

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000612 (0)

1. Corporation Name

ITT CANNON, INC.



Principal Place of Business

666 EAST DYER ROAD
SANTA ANA CA 92702

Mailing Address

666 EAST DYER ROAD
SANTA ANA CA 92702

2. Principal Place of Business

21 1851 EAST DEERE AVE.

Suite, Apt. #, etc.

22 City & State

23 SANTA ANA, CA

24 Zip

92705

Country

2a. Mailing Address

26 4 West Red Oak Lane

Suite, Apt. #, etc.

27 c/o ITT INDUSTRIES, INC.

City & State

28 White Plains, N.Y.

29 Zip

10604

Country

30 Westchester

3. Date Incorporated or Qualified

02/06/1995

3a. Date of Last Report

4. FEI Number

13-3797285

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. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

200001847022

84 City

06/03/96 01016 029

85 Zip Code

***225.00

FL

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 607.0508, Florida Statutes.

SIGNATURE

Signature typed or printed name of the person signing this statement

Signature typed or printed name of the person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME GIULIANO, LOUIS J
STREET ADDRESS 1330 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☒ DELETE

TITLE V
NAME LEWIS, RICHARD B II
STREET ADDRESS 1330 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☒ DELETE

TITLE VGCS
NAME MURRELL, JACK O
STREET ADDRESS 1330 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☐ DELETE

TITLE VD
NAME PARKER, W. FRANK
STREET ADDRESS 1330 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☒ DELETE

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STREET ADDRESS 1330 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P
2. NAME IAIN D. DUFFIN
3. STREET ADDRESS 1851 EAST DEERE AVENUE
4. CITY-ST-ZIP SANTA ANA, CA. 92705

☐ Change

☒ Addition

5. TITLE AS
6. NAME RICHARD W. POWERS
7. STREET ADDRESS 4 WEST RED OAK LANE
8. CITY-ST-ZIP WHITE PLAINS, N.Y. 10604

☐ Change

☒ Addition

9. TITLE AS/D
10. NAME JACK O. MURRELL
11. STREET ADDRESS 1650 TYSONS BLVD, SUITE 1700
12. CITY-ST-ZIP MCLEAN, VA. 22102

☒ Change

☐ Addition

13. TITLE VP/C
14. NAME GERARD BENDRON
15. STREET ADDRESS 1851 EAST DEERE AVENUE
16. CITY-ST-ZIP SANTA ANA, CA. 92705

☐ Change

☒ Addition

17. TITLE S
18. NAME STEPHEN M. MORAN
19. STREET ADDRESS 1851 EAST DEERE AVENUE
20. CITY-ST-ZIP SANTA ANA, CA 92705

☐ Change

☒ Addition

21. TITLE VP
22. NAME A. R. PANTULIANO
23. STREET ADDRESS 1851 EAST DEERE AVENUE
24. CITY-ST-ZIP SANTA ANA, CA 92705

☐ Change

☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. W. POWERS

ASST. SECRETARY 5/1/96 (914) 641-2145

CR2E034 (12/95)