

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:53

DOCUMENT # P02054

(5)

1. Corporation Name

LORAL ELECTRO-OPTICAL SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**300 NORTH HALSTEAD ST
PASADENA CA 91109**

**300 NORTH HALSTEAD ST
PASADENA CA 91109**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/16/1984

3a. Date of Last Report

02/28/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

95-3847391

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**

6. 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

**CT 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	SCHWARTZ, BERNARD L.
STREET ADDRESS	600 THIRD AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	P
NAME	MUELLER, ROBERT
STREET ADDRESS	300 NORTH HALSTEAD ST.
CITY - ST - ZIP	PASADENA CA
TITLE	AS
NAME	STEIN MCMECKIN, LISA
STREET ADDRESS	600 THIRD AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	VD
NAME	DEBLASIO, MICHAEL P.
STREET ADDRESS	600 THIRD AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	VSD
NAME	TARGOFF, MICHAEL B.
STREET ADDRESS	600 THIRD AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	FREEMAN, DENNIS
STREET ADDRESS	300 NORTH HALSTEAD ST.
CITY - ST - ZIP	PASADENA CA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
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	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kennoth R. Goldstein

Kennoth R. Goldstein

4/28/95

2126971005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed #

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LORAL ELECTRO-OPTICAL SYSTEMS, INC.
1995 FLORIDA CORPORATION ANNUAL REPORT
SCHEDULE OF OFFICERS AND DIRECTORS
AS OF DECEMBER 31, 1994

<u>Name of Officers and Directors</u>	<u>Title</u>	<u>Address</u>
Michael P. DeBlasio	D/V	600 Third Av, New York, NY 10016-2065
Dennis Freeman	V	300 N. Halstead St, Pasadena, CA 91109
Kenneth R. Goldstein	AT	600 Third Av, New York, NY 10016-2065
Stephen L. Jackson	V	600 Third Av, New York, NY 10016-2065
Robert V. LaPenta	V/T	600 Third Av, New York, NY 10016-2065
Wah Lim	V	300 N. Halstead St, Pasadena, CA 91109
Robert Mueller	P	300 N. Halstead St, Pasadena, CA 91109
Bernard L. Schwartz	D/C	600 Third Av, New York, NY 10016-2065
Lisa Stein-McMeekin	AS	600 Third Av, New York, NY 10016-2065
Richard N. Strong	V	600 Third Av, New York, NY 10016-2065
Michael B. Targoff	D/V	600 Third Av, New York, NY 10016-2065