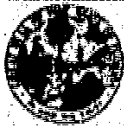


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra St. McDermott
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 10:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000003947 (8)

1. Corporation Name

ELECTROSPACE SYSTEMS, INC.

Principal Place of Business

**1301 E. COLLINS BLVD
RICHARDSON TX 75081**

Mailing Address

**1301 E. COLLINS BLVD
RICHARDSON TX 75081**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/28/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

P.O. Box 831359

Suite, Apt. #, etc.

27

City & State

28

Richardson, Texas

Zip

29

75083-1359

Country

30

USA

4. FEI Number

75-1312790

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. 199.002,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME WRIGHT, PAUL E
STREET ADDRESS 1725 JEFFERSON DAVIS HWY
CITY- ST- ZIP ARLINGTON VA 22202

TITLE D
NAME STELLMAN, JOHN C
STREET ADDRESS 1725 JEFFERSON DAVIS HWY
CITY- ST- ZIP ARLINGTON VA 22202

TITLE PD
NAME MCANALLY, MICHAEL D
STREET ADDRESS 1301 E. COLLINS BLVD
CITY- ST- ZIP RICHARDSON TX 75081

TITLE VT
NAME WILSON, C. EDWIN
STREET ADDRESS 1301 E. COLLINS BLVD
CITY- ST- ZIP RICHARDSON TX 75081

TITLE S
NAME FRAMPTON, JOHN C
STREET ADDRESS 1301 E. COLLINS BLVD
CITY- ST- ZIP RICHARDSON TX 75081

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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

Assistant Treasurer
John T. Sharp
1301 E. Collins Blvd.
Richardson, TX 75081

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 199.07(3)(a), 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.

SIGNATURE:

John T. Sharp

John T. Sharp

4/7/95

214-470-2750