

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Pg 105 2

DOCUMENT # P40140 (6)

1. Corporation Name

HUGHES MISSILE SYSTEMS COMPANY



Principal Place of Business

1151 E. HARMANS ROAD
TUCSON AZ 85706

Mailing Address

7200 HUGHES TERR.
P.O. BOX 80028 C01/B116
LOS ANGELES CA 90080-7028

3. Date Incorporated or Qualified
08/21/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

24 25 29 30 90080-0028

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 DCP ☒ DELETE

NAME SMITH, MICHAEL T.
STREET ADDRESS 7200 HUGHES TERR.
CITY-ST-ZIP LOS ANGELES CA

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See attached list

TITLE DV ☒ DELETE

NAME BIGGERS, EDWIN L.
STREET ADDRESS OLD NOGALES HIGHWAY
CITY-ST-ZIP TUCSON AZ

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DV ☐ DELETE

NAME MC PHERSON, D.L.
STREET ADDRESS 8433 FALLBROOK AVE.
CITY-ST-ZIP CANOGA PARK CA

3.1 TITLE P ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME MERRITT, WILLIAM D.
STREET ADDRESS OLD NOGALES HIGHWAY
CITY-ST-ZIP TUCSON AZ

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE

NAME SORESEN, OLE
STREET ADDRESS OLD NOGALES HIGHWAY
CITY-ST-ZIP TUCSON AZ

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DV ☐ DELETE

NAME FRANCESCONI, LOUISE
STREET ADDRESS 8433 FALLBROOK AVENUE
CITY-ST-ZIP CANOGA PARK CA

6.1 TITLE V/T ☒ Change ☐ Addition

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 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

4/8/96

(310)568-6053

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

**HUGHES MISSILE SYSTEMS COMPANY
DIRECTORS AND CORPORATE OFFICERS**

NAME	TITLE	BUSINESS ADDRESS
Kenneth C. Dahlberg	Director	190 W. Malvern Ave., Fullerton, CA 92633
David L. McPherson	President	1100 Wilson Blvd., Arlington, VA 22209-3978
Louis L. Francesconi	Vice President and Chief Financial Officer, Treasurer	1151 E. Hermans Road, Tucson, AZ 85706
William D. Merritt	Vice President	1100 Wilson Blvd., Arlington, VA 22209-3978
Quade P. Hansen	Vice President	1100 Wilson Blvd., Arlington, VA 22209-3978
Stephen G. Eggen	Controller	1151 E. Hermans Road, Tucson, AZ 85706
Donal R. Ellermann	Secretary	1151 E. Hermans Road, Tucson, AZ 85706
Charles D. Brown	Assistant Secretary	7200 Hughes Tr., Los Angeles, CA 90045-0066
Dean W. Gudge	Assistant Secretary	1151 E. Hermans Road, Tucson, AZ 85706
Randall M. Heald	Assistant Secretary	1151 E. Hermans Road, Tucson, AZ 85706
Carmen A. Marriott	Assistant Secretary	1151 E. Hermans Road, Tucson, AZ 85706
Robert . Schaefer	Assistant Secretary	1151 E. Hermans Road, Tucson, AZ 85706
Janet L. Williamson	Assistant Secretary	7200 Hughes Tr., Los Angeles, CA 90045-0066