

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P31352** (8)

1. Corporation Name

LOREAL AEROSPACE CORP.

Principal Place of Business

**3501 JAMBOREE BLVD #500
NEWPORT BCH CA 92660**

Mailing Address

**3501 JAMBOREE BLVD #500
NEWPORT BCH CA 92660**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3581906

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.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 of agent

NOTE: Registered agent signature required when operating

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

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CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**CD
SCHWARTZ, BERNARD L.
600 THIRD AVE
NEW YORK NY**

**VS
TARGOFF, MICHAEL B.
600 THIRD AVE
NEW YORK NY**

**V
ANDREWS, BERNARD C
3501 JAMBOREE BLVD
NEWPORT BCH CA**

**P
LANZA, FRANK C
600 THIRD AVE
NEW YORK NY**

**AS
GOSS, MARIE A
325 FERN
DIAMOND BAR CA**

**V
KILLEN, DENNIS E
3200 ZANKER RD
SAN JOSE CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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☐ Change

☐ Addition

**SEE ATTACHED LIST FOR ADDITIONAL
OFFICERS AND DIRECTORS.**

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

Marie A. Goss
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

(714) 760-2801

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LORAL AEROSPACE CORP.

EIN: 13-3581906

DIRECTORS LIST

<u>Name/Address</u>	<u>Term of Office</u>
Schwartz, Bernard L. 944 Fifth Avenue New York, NY 10021	Indefinite
Targoff, Michael B. 123 Surrey Road Stamford, CT 06903	Indefinite
Zahler, Eric J. 860 Fifth Avenue New York, NY 10021	Indefinite

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LORAL AEROSPACE CORP.

EIN: 13-3581906

OFFICERS

<u>Position</u>	<u>Name/Address</u>	<u>Term of Office</u>
Sr. VP	Panacio, Dominic J. 28 S. Kitty Knight Drive Churchville, PA 18966	Indefinite
VP/ Asst. Sec.	Rhodes, Thomas P. 100 Lauren Circle Scotts Valley, CA 95066	Indefinite
Vice Pres.	Schreck, Hanford J. 14822 Flowerwood Drive Houston, TX 77062	Indefinite
Vice Pres.	RisCassi, Robert 600 Third Avenue New York, NY 10016	Indefinite
Vice Pres.	Thornell, Jack M. 615 High Valley Court Colorado Springs, CO 80906	Indefinite
Vice Pres.	Karambelas, Anthony W. 26 Sycamore Lane Rolling Hills Estates, CA 90274	Indefinite
Vice Pres.	Kutyna, Donald J. 3501 Jamboree Blvd., Suite 500 Newport Beach, CA 92660	Indefinite
Vice Pres.	Latham, Donald 600 Third Avenue New York, NY 10016	Indefinite

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LORAL AEROSPACE CORP.
EIN: 13-3581906
OFFICERS

<u>Position</u>	<u>Name/Address</u>	<u>Term of Office</u>
Vice Pres.	Beges, Stephen D. 1141 Diamond Court Los Altos, CA 94022	Indefinite
Sr. VP	Blanchard, David L. 1015 McCeney Avenue Silver Springs, MD 20901	Indefinite
Sr. VP	Blanchard, William N. 544 Ft. Laramie Drive Sunnyvale, CA 94087	Indefinite
Sr. VP	Bultrill, W. Shelly 29947 Avenida De Las Banderas Rancho Santa Margarita CA 92688-7004	Indefinite
Asst. Sec.	Chan, Leland 35625 Gleason Lane Fremont, CA 94536	Indefinite
Sr. Vice Pres.	Denny, Clinton H. 2410 Merion Drive League City, TX 77573	Indefinite
Asst. Sec.	Goss, Marie A. 325 Fern Place Diamond Bar, CA 91765	Indefinite
Vice Pres.	Haley, Ronald A. 320 Discovery Court Colorado Springs, CO 80919	Indefinite
VP/ Asst. Sec.	Kaake, Richard H. 2140 Oak Hills Drive Colorado Springs, CO 80919	Indefinite
Vice Pres.	Kasper, Ronald J. 40 Cormornat Circle Newport Beach, CA 92660	Indefinite
Sr. VP	Killen, Denis E. 19553 Brockton Lane Saratoga, CA 95070	Indefinite
Vice Pres.	Lipken, Phillip 16 Tanyard Road Richboro, PA 18954	Indefinite

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LORAL AEROSPACE CORP.
EIN: 13-3581906
OFFICERS

<u>Position</u>	<u>Name/Address</u>	<u>Term of Office</u>
COB	Schwartz, Bernard L. 944 Fifth Avenue New York, NY 10021	Indefinite
Pres.	Lanza, Frank C. 600 Third Avenue New York, NY 10016	Indefinite
Sr. VP/Sec.	Targoff, Michael B. 123 Surrey Road Stamford, CT 06903	Indefinite
Sr. VP	DeBlasio, Michael P. Park Drive South Rye, NY 10580	Indefinite
Sr. VP	LaPenta, Robert V. 749 Riversville Road Greenwich, CT 06831	Indefinite
Vice Pres.	Moren, Nicholas C. 138 Poe Road Princeton, NJ 08540	Indefinite
Asst. Treas.	Goldstein, Kenneth R. 2 Homer Avenue Larchmont, NY 10538	Indefinite
Asst. Sec.	Stein-McMeekin, Lisa 5 Birchwood Court, Apt #2N Mineola, NY 11501	Indefinite
Asst. Treas.	Veno, Joseph L. 16 Hillandale Manor Norwalk, CT 06851	Indefinite
VP/ Asst. Sec.	Zahler, Eric J. 860 Fifth Avenue New York, NY 10021	Indefinite
Vice Pres.	Jackson, Stephen L. 17 Tamarack Place Briarcliff, NY 10510	Indefinite
VP/CFO	Andrews, Bernard C. 20396 Via Volante Cupertino, CA 95014	Indefinite