

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004808 (2)

1. Corporation Name

COMSAT CORPORATION

Principal Place of Business

6560 ROCK SPRING DR.
BETHESDA MD 20817

Mailing Address

6560 ROCK SPRING DR.
BETHESDA MD 20817

3. Date Incorporated or Qualified
10/25/1993

3a. Date of Last Report
05/01/1995

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

4. FEI Number

52-0781863

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

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

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
ALEWINE, BETTY
STREET ADDRESS
6560 ROCK SPRING DR.
CITY-ST-ZIP
BETHESDA MD 20817

TITLE ☐ DELETE

NAME
MARIO, RONALD J
STREET ADDRESS
22300 COMSAT DR.
CITY-ST-ZIP
CLARKSBURG MD 20871

TITLE ☐ DELETE

NAME
VGCS
ZEGAR, WARREN Y.
STREET ADDRESS
6560 ROCK SPRING DRIVE
CITY-ST-ZIP
BETHESDA MD

TITLE ☐ DELETE

NAME
MINAMI, WESLEY
STREET ADDRESS
6560 ROCK SPRING DR.
CITY-ST-ZIP
BETHESDA MD 20817

TITLE ☐ DELETE

NAME
PCEO
CROCKETT, BRUCE L
STREET ADDRESS
6560 ROCK SPRING DR.
CITY-ST-ZIP
BETHESDA MD 20817

TITLE ☐ DELETE

NAME
P
THOMAS, RICHARD E.
STREET ADDRESS
6560 ROCK SPRING DR.
CITY-ST-ZIP
BETHESDA MD

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SNR VP

☒ 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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VPCFO & ACTG T
FLOWER, ALLEN E
6560 ROCK SPRING DRIVE
BETHESDA, MD 20817-1146

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy E. Weber, Ass't Sec'y

Date

301-214-3000

Daytime Phone #

CR2E034 (12/95)

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State of Florida
Profit Corporation Annual Report
for
COMSAT CORPORATION
FEI Number: 52-0781863

April, 1996

Additional Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
John V. Evans	President, COMSAT Laboratories	6560 Rock Spring Drive Bethesda, MD 20817
Steven F. Bell	Vice President, Human Resources and Organizational Development	Same
Alan G. Korobov	Controller	Same
James M. Carroll	Vice President, Government Affairs	Same
Janet L. Dewar	Vice President, Corporate Affairs	Same
Nancy E. Weber	Assistant Secretary	Same

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

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

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State of Florida
Profit Corporation Annual Report
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Board of Directors

<u>Name</u>	<u>Address</u>
Mrs. Lucy Wilson Benson	COMSAT Corporation 6560 Rock Spring Drive Bethesda, MD 20817-1146
Edwin I. Colodny, Esq.	Paul, Hastings, Janofsky and Walker 1299 Connecticut Avenue, N.W. 10th Floor Washington, D.C. 20004
Bruce L. Crockett	COMSAT Corporation 6560 Rock Spring Drive Bethesda, MD 20817-1146
The Honorable Lawrence S. Eagleburger	Senior Foreign Policy Advisor Baker, Donelson, Bearman & Caldwell 801 Pennsylvania Ave., N.W. Suite 800 Washington, D.C. 20004
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 20817-1146
Dr. Peter W. Likins	Office of the President Lehigh University Alumni Memorial Building #27 Bethlehem, PA 18015
Mr. Howard M. Love	Chairman of the Board National Steel Corporation 500 Grant Street Suite 2108 Pittsburg, PA 15219
Charles T. Manatt, Esq.	Manatt, Phelps & Phillips 1501 M Street, N.W. Suite 700 Washington, D.C. 20005-1702
Mr. Robert G. Schwartz	Former Chairman of the Board, President & 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