

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 # P02054 (5)

1. Corporation Name

LORAL ELECTRO-OPTICAL SYSTEMS, INC.



Principal Place of Business

300 NORTH HALSTEAD ST
PASADENA CA 91109

Mailing Address

300 NORTH HALSTEAD ST
PASADENA CA 91109

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/16/1984

3a. Date of Last Report

05/01/1995

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

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

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of the person whose name is registered as agent of the corporation

(VOID) Registered Agent's signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

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TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96

7126971105

Date

Daytime Phone #

CR2E034 (12/95)

LORAL ELECTRO-OPTICAL SYSTEMS, INC.
1996 FLORIDA CORPORATION ANNUAL REPORT
SCHEDULE OF OFFICERS AND DIRECTORS
AS OF DECEMBER 31, 1995

<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