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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Montague
Secretary of State
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:49

DOCUMENT # **F93000004808 (2)**

1. Corporation Name

COMSAT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6560 ROCK SPRING DR.
BETHESDA MD 20817

Mailing Address

6560 ROCK SPRING DR.
BETHESDA MD 20817

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

10/25/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FET Number

52-0781863

Applied For

Not Applicable

22. State Apt # or

22

27. State Apt # or

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23. City & State

23

28. City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24. City

24

25. Country

29. City

29

30. Country

30

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 PINE ISLAND RD.
PLANTATION FL 33324

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 609.01, 609.02, and 609.03, 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. Each change is 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 a registered agent in the State of Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. See list att'd ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS, IN 12

NAME	P	ALEWINE, BETTY
STREET ADDRESS		6560 ROCK SPRING DR.
CITY & STATE		BETHESDA MD 20817
NAME	P	MARIO, RONALD J
STREET ADDRESS		22300 COMSAT DR.
CITY & STATE		CLARKSBURG MD 20817
NAME	VS	BRESLOW, JEROME W
STREET ADDRESS		6560 ROCK SPRING DR.
CITY & STATE		BETHESDA MD 20817
NAME	T	MINAMI, WESLEY
STREET ADDRESS		6560 ROCK SPRING DR.
CITY & STATE		BETHESDA MD 20817
NAME	PCEO	CROCKETT, BRUCE L
STREET ADDRESS		6560 ROCK SPRING DR.
CITY & STATE		BETHESDA MD 20817
NAME	VCA	SANDO, ARTHUR
STREET ADDRESS		6560 ROCK SPRING DR.
CITY & STATE		BETHESDA MD 20817

NAME		
STREET ADDRESS		
CITY & STATE		
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CITY & STATE		
NAME		
STREET ADDRESS		
CITY & STATE		
NAME	P	THOMAS, RICHARD E
STREET ADDRESS		6560 ROCK SPRING DRIVE
CITY & STATE		BETHESDA, MD 20817-1146

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am not guilty for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information is filed on the annual report or supplemental annual report as true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent of the corporation, and I am familiar with and accept the obligations of a registered agent in the State of Florida Statutes. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of a registered agent in the State of Florida Statutes. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of a registered agent in the State of Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

(301) 214-3000

F93-4808

COMSAT CORPORATION

OFFICERSJanuary 1995

<u>Name</u>	<u>Title</u>	<u>Address</u>
Bruce L. Crockett	President and Chief Executive Officer	6560 Rock Spring Drive Bethesda, MD 20817
Betty C. Alewine	President, COMSAT International Communications	Same
John V. Evans	President, COMSAT Laboratories	Same
Ronald J. Mario	President, COMSAT Mobile Communications	Same
Richard E. Thomas	President, COMSAT RSI, Inc.	Same
C. Thomas Faulders, III	Vice President & Chief Financial Officer	Same
Steven F. Bell	Vice President, Human Resources and Organizational Development	Same
Warren Y. Zeger	Vice President, General Counsel & Secretary	Same
Allen E. Flower	Controller	Same
Wesley D. Minami	Treasurer	Same
Nancy E. Weber	Assistant Secretary	Same

Charles Lyons is President of COMSAT Video Enterprises, Inc., a wholly-owned subsidiary of the Corporation.

The telephone number for all officers is (301) 214-3000.

F93-4888

COMSAT CORPORATION

Board of Directors
Business Addresses

January 1995

<u>Name</u>	<u>Address</u>
Mrs. Lucy Wilson Benson	COMSAT Corporation 6560 Rock Spring Drive Bethesda, MD 20817-1146
Sen. Rudolph E. Boschwitz	HOME VALU, Inc. 5401 East River Road Minneapolis, MN 55421-1097
Edwin I. Colodny, Esq.	Paul, Hastings, Janofsky and Walker 1299 Connecticut Avenue, N.W. 10th Floor Washington, D.C. 20004
Mr. Bruce L. Crockett	President and Chief Executive Officer COMSAT Corporation 6560 Rock Spring Drive Bethesda, MD 20817
Mr. Frederick B. Dent	Chairman Mayfair Mills, Inc. 1885 Hayne Street Arcadia, S.C. 29320
Mr. Neal B. Freeman	Chairman and Chief Executive Officer The Blackwell Corporation USA Today Building, 27th Floor 1000 Wilson Blvd. Arlington, VA 22209
Sen. Barry M. Goldwater	P.O. Box 1601 Scottsdale, AZ 85252
Mr. Arthur Hauspurg	Former Chairman of the Board and Chief Executive Officer Consolidated Edison Company of New York, Inc. 4 Irving Place New York, NY 10003

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Mr. Peter S. Knight	Wunder, Diefenderfer, Canon & Thelen 1615 L Street, N.W., Suite 650 Washington, D.C. 20036
Mr. Melvin R. Laird	Chairman of the Board COMSAT Corporation 6560 Rock Spring Drive Bethesda, MD 20817
Dr. Peter W. Likins	Office of the President Lehigh University Alumni Memorial Building #27 Bethlehem, PA 18015
Mr. Howard M. Love	500 Grant Street Suite 2108 Pittsburgh, PA 15219
Mr. Robert G. Schwartz	Former Chairman of the Board, President and Chief Executive Officer Metropolitan Life Insurance Company 200 Park Avenue, Suite 5700 New York, NY 10166-0114
Mr. C. J. Silas	Former Chairman and Chief Executive Officer Phillips Petroleum Company 18 Phillips Building 4th & Keeler Bartlesville, OK 74004
Ms. Dolores D. Wharton	Chairman & Chief Executive Officer The Fund for Corporate Initiatives, Inc. 870 United Nations Plaza New York, NY 10017