

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 8:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P11922 (2)

1. Corporation Name

LOGICON R & D ASSOCIATES, INC.

Principal Place of Business

Mailing Address

**6053 W CENTURY BLVD
LOS ANGELES CA 90045**

**3701 SKYPARK DR
TORRANCE CA 90505
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

95-2674965

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. 100.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

90045

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **DALTON, JAMES**
STREET ADDRESS **6053 WEST CENTURY BLVD.**
CITY - ST - ZIP **LOS ANGELES CA**

1.1 TITLE **See Attached also** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **Los Angeles, CA 90045**
1.4 CITY - ST - ZIP

TITLE **VD**
NAME **WEBSTER, RALPH**
STREET ADDRESS **3701 SKYPARK DRIVE**
CITY - ST - ZIP **TORRANCE CA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **Torrance, Ca 90505**
2.4 CITY - ST - ZIP

TITLE **VSD**
NAME **MITCHELL, BENJAMIN E. JR**
STREET ADDRESS **3701 SKYPARK DRIVE**
CITY - ST - ZIP **TORRANCE CA**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **Torrance, CA 90505**
3.4 CITY - ST - ZIP

TITLE **CD**
NAME **WOODHULL, JACK**
STREET ADDRESS **3701 SKYPARK DRIVE**
CITY - ST - ZIP **TORRANCE CA**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **Torrance, CA 90505**
4.4 CITY - ST - ZIP

TITLE **V**
NAME **DARAKJY, BOB**
STREET ADDRESS **6053 W CENTURY BLVD**
CITY - ST - ZIP **LOS ANGELES CA**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **Los Angeles, CA 90045**
5.4 CITY - ST - ZIP

TITLE **S**
NAME **WILSON, HOWARD**
STREET ADDRESS **6053 W CENTURY BLVD**
CITY - ST - ZIP **LOS ANGELES CA**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **Los Angeles, CA 90045**
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 110.07(3)(a), 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:

Ralph L. Webster

RALPH L. WEBSTER 4/20/95 (310) 373-0220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

P11922

**OFFICERS AND DIRECTORS
OF
LOGICON R & D ASSOCIATES**

(As of 06/08/94)

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES (Directors)</u>
John E. Colbert, Jr.	Vice President	2600 Yale SE Albuquerque, NM 87106	
O. Ron Cunningham	Vice President	6053 W. Century Blvd. Los Angeles, CA 90045	
James E. Dalton	President of RDA (Director)	6053 W. Century Blvd. Los Angeles, CA 90045	
Bob G. Darakjy	Vice President-Finance	6053 W. Century Blvd. Los Angeles, CA 90045	
Alfred J. Ferrari	Vice President	6053 W. Century Blvd. Los Angeles, CA 90045	
E. Benjamin Mitchell, Jr.	Vice President-General Counsel/Secretary (Director)	3701 Skypark Drive Torrance, CA 90505	*
Randall D. Peat	Vice President	Reichenhaller Strasse 8 8000 Munich 90 West Germany	
Charles F. Stebbins	Vice President	2100 Washington Blvd. Arlington, VA 22204	
Ralph L. Webster	Vice President-Chief Financial Officer (Director)	3701 Skypark Drive Torrance, CA 90505	*
Howard J. Wilson	Assistant Secretary	6053 W. Century Blvd. Los Angeles, CA 90045	
John R. Woodhull	Chief Executive Officer (Director)	3701 Skypark Drive Torrance, CA 90505	*

* Until resignation or replacement is made