

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 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25261 (9)

1. Corporation Name

HARRIS SPACE SYSTEMS CORPORATION

Principal Place of Business

**% THE CORPORATION TRUST COMPANY
1025 W NASA BLVD
MELBOURNE FL 32919**

Mailing Address

**% THE CORPORATION TRUST COMPANY
1025 W NASA BLVD
MELBOURNE FL 32919**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/20/1989

3e. Date of Last Report
05/01/1994

4. FEI Number
59-2948086

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **FARMER, P.W.**
STREET ADDRESS **1025 WEST NASA BLVD.**
CITY - ST - ZIP **MELBOURNE FL**

TITLE **V**
NAME **HENRY, A. S.**
STREET ADDRESS **1025 WEST NASA BLVD.**
CITY - ST - ZIP **MELBOURNE FL**

TITLE **VD**
NAME **ROUB, B.R.**
STREET ADDRESS **1025 WEST NASA BLVD.**
CITY - ST - ZIP **MELBOURNE FL**

TITLE **V**
NAME **SULLIVAN, R.E.**
STREET ADDRESS **1025 WEST NASA BLVD.**
CITY - ST - ZIP **MELBOURNE FL**

TITLE **AS**
NAME **FINN, K.G.**
STREET ADDRESS **1025 WEST NASA BLVD.**
CITY - ST - ZIP **MELBOURNE FL**

TITLE **SD**
NAME **BALLANTYNE, R L**
STREET ADDRESS **1025 WEST NASA BLVD.**
CITY - ST - ZIP **MELBOURNE FL**

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 110.07(3)(b), 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:

CM

D.S. Wasserman, V.P. - Treasurer

4-24-95

407-727-9100