

Document Number Only
F95000006152

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

300001664833
-12/18/95--01061--014
*****70.00 *****70.00

Hughes Newco, Inc.

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
☐ Limited Partnership
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Hughes Newco, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 95-4549615
(FEI number, if applicable)

4. August 15, 1995
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1100 Wilson Boulevard, Arlington, Virginia 22209
(Current mailing address)

8. To engage in general defense business. To do any and all acts or activities
necessary or incidental thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)
Thomas C. Totaro
Assistant Secretary

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John T. Kuelbs, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**DIRECTORS AND OFFICERS
HUGHES NEWCO, INC.**

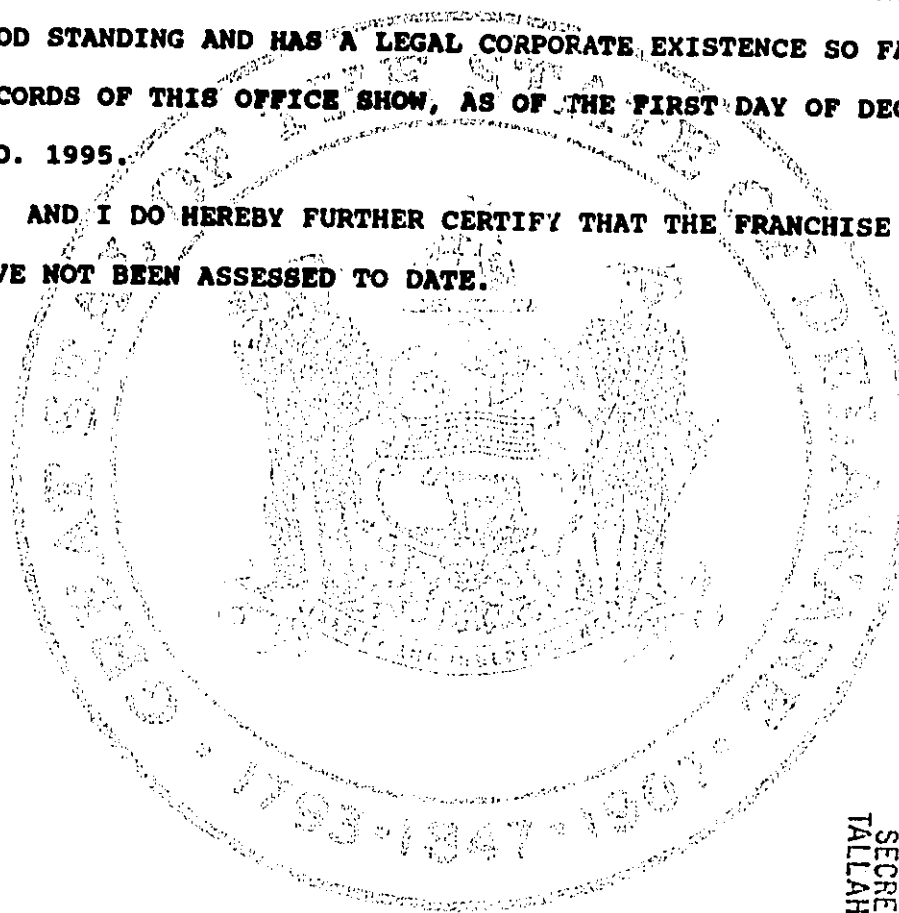
Title	Name	Business Address	Date of Term
Chairman of the Board:	M. T. Smith	1100 Wilson Blvd. Arlington, VA 22209-3978	Dec. 3, 1995
President and Chief Operating Officer:	J. C. Weaver	1230 Rosecrans Ave. Manhattan Beach, CA 90266	Dec. 3, 1995
Senior Vice President:	L. M. Bogdanovic	2000 E. Imperial Highway El Segundo, CA 90245	Dec. 3, 1995
Senior Vice President:	K. C. Dahlberg	1230 Rosecrans Ave. Manhattan Beach, CA 90266	December 8, 1995
Senior Vice President:	W. V. Shelton	1768 Business Center Dr. Reston, VA 22090	December 8, 1995
Senior Vice President:	G. E. Spake	2000 E. El Segundo Blvd. El Segundo, CA 90245	December 8, 1995
Vice President:	B. L. Abrahams	1100 Wilson Blvd. Arlington, VA 22209-3978	December 8, 1995
Vice President:	L. L. Francesconi	1151 E. Hermans Road Tucson, AZ 85706	December 8, 1995
Vice President:	R. L. Horowitz	1151 E. Hermans Road Tucson, AZ 85706	December 8, 1995
Vice President, General Counsel and Secretary:	J. T. Kuelbs	1100 Wilson Blvd. Arlington, VA 22209-3978	December 8, 1995
Vice President:	Q. P. Hansen	1151 E. Hermans Road Tucson, AZ 85706	December 8, 1995
Vice President:	C. A. Leader	1100 Wilson Blvd. Arlington, VA 22209-3978	December 8, 1995
Vice President:	D. L. McPherson	1151 E. Hermans Road Tucson, AZ 85706	December 8, 1995
Vice President and Chief Financial Officer:	C. S. Ream	1230 Rosecrans Ave. Manhattan Beach, CA 90266	December 8, 1995
Vice President:	B. J. Skehan	2000 E. El Segundo Blvd. El Segundo, CA 90245	December 8, 1995
Controller:	F. C. McNutt	7200 Hughes Terrace Los Angeles, CA 90045-0066	December 8, 1995
Assistant Secretary:	D. R. Allemeier	1230 Rosecrans Ave. Manhattan Beach, CA 90266	December 8, 1995
Assistant Secretary:	M. Cahir	7200 Hughes Terrace Los Angeles, CA 90045-0066	December 8, 1995
Assistant Secretary:	V. K. Denson-Low	7200 Hughes Terrace Los Angeles, CA 90045-0066	December 8, 1995
Assistant Secretary:	B. S. Doyle	2000 E. El Segundo Blvd. El Segundo, CA 90245	December 8, 1995
Assistant Secretary:	K. O. Earls	7200 Hughes Terrace Los Angeles, CA 90045-0066	December 8, 1995
Assistant Secretary:	D. R. Ellermann	1151 E. Hermans Road Tucson, AZ 85706	December 8, 1995
Assistant Secretary:	D. L. Fowler	1100 Wilson Blvd. Arlington, VA 22209-3978	December 8, 1995
Assistant Secretary:	P. B. Haseman	1230 Rosecrans Ave. Manhattan Beach, CA 90266	December 8, 1995
Assistant Secretary:	R. C. McCann	1901 West Malvern Ave. Fullerton, CA 92633	December 8, 1995
Assistant Secretary:	M. W. Mulek	1768 Business Center Dr. Reston, VA 22090	December 8, 1995
Assistant Secretary:	B. A. Pollack	2000 E. Imperial Highway	December 8, 1995

		El Segundo, CA 90245	
Assistant Secretary:	J. L. Williamson	7200 Hughes Terrace Los Angeles, CA 90045-0066	December 8, 1995

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUGHES NEWCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2533818 8300

950278950

AUTHENTICATION:

7731157

DATE:

12-01-95

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96 FEB -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

800001709278
-02/07/96--01032--012
*****35.00 *****35.00

July-CT
Hughes Newco, Inc.
Changed name to:
Hughes Aircraft Company
Secretary Sign
2-8-96

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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☒ Walk In
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- ☒ Amendment
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☐ Change of R.A.
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2/7/96

NAME Change
2/8/96

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DIVISION OF CORPORATIONS



Walk-IN 2/8/96

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1996

C T CORPORATION SYSTEM

SUBJECT: HUGHES NEWCO, INC.
Ref. Number: F95000006152

We have received your document for HUGHES NEWCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 496A00005430

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
96 FEB - 8 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Hughes Aircraft Corp., Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 18, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 2, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Hughes Aircraft Company

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

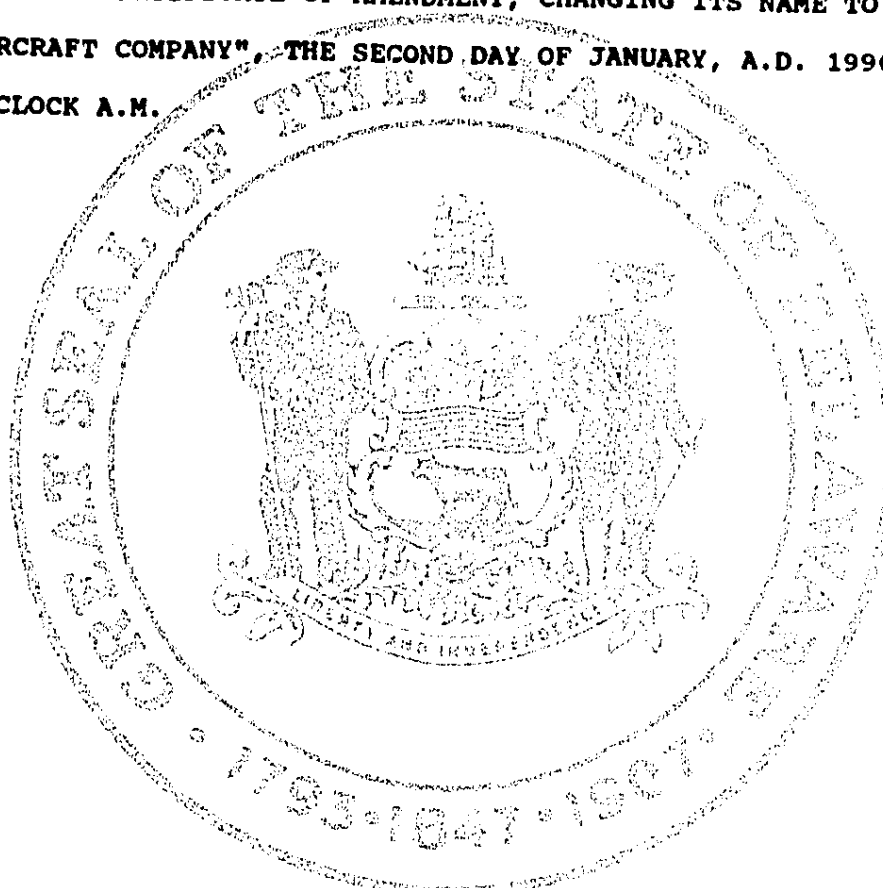
X John T. Kuelbs
Signature
Name and Title

1/19/96
Date

John T. Kuelbs - Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUGHES NEWCO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HUGHES AIRCRAFT COMPANY", THE SECOND DAY OF JANUARY, A.D. 1996, AT 9:05 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7815777

02-05-96

2533818 8320

960034106