
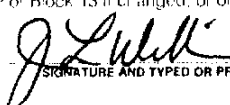


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

97 MAY 14 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P40140 1. Corporation Name HUGHES MISSILE SYSTEMS COMPANY			
Principal Place of Business 1151 E. Hermans Road Tucson, AZ 85706		Mailing Address 7200 Hughes Terrace P.O. Box 80028, C01/B116 Los Angeles, CA 90080-0028	
2. Principal Place of Business 21		2a. Mailing Address 26	
22		27	
23		28	
24		25	
29		30	
3. Date Incorporated or Qualified 08/21/1992			
3a. Date of Last Report 04/16/96			
4. FEI Number 95-4379519		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation FL 33324			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box or Mailing Address) 83 84 City 85 Zip Code FL			
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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
14. I (we) hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 5/7/97 (310) 568-6053 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (9/96)

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

NAME	TITLE	BUSINESS ADDRESS
David L. McPherson	Director	1100 Wilson Blvd., Arlington, VA 22209-3978
Louise L. Francesconi	President	1151 E. Hermans Road, Tucson, AZ 85706
Stephen G. Eggen	Controller	1151 E. Hermans Road, Tucson, AZ 85706
William D. Merritt	Vice President	1100 Wilson Blvd., Arlington, VA 22209-3978
Donald 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
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