

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000006152 (1)

1. Corporation Name

HUGHES AIRCRAFT COMPANY

Principal Place of Business

1100 WILSON BLVD.
ARLINGTON VA 22209

Mailing Address

1100 WILSON BLVD.
ARLINGTON VA 22209



3. Date Incorporated or Qualified
12/18/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26 P.O. Box 80028

4. FEI Number

95-4549615

Applied For

Not Applicable

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27 Bldg. C01/B116

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23

28 Los Angeles, CA

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29 90080-0028

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 type: For printed name of registered agent and fee applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME SMITH, M T
STREET ADDRESS 1100 WILSON BLVD.
CITY-STATE-ZIP ARLINGTON VA 22209-3978

TITLE PCOO
NAME WEAVER, J C
STREET ADDRESS 1230 ROSECRANS AVE.
CITY-STATE-ZIP MANHATTAN BEACH CA 90286

TITLE V
NAME BOGDANOVIC, L M
STREET ADDRESS 2000 E. IMPERIAL HWY.
CITY-STATE-ZIP EL SEGUNDO CA 90245

TITLE V
NAME DAHLBERG, K C
STREET ADDRESS 1230 ROSECRANS AVE.
CITY-STATE-ZIP MANHATTAN BEACH CA 90256

TITLE V
NAME SHELTON, W V
STREET ADDRESS 1768 BUSINESS CENTER DR.
CITY-STATE-ZIP RESTON VA 22090

TITLE V
NAME SPEAKE, G E
STREET ADDRESS 2000 E. EL SEGUNDA BLVD.
CITY-STATE-ZIP EL SEGUNDO CA 90245

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

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***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J.L. Williamson

J.L. Williamson, Assistant Secretary, 6/20/96, (310)568-6053

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

F95000006152

2-2

HUGHES AIRCRAFT COMPANY (Formerly Hughes Newco, Inc)

DIRECTORS AND CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Michael T. Smith	Director and Chairman of the Board	1100 Wilson Blvd., Arlington, VA 22209-3978
John C. Weaver	President and Chief Operating Officer	1230 Rosecrans Ave., Manhattan Beach, CA 90266
Louis M. Bogdanovic	Senior Vice President	2000 E. Imperial Hwy., El Segundo, CA 90245
Kenneth C. Dalhberg	Senior Vice President	1230 Rosecrans Ave., Manhattan Beach, CA 90266
Wayne V. Shelton	Senior Vice President	1768 Business Center Dr., Reston, VA 22090
George E. Speake	Senior Vice President	2000 E. El Segundo Blvd., El Segundo, CA 90245
Barry L. Abrahams	Vice President	1100 Wilson Blvd., Arlington, VA 22209-3978
Louise L. Francesconi	Vice President	1151 E. Hermans Rd., Tucson, AZ 85706
Quade P. Hansen	Vice President	1151 E. Hermans Rd., Tucson, AZ 85706
Robert L. Horowitz	Vice President	1151 E. Hermans Rd., Tucson, AZ 85706
John T. Kuelbs	Vice President, General Counsel and Secretary	1100 Wilson Blvd., Arlington, VA 22209-3978
Charles A. Leader	Vice President	1100 Wilson Blvd., Arlington, VA 22209-3978
David L. McPherson	Vice President	1151 E. Hermans Rd., Tucson, AZ 85706
Charles S. Ream	Vice President and Chief Financial Officer	1230 Rosecrans Ave., Manhattan Beach, CA 90266
Bernard J. Skehan	Vice President	2000 E. El Segundo Blvd., El Segundo, CA 90245
Frederick C. McNutt	Controller	1230 Rosecrans Ave., Manhattan Beach, CA 90266
Daniel R. Allemeier	Assistant Secretary	1230 Rosecrans Ave., Manhattan Beach, CA 90266
Marylou Cahir	Assistant Secretary	7200 Hughes Terrace, Los Angeles, CA 90045-0066
Wanda K. Denson-Low	Assistant Secretary	7200 Hughes Terrace, Los Angeles, CA 90045-0066
Brooks S. Doyle	Assistant Secretary	2000 E. El Segundo Blvd., El Segundo, CA 90245
Karen O. Earls	Assistant Secretary	7200 Hughes Terrace, Los Angeles, CA 90045-0066
Donald R. Ellermann	Assistant Secretary	1151 E. Hermans Rd., Tucson, AZ 85706
David L. Fowler	Assistant Secretary	1100 Wilson Blvd., Arlington, VA 22209-3978
Paul B. Haseman	Assistant Secretary	1230 Rosecrans Ave., Manhattan Beach, CA 90266
Raymond C. McCann	Assistant Secretary	1901 W. Malvern Ave., Fullerton, CA 92633
Michael W. Mutek	Assistant Secretary	1768 Business Center Dr., Reston, VA 22090
Barbara A. Pollack	Assistant Secretary	2000 E. Imperial Hwy., El Segundo, CA 90245
Janet L. Williamson	Assistant Secretary	7200 Hughes Terrace, Los Angeles, CA 90045-0066