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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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	Mailing Address
1100 WILSON BLVD. ARLINGTON VA 22209	P.O. BOX 80028 BLDG C01/B116 LOS ANGELES CA 90080-0028

3. Date Incorporated or Qualified	3a. Date of Last Report
12/18/1995	07/01/1996

4. FEI Number: 95-4549615 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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. 199.032, 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
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 ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	SMITH, M T	
STREET ADDRESS	1100 WILSON BLVD.	
CITY-ST-ZIP	ARLINGTON VA 22209-3978	
TITLE	PCOO	☐ DELETE
NAME	WEAVER, J C	
STREET ADDRESS	1230 ROSECRANS AVE.	
CITY-ST-ZIP	MANHATTAN BEACH CA 90266	
TITLE	V	XX DELETE
NAME	BOGDANOVIC, L M	
STREET ADDRESS	2000 E. IMPERIAL HWY.	
CITY-ST-ZIP	EL SEGUNDO CA 90245	
TITLE	V	☐ DELETE
NAME	DAHLBERG, K C	
STREET ADDRESS	1230 ROSECRANS AVE.	
CITY-ST-ZIP	MANHATTAN BEACH CA 90256	
TITLE	V	☐ DELETE
NAME	SHELTON, W V	
STREET ADDRESS	1768 BUSINESS CENTER DR.	
CITY-ST-ZIP	RESTON VA 22090	
TITLE	V	☐ DELETE
NAME	SPEAKE, G E	
STREET ADDRESS	2000 E. EL SEGUNDA BLVD.	
CITY-ST-ZIP	EL SEGUNDO CA 90245	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME	See attached list	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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 [illegible]

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
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
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

3/31/97