

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90126 048 ***150.00

DOCUMENT # **F93000004808**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/25/1993

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 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 **P** ☐ DELETE
NAME **ALEWINE, BETTY**
STREET ADDRESS **6560 ROCK SPRING DR.**
CITY-ST-ZIP **BETHESDA MD 20817**

TITLE **VGCS** ☐ DELETE
NAME **ZEGER, WARREN Y**
STREET ADDRESS **6560 ROCK SPRING DRIVE**
CITY-ST-ZIP **BETHESDA MD**

TITLE **VP** ☐ DELETE
NAME **FLOWER, ALLEN E**
STREET ADDRESS **6560 ROCK SPRING DRIVE**
CITY-ST-ZIP **BETHESDA MD**

TITLE **PSS** ☐ DELETE
NAME **MATTINGLY, JOHN**
STREET ADDRESS **6560 ROCK SPRING DR.**
CITY-ST-ZIP **BETHESDA MD 20817-1146**

TITLE **AS** ☐ DELETE
NAME **DAVIS, ROBERT N**
STREET ADDRESS **6560 ROCK SPG DRIVE**
CITY-ST-ZIP **BETHESDA MD 20817-1146**

TITLE **AS** ☒ DELETE
NAME **WEBER, NANCY E**
STREET ADDRESS **6560 ROCK SPRING DR.**
CITY-ST-ZIP **BETHESDA MD 20817-1146**

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

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Treasurer
Edward Berger
6560 Rock Spring Drive
Bethesda, MD 20817-1146**

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, 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

4/2/99

(301)214-3000
Daytime Phone #

CR2E034 (11/98)

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444685-90126-48

**State of Florida
Profit Corporation Annual Report**

**COMSAT Corporation
FEI Number: 52-0781863**

April 1999

Additional Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
President COMSAT Laboratories	Benjamin A. Pontano	6560 Rock Spring Drive Bethesda, MD 20817-1146
President and General Manager COMSAT International	James J. Welch	6560 Rock Spring Drive Bethesda, MD 20817-1146
Vice President Human Resources and Organization Development	Paul Jones	6560 Rock Spring Drive Bethesda, MD 20817-1146
Controller	Alan Korobov	6560 Rock Spring Drive Bethesda, MD 20817

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COMSAT CORPORATION
FEI Number: 52-0781863

State of Florida
Profit Corporation Annual Report

Board of Directors
April 1999

<u>Name</u>	<u>Business Address</u>
Mrs. Betty C. Alewine President and Chief Executive Officer	COMSAT Corporation 6560 Rock Spring Drive Bethesda, MD 20817-1146
Mr. Marcus C. Bennett	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
The Honorable Lucy Wilson Benson	46 Sunset Avenue Amherst, MA 01002
Mr. Edwin I. Colodny, Esq.	COMSAT Corporation 6560 Rock Spring Drive Bethesda, MD 20817-1146
The Honorable Lawrence Eagleburger	Baker, Donelson, Bearman and Caldwell 801 Pennsylvania Avenue, N. W. Suite 800 Washington, D. C. 20004
Mr. Neal B. Freeman	The Blackwell Corporation USA Today Building, 27 th Floor 1000 Wilson Boulevard Arlington, VA 22209
Mr. Caleb B. Hurtt	272 W. Meadow Drive Vail, CO 81657
Mr. Peter S. Knight	Wunder, Diefenderfer, Canon and Thelen 1615 L Street, N. W.; Suite 650 Washington, D. C. 20004

COMSAT Corporation
Board of Directors - April 1998
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<u>Name</u>	<u>Business Address</u>
Dr. Peter W. Likins	University of Arizona 1400 East University, Administration Building #712 Tucson, AZ 85721-0066
Mr. Charles T. Manatt	Manatt, Phelps and Phillips 1501 M Street, N. W., Suite 700 Washington, D. C. 20006-1702
Mr. Larry G. Schafran	54 Riverside Drive #14b New York, NY 10024
Mr. Robert G. Schwartz	Metropolitan Life Insurance Company 200 Park Avenue, Suite 5700 New York, NY 10166-0114
Ms. Kathryn C. Turner	Standard Technology, Inc. 3 Skyline Place 5201 Leesburg Pike, Suite 1400 Falls Church, VA 22041
Mr. Guy P. Wyser-Pratte	Wyser-Pratte and Company, Inc. 63 Wall Street, 24 th Floor New York, NY 10005