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APPROVED
AND
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CORPORATION
ANNUAL REPORT
1995



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

95 FEB -6 PM12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16666 (0)
1. Corporation Name
ASTROTECH SPACE OPERATIONS, INCORPORATED

400001400944
-02/08/95--01129--012
****200.00 ****200.00

Principal Place of Business Mailing Address
32 LOOCKERMAN SQUARE
SUITE L-100
DOVER DE 19901
32 LOOCKERMAN SQUARE
SUITE L-100
DOVER DE 19901

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified		3a. Date of Last Report	
21		26		11/03/1987		03/18/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		25-1537452		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		24		25	
29		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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 607.0305, Florida Statutes.

SIGNATURE

Marcia A. Hawner, Asst. Secy.

2-6-95

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	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	BORKOWSKI, M.F.	1.2 NAME	
STREET ADDRESS	920 ELKRIDGE LANDING RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	LINTHICUM MD 21090	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	IORIZZO, R.P.	2.2 NAME	
STREET ADDRESS	920 ELKRIDGE LANDING RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	LINTHICUM MD 21090	2.4 CITY - ST - ZIP	
TITLE	ROSE, R.D.	3.1 TITLE	☒ Change ☐ Addition
NAME	ROSE, R.D.	3.2 NAME	C.E. MARF.
STREET ADDRESS	920 ELKRIDGE LANDING RD.	3.3 STREET ADDRESS	11 STANWIX ST.
CITY - ST - ZIP	LINTHICUM MD 21090	3.4 CITY - ST - ZIP	PITTSBURGH, PA. 15222
TITLE	DP	4.1 TITLE	☐ Change ☐ Addition
NAME	GROHOWSKI, J.C.	4.2 NAME	
STREET ADDRESS	920 ELKRIDGE LANDING RD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	LINTHICUM MD 21090	4.4 CITY - ST - ZIP	
TITLE	DT	5.1 TITLE	☐ Change ☐ Addition
NAME	SPEAR, D.S.	5.2 NAME	
STREET ADDRESS	11 STANWIX STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	PITTSBURGH PA	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	HAYS, C.M.	6.2 NAME	
STREET ADDRESS	11 STANWIX ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	PITTSBURGH PA 15222	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)(b), Florida Statutes. I further certify that the information included 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

C.M. HAYS, SECRETARY

(412) 642-5270

Directors and Officers
Astrotech Space Operations, Incorporated

01/30/1995

DIRECTORS:

M. F. Borkowski Chairman of the Board
Primary : 920 ELKRIDGE LANDING RD
Address : LINTHICUM, MD 21090

Director
Primary : 920 ELKRIDGE LANDING RD
Address : LINTHICUM, MD 21090

J. C. Grohowski Director
Primary : 920 ELKRIDGE LANDING RD
Address : LINTHICUM MD 21090

R. P. Iorizzo Director
Primary : 920 ELKRIDGE LANDING RD
Address : LINTHICUM MD 21090

Vice Chairman Of The Board
Primary : 920 ELKRIDGE LANDING RD
Address : LINTHICUM MD 21090

D. S. Spear Director
Primary : 920 ELKRIDGE LANDING RD
Address : LINTHICUM MD 21090

F. Tighe Director
Primary : 920 ELKRIDGE LANDING RD.
Address : LINTHICUM MD 21090

OFFICERS:

J. B. Bartkowiak Assistant Secretary
Primary : Westinghouse Electric Corp.
Address : 920 Elkridge Landing Road
Linthicum, MD 21090

G. Elksnis Assistant Secretary
Primary : 920 ELKRIDGE LANDING RD
Address : LINTHICUM MD 21090

J. C. Grohowski President
Primary : 920 ELKRIDGE LANDING RD
Address : LINTHICUM MD 21090

C. M. Hays Secretary
Primary : WESTINGHOUSE ELECTRIC CORP.

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Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

J. S. LaPilusa Assistant Treasurer
Primary : WESTINGHOUSE ELECTRIC CORP.
Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

R. J. Markovich Assistant Secretary
Primary : WESTINGHOUSE ELECTRIC CORP.
Address : 11 STANWIX STREET
PITTSBURGH, PA 15222-1384

C. E. Morf Treasurer
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

D. S. Spear Controller
Primary : 920 ELKRIDGE LANDING RD
Address : LINTHICUM MD 21090