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PROFIT *P* CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

APPROVED AND
AND
FILED

97 MAY 14 AM 11: 19

SECRETARY OF STATE TALLAHASSEE. FLORIDA

1. Corporat	JMENT # P40140 son Name ES MISSILE SYSTEMS	COMPANY				TALLAHASSEE. FLORIDA		
Principal Place of Business Mailing Address 1151 E. Hermans Road 7200 Hughes Terrace Tucson, AZ 85706 P.O. Box 80028, C01/B116 Los Angeles, CA 90080-0028					3. Date incorporated or Qualified 38. Date of Last Report			
	Place of Business	2a. Mailing Add	dia no		,	08/21/1992 04/16/96		
1	URKA, O. Drightings	26 Naming Aut	11622			05 (070510	Applied For Not Applicable	
Suite Ab	r #, etc	Suite, Apt	#, etc.			6 Cartificate of Status Desired 38.75	Additional	
2		27				Fee F	Required	
City & St	ete	City & State	9				O May Be I to Fees	
/ 3	Country	Zip	T	Country		This corporation has liability for intangible tax under		
4	25	29	3	30		Florida Statutes Yes No		
	9. Name and Address of Curr	ent Registered Agent	<u> </u>	81	Maria	10. Name and Address of New Registered Agent		
CT Co	rporation System			101	Name			
	South Pine Island R	oad		82	Street Addr	ess (P.O. Box Mod short departue) BU34:	3	
Plantation FL 33324				83		-0\$/15/9701106001 ****165.00 ****165.00		
				B4	City	E1 85 Zip	Code	
				1 1		₽		
11. Pursuar	it to the provisions of Sections 607.0	502 and 607 1508 Flo	rida Statutes	s, the above	e-named corp	poration submits this statement for the purpose of changing	its registered	
office of	it to the provisions of Sections 607.0 r registered agent, or both, in the Sta ani familiar with, and accept the obl	ite of Florida. Such che	ange was au	ithorized by	the corporal	poration submits this statement for the purpose of changing ion's board of directors. I hereby accept the appointment a	its registered s registered	
office of	r registered agent, or both, in the Sta ani familiar with, and accept the obl	ite of Florida, Such cha ligations of, Section 60	ange was au 7.0505, Flori	ithorized by ida Statutes	the corporal	ion's board of directors. I hereby accept the appointment a	its registered s registered	
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inspending indicated on this amount report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under on Lambar 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 applicans to Block 12 or Block 13 if changed, or on an attachment with an address.

J.L. Williamson Typed or Printed Name of Signing Officer or Director

(310)568-6053

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. Gudgel	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