**
CITY-ST-ZIP **TORRANCE CA**

TITLE ☐ DELETE
NAME **VCD WEBSTER, RALPH L.**
STREET ADDRESS **3701 SKYPARK DR.**
CITY-ST-ZIP **TORRANCE CA**

TITLE ☐ DELETE
NAME **VSD MITCHELL, BENJAMIN E. JR**
STREET ADDRESS **3701 SKYPARK DR**
CITY-ST-ZIP **TORRANCE CA**

TITLE ☐ DELETE
NAME **P DALTON, JAMES E.**
STREET ADDRESS **8053 W. CENTURY BLVD.**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ DELETE
NAME **V HENRIKSON, PAUL J**
STREET ADDRESS **8053 W CENTURY BLVD**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☒ DELETE
NAME **T BERMUDEZ, GEORGE E**
STREET ADDRESS **3701 SKYPARK DRIVE**
CITY-ST-ZIP **TORRANCE CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **V Jacobsen, A. Donald**
6.3 STREET ADDRESS **21171 Western Ave.**
6.4 CITY-ST-ZIP **Torrance, CA 90501**

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, on an attachment with an address.

Ralph L. Webster

Ralph L. Webster (310) 3730220

CR2E034 (10/97)