

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004808

1. Entity Name

COMSAT CORPORATION

FILED
Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90181 025 ***150.00

Principal Place of Business

ROCK SPRING DR.
BETHESDA MD 20817

Mailing Address

6560 ROCK SPRING DR.
BETHESDA MD 20817-1145

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

52-0781863

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	ALEWINE, BETTY	
STREET ADDRESS	6560 ROCK SPRING DR.	
CITY-ST-ZIP	BETHESDA MD 20817	<input checked="" type="checkbox"/>
TITLE	VGCS	<input type="checkbox"/> Delete
NAME	ZEGER, WARREN Y	
STREET ADDRESS	6560 ROCK SPRING DRIVE	
CITY-ST-ZIP	BETHESDA MD	<input checked="" type="checkbox"/>
TITLE	VP	<input type="checkbox"/> Delete
NAME	FLOWER, ALLEN E	
STREET ADDRESS	6560 ROCK SPRING DRIVE	
CITY-ST-ZIP	BETHESDA MD	<input checked="" type="checkbox"/>
TITLE	PSS	<input type="checkbox"/> Delete
NAME	MATTINGLY, JOHN	
STREET ADDRESS	6560 ROCK SPRING DR.	
CITY-ST-ZIP	BETHESDA MD 20817-1146	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DAVIS, ROBERT N	
STREET ADDRESS	6560 ROCK SPG DRIVE	
CITY-ST-ZIP	BETHESDA MD 20817-1146	
TITLE	T	<input type="checkbox"/> Delete
NAME	BERGER, EDWARD	
STREET ADDRESS	6560 ROCK SPRING DR.	
CITY-ST-ZIP	BETHESDA MD 20817-1146	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert N. Davis
Robert N. Davis, Jr., Assistant Secretary

Date

Daytime Phone #

2/9/00

(301) 214-3000

CR2E034 (9/99)

Attachment
D# F93000004808
0005476

**State of Florida
Profit Corporation Annual Report**

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

February 2000

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
Vice President Congressional Relations	James M. Carroll	6560 Rock Spring Drive Bethesda, MD 20817-1146
Vice President Chief Technical Officer	Dr. John V. Evans	6560 Rock Spring Drive Bethesda, MD 20817-1146
Vice President Federal Policy and Regulation	Howard D. Polsky	6560 Rock Spring Drive Bethesda, MD 20817-1146
Vice President Corporate Communications	Jay. L. M. Ziegler	6560 Rock Spring Drive Bethesda, MD 20817-1146
Controller	Alan Korobov	6560 Rock Spring Drive Bethesda, MD 20817

Attachment
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COMSAT CORPORATION

FEI Number: 52-0781863

**State of Florida
Profit Corporation Annual Report**

**Board of Directors
February 2000**

<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
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	1909 K Street N.W., Suite 820 Washington, DC 20006

COMSAT Corporation
Board of Directors – February 2000
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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. 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