FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
95 MAY -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40140 (6)

1. Corporation Name

HUGHES MISSILE SYSTEMS COMPANY

Principal Place of Business	Mailing Address
1151 E. Harmans Road Tucson, AZ 85706	7200 HUGHES TERR. P. O. BOX 80028, BLDS. C01/B116 LOS ANGELES CA 90080-7028

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	21 1151 E. Hermans Road	2a. Mailing Address	26
Suite, Apt. #, etc.	22	Suite, Apt. #, etc.	27
City & State	23 Tucson, AZ	City & State	28
Zip	24 85706 / Country 25 U.S.A.	Zip	29 / Country 30

3. Date Incorporated or Qualified: 08/21/92
3a. Date of Last Report: 04/11/1994
4. FEI Number: 95-4379519 ☐ 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 signature required when reinstating — DATE

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D/C/P	1.1 TITLE	☐ Change ☐ Addition
NAME	Smith, Michael T.	1.2 NAME	
STREET ADDRESS	7200 Hughes Terrace	1.3 STREET ADDRESS	
CITY-ST-ZIP	Los Angeles, CA 90045	1.4 CITY-ST-ZIP	
TITLE	D/V	2.1 TITLE	☐ Change ☐ Addition
NAME	Abrahams, Barry L.	2.2 NAME	700001484857
STREET ADDRESS	1151 Hermans Road	2.3 STREET ADDRESS	-05/12/95--01005--025
CITY-ST-ZIP	Tucson, AZ 85706	2.4 CITY-ST-ZIP	****200.00 ****200.00
TITLE	D/V	3.1 TITLE	☐ Change ☐ Addition
NAME	McPherson, David L.	3.2 NAME	
STREET ADDRESS	1151 E. Hermans Road	3.3 STREET ADDRESS	
CITY-ST-ZIP	Tucson, AZ 85706	3.4 CITY-ST-ZIP	
TITLE	D/V/T	4.1 TITLE	☐ Change ☐ Addition
NAME	Francesconi, Louis L.	4.2 NAME	
STREET ADDRESS	1151 E. Hermans Road	4.3 STREET ADDRESS	
CITY-ST-ZIP	Tucson, AZ 85706	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	Ellermann, Donald R.	5.2 NAME	
STREET ADDRESS	1151 E. Hermans Road	5.3 STREET ADDRESS	
CITY-ST-ZIP	Tucson, AZ 85706	5.4 CITY-ST-ZIP	
TITLE	A/S	6.1 TITLE	☐ Change ☐ Addition
NAME	Williamson, Janet L.	6.2 NAME	
STREET ADDRESS	7200 Hughes Terrace	6.3 STREET ADDRESS	JC
CITY-ST-ZIP	Los Angeles, CA 90045	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 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 if changed, or on an attachment with an address.

SIGNATURE: J L Williamson J.L. Williamson 4/13/95 (310)568-6053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

HUGHES MISSILE SYSTEMS COMPANY
DIRECTORS AND CORPORATE OFFICERS

DIRECTORS

B.L. Abrahams
L.L. Francesconi
* R.W. Knowles
D.L. McPherson
* M.T. Smith

OFFICERS

* M.T. Smith	Chairman of the Board and President
B.L. Abrahams	Vice President
L.L. Francesconi	Vice President and Chief Financial Officer/Treasurer
* R.W. Knowles	Vice President
D.L. McPherson	Vice President
* W.D. Merritt	Vice President
O. Sorenson	Vice President
S.G. Eggen	Controller
D.R. Ellermann	Secretary
D.W. Gudgel	Assistant Secretary
G.H. Hock	Assistant Secretary
C.A. Marriott	Assistant Secretary
R.L. Schaefer	Assistant Secretary
* J.L. Williamson	Assistant Secretary

Addresses of above:

HUGHES AIRCRAFT COMPANY
1151 E. Hermans Road
Tucson, AZ 85706

* HUGHES AIRCRAFT COMPANY
7200 Hughes Terrace
Los Angeles, CA 90045-0066