

**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 # **P36674** (0)

1. Corporation Name  
**LORAL FEDERAL SERVICES CORPORATION**



Principal Place of Business Mailing Address  
**800 NORTH FREDERICK AVENUE  
GAITHERSBURG MD 20879**

3. Date Incorporated or Qualified **12/13/1991** 3a. Date of Last Report **03/14/1995**  
4. FEI Number **52-1740334** 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 2a. Mailing Address  
21 State, Apt. #, etc. 26 State, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 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 of Registered Agent (required when changing)

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	VP	13.1 TITLE	VP/D
12.2 NAME	ZAHLER, ERIC J.	13.2 NAME	
12.3 STREET ADDRESS	600 THIRD AVE	13.3 STREET ADDRESS	
12.4 CITY-STATE-ZIP	NEW YORK NY	13.4 CITY-STATE-ZIP	
12.5 TITLE	D	13.5 TITLE	VP/D
12.6 NAME	MACINA, ANTHONY E.	13.6 NAME	Michael B. Targoff
12.7 STREET ADDRESS	3700 BAY AREA BLVD.	13.7 STREET ADDRESS	600 Third Avenue
12.8 CITY-STATE-ZIP	HOUSTON TE	13.8 CITY-STATE-ZIP	New York, NY 10016-2065
12.9 TITLE	D	13.9 TITLE	President
12.10 NAME	EBKER, GERALD W.	13.10 NAME	Terrence M. Drabant
12.11 STREET ADDRESS	6600 ROCKLEDGE DRIVE	13.11 STREET ADDRESS	800 N. Frederick Avenue
12.12 CITY-STATE-ZIP	BETHESDA MD	13.12 CITY-STATE-ZIP	Gaithersburg, MD 20879
12.13 TITLE	D	13.13 TITLE	Treasurer
12.14 NAME	WINTERS, JACK H.	13.14 NAME	William Adams
12.15 STREET ADDRESS	800 N. FREDERICK AVE.	13.15 STREET ADDRESS	800 N. Frederick Avenue
12.16 CITY-STATE-ZIP	GAITHERSBURG MD	13.16 CITY-STATE-ZIP	Gaithersburg, MD 20879
12.17 TITLE	D	13.17 TITLE	VP/CEO
12.18 NAME	KOLVEK, THOMAS J.	13.18 NAME	Donald J. Gracyalny
12.19 STREET ADDRESS	6600 ROCKLEDGE DRIVE	13.19 STREET ADDRESS	800 N. Frederick Avenue
12.20 CITY-STATE-ZIP	BETHESDA MD	13.20 CITY-STATE-ZIP	Gaithersburg, MD 20879
12.21 TITLE	D	13.21 TITLE	VP/Secretary
12.22 NAME	LASALLE, WILLIAM J.	13.22 NAME	Nettie A. Horne
12.23 STREET ADDRESS	6600 ROCKLEDGE DRIVE	13.23 STREET ADDRESS	800 N. Frederick Avenue
12.24 CITY-STATE-ZIP	BETHESDA MD	13.24 CITY-STATE-ZIP	Gaithersburg, MD 20879

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 119.07(3)(k), 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 of Chapter 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Eric J. Zahler*  
Vice President

2/14/96

(212) 697-1105

CR2E034 (12/95)

LORAL FEDERAL SERVICES CORPORATION  
800 N. FREDERICK AVE., GAITHERBURG MD 20879  
SCHEDULE OF OFFICERS AND DIRECTORS  
AS OF DECEMBER 31, 1995

<u>Name of Officeres &amp; Directors</u>	<u>Title</u>	<u>Address</u>
Bernard L. Schwartz	Director	600 Third Avenue New York, NY 10016-2065
Frank C. Lanza	Director	600 Thrid Avenue New York, NY 10016-2065
Arthur E. Johnson	Director	800 N. Frederick Avenue Gaithersburg, MD 20879