

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 # P31352 (8)

1. Corporation Name

LORAL AEROSPACE CORP.

Principal Place of Business

3501 JAMBOREE BLVD #500
NEWPORT BCH CA 92660

Mailing Address

3501 JAMBOREE BLVD #500
NEWPORT BCH CA 92660



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/17/1990

3a. Date of Last Report

05/01/1995

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

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME SCHWARTZ, BERNARD L.
STREET ADDRESS 944 FIFTH AVENUE
CITY - ST - ZIP NEW YORK NY

TITLE VS ☐ DELETE
NAME TARGOFF, MICHAEL B.
STREET ADDRESS 123 SURREY ROAD
CITY - ST - ZIP STAMFORD CT

TITLE V ☐ DELETE
NAME ANDREWS, BERNARD C
STREET ADDRESS 20396 VIA VOLANTE
CITY - ST - ZIP CUPERTINO CA

TITLE P ☐ DELETE
NAME LANZA, FRANK C
STREET ADDRESS 600 THIRD AVENUE
CITY - ST - ZIP NEW YORK NY

TITLE AS ☐ DELETE
NAME GOSS, MARIE A
STREET ADDRESS 325 FERN PLACE
CITY - ST - ZIP DIAMOND BAR CA

TITLE V ☐ DELETE
NAME KILLEN, DENIS E.
STREET ADDRESS 19553 BROCKTON LANE
CITY - ST - ZIP SARATOGA CA

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

600001835638
-05/22/96--01117--036
***200.00

PM 5-1-96

SEE ATTACHED LISTING FOR ADD'L LISTING

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Date

(714) 760-2727

Designated Person #

CR2E034 (12/95)

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LORAL AEROSPACE CORP.

EIN: 13-3581906

OFFICERS

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

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LORAL AEROSPACE CORP.

EIN: 13-3581906

OFFICERS

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

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LORAL AEROSPACE CORP.

EIN: 13-3581906

OFFICERS

<u>Position</u>	<u>Name/Address</u>
Sr. Vice Pres.	Panacio, Dominic J. 28 S. Kitty Knight Drive Churchville, PA 18966
Vice Pres./ Asst. Sec.	Rhodes, Thomas P. 100 Lauren Circle Scotts Valley, CA 95066
Vice Pres.	Schreck, Hanford J. 14822 Flowerwood Drive Houston, TX 77062
Vice Pres.	RisCassi, Robert 600 Third Avenue New York, NY 10016
Sr. Vice Pres.	Thornell, Jack M. 615 High Valley Court Colorado Springs, CO 80906
Vice Pres.	Karambelas, Anthony W. 26 Sycamore Lane Rolling Hills Estates, CA 90274
Vice Pres.	Kutyna, Donald J. 3501 Jamboree Blvd., Suite 500 Newport Beach, CA 92660
Vice Pres.	Latham, Donald 600 Third Avenue New York, NY 10016
Vice Pres./ Asst. Sec.	Price, James F. Loral Aeronutronic 29947 Avenida De Las Banderas Rancho Santa Margarita, CA 92688
Asst. Sec.	Rodenburg, Patricia M. 307 E. 44th St., Apt. 1101 New York, NY 10017
Vice Pres.	Stevens, Al 600 Third Avenue New York, NY 10016
Vice Pres./ Asst. Sec.	Vashak, Walter 600 Third Avenue New York, NY 10016

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LORAL AEROSPACE CORP.
EIN: 13-3581906
OFFICERS

<u>Position</u>	<u>Name/Address</u>
Vice Pres.	Wilhelm, Donald C., Jr. 19241 Doe Run Santa Ana, CA 92705

LORAL AEROSPACE CORP.

EIN: 13-3581906

DIRECTORS LIST

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Name/Address

Schwartz, Bernard L.
944 Fifth Avenue
New York, NY 10021

Targoff, Michael B.
123 Surrey Road
Stamford, CT 06903

Zahler, Eric J.
860 Fifth Avenue
New York, NY 10021