



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 26021		2. Name of Corporation BAE SYSTEMS Applied Technologies Inc.			
3. Street Address Principal Business Office 1601 RESEARCH BOULEVARD		City ROCKVILLE	State MD	Zip 20850-01160	
4. Business Phone No. 3017384167		5. State of Incorporation DELAWARE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island MANAGEMENT AND ENGINEERING SUPPORT SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert T. Murphy		Vice President Name Sheila C. Cheston			
Street Address 1601 Research Blvd		Street Address 1601 Research Blvd			
City Rockville	State MD	Zip 20850	City Rockville	State MD	Zip 20850
Secretary Name D. Mark Baker		Treasurer Name Gary P. Burris			
Street Address 1601 Research Blvd		Street Address 1601 Research Blvd			
City Rockville	State MD	Zip 20850	City Rockville	State MD	Zip 20850
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Sheila C. Cheston		Director Name Mark H. Ronald			
Street Address 1601 Research Blvd		Street Address 1601 Research Blvd			
City Rockville	State MD	Zip 20850	City Rockville	State MD	Zip 20850
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1000	common	\$1.00
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 6 0 2 1

26021 FBC 01/10/05 02:34:27 PM

File Date 2-2-05

Check No. 25154

By: SC

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Sheila C. Cheston

Print or Type Name of Officer

Vice President & Assistant Secretary

Title of Officer

Date

1-20-05

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 26021 2. Name of Corporation BAE SYSTEMS Applied Technologies Inc.
3. Street Address Principal Business Office 1601 RESEARCH BOULEVARD City ROCKVILLE State MD Zip 20850-01160
4. Business Phone No. 3017384167 5. State of Incorporation DELAWARE 6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island
MANAGEMENT AND ENGINEERING SUPPORT SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert T. Murphy Street Address 1601 Research Blvd City Rockville State MD Zip 20850	Vice President Name Sheila C. Cheston Street Address 1601 Research Blvd City Rockville State MD Zip 20850
Secretary Name D. Mark Baker Street Address 1601 Research Blvd City Rockville State MD Zip 20850	Treasurer Name Gary P. Burris Street Address 1601 Research Blvd City Rockville State MD Zip 20850

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Mark H. Ronald Street Address 1601 Research Blvd City Rockville State MD Zip 20850	Director Name Sheila C. Cheston Street Address 1601 Research Blvd City Rockville State MD Zip 20850
Director Name ----- Street Address ----- City State Zip	Director Name ----- Street Address ----- City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 6 0 2 1

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Sheila C. Cheston Date 1/28/04
Print or Type Name of Officer
Vice President & Asst. Secretary
Title of Officer

26021 FBC 01/14/04 04:32:00 PM
File Date 2/17/04
Check No. 20671
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Rhode Island Profit Corporation Annual report for 2004

Corporate ID No. 26021

#8 Additional Names and Addresses of OFFICERS

Andrew W. Kirksey, Vice President
1601 Research Blvd.
Rockville, MD 20850

Diane K. Whitmoyer, Vice President
1601 Research Blvd.
Rockville, MD 20850

Douglas V. Wade, Vice President
1601 Research Blvd.
Rockville, MD 20850

Dennis Morris, Vice President
1601 Research Blvd.
Rockville, MD 20850

Larry M. Wisc, Vice President
1601 Research Blvd.
Rockville, MD 20850

Michael P. Denny, Vice President
1601 Research Blvd.
Rockville, MD 20850

Richard D. Anderson, Vice President
1601 Research Blvd.
Rockville, MD 20850

Terry L. Shaw, Assistant Treasurer
1601 Research Blvd.
Rockville, MD 20850

Thomas E. Mitchell, Vice President
1601 Research Blvd.
Rockville, MD 20850

Gary Slack, Assistant Treasurer
1601 Research Blvd.
Rockville, MD 20850

William F. Bassett, Vice President
1601 Research Blvd.
Rockville, MD 20850



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *26021*		2. Name of Corporation BAE SYSTEMS Applied Technologies Inc.			
3. Street Address Principal Business Office 1601 RESEARCH BOULEVARD		City ROCKVILLE	State MD	Zip 20850-01160	
4. Business Phone No. 301-738-4167		5. State of Incorporation DELAWARE		6. SIC Code 08711	
7. Brief Description of the Character of Business Conducted in Rhode Island engineering, technical and professional services					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name K. Bruce Hamilton		Vice President Name John A. Currier			
Street Address 1601 Research Blvd		Street Address 1601 Research Blvd			
City Rockville	State MD	Zip 20850	City Rockville	State MD	Zip 20850
Secretary Name D. Mark Baker		Treasurer Name Gary P. Burris			
Street Address 1601 Research Blvd		Street Address 1601 Research Blvd			
City Rockville	State MD	Zip 20850	City Rockville	State MD	Zip 20850
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John A. Currier		Director Name Mark H. Ronald			
Street Address 1601 Research Blvd		Street Address 1601 Research Blvd			
City Rockville	State MD	Zip 20850	City Rockville	State MD	Zip 20850
Director Name none		Director Name none			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
1,000 COMM \$1.00 PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
1,000		common			\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 6 0 2 1 *

**26021* 1/28/03 12:26:41 PM*

File Date 2/19/03

Check No. 14172

By: SD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John A. Currier 3 Feb 2003
Signature of Officer Date
John A. Currier
Print or Type Name of Officer
Vice President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

26021

BAE SYSTEMS Applied Technologies Inc.

3. Street Address Principal Business Office

1601 RESEARCH BLVD

City

ROCKVILLE

State

MD

Zip

20850

4. Business Phone No.

5. State of Incorporation

DELAWARE

6. SIC Code

-0-

8711

7. Brief Description of the Character of Business Conducted in Rhode Island

management + engineering support services.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

K. BRUCE HAMILTON

Vice President Name

JOHN A. CURRIER

Street Address

1601 RESEARCH BLVD

Street Address

1601 RESEARCH BLVD

City

ROCKVILLE

State

MD

Zip

20850

City

ROCKVILLE

State

MD

Zip

20850

Secretary Name

D MARK BAKER

Treasurer Name

GARY P. BURRIS

Street Address

1601 RESEARCH BLVD

Street Address

1601 RESEARCH BLVD

City

ROCKVILLE

State

MD

Zip

20850

City

ROCKVILLE

State

MD

Zip

20850

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

MARK H. RONALD

Director Name

JOHN A. CURRIER

Street Address

1601 RESEARCH BLVD

Street Address

1601 RESEARCH BLVD

City

ROCKVILLE

State

MD

Zip

20850

City

ROCKVILLE

State

MD

Zip

20850

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

common

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 6 0 2 1 *

File Date:

1-24-02

Check No.:

3043

By:

2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

JOHN A. CURRIER 21 Jan 2002
Signature of Officer Date

JOHN A. CURRIER
Print or Type Name of Officer

VP Assistant SECRETARY
Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **26021** 2. Name of Corporation **BAE SYSTEMS Applied Technologies Inc.**
3. Street Address Principal Business Office **1601 Research Blvd** City **Rockville** State **MD** Zip **20850**
4. Business Phone No. **301-738-4167** 5. State of Incorporation **DELAWARE** 6. SIC Code **8**
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name K. Bruce Hamilton Street Address 1601 Research Blvd City Rockville State MD Zip 20850	Vice President Name John A. Currier Street Address 1601 Research Blvd City Rockville State MD Zip 20850
Secretary Name D. Mark Baker Street Address 1601 Research Blvd City Rockville State MD Zip 20850	Treasurer Name Gary P. Burris Street Address 1601 Research Blvd City Rockville State MD Zip 20850

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Mark H. Ronald Street Address 1601 Research Blvd City Rockville State MD Zip 20850	Director Name NONE Street Address NONE City NONE State NONE Zip NONE
Director Name John A. Currier Street Address 1601 Research Blvd City Rockville State MD Zip 20850	Director Name NONE Street Address NONE City NONE State NONE Zip NONE

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 2 6 0 2 1 *

File Date: 1/25/01
Check No.: 1052044
By: W

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John A. Currier 12 JAN 2001
Signature of Officer Date

John A. Currier
Print or Type Name of Officer
Vice President & Assistant Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **26021** 2. Name of Corporation **Marconi Systems Technologies Inc.**
3. Street Address Principal Business Office **1601 Research Blvd.** City **Rockville** State **MD** Zip **20850-3173**
4. Business Phone No. **(301) 738-4500** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Engineering Design Services for DOD Support

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name K. Bruce Hamilton Street Address 1601 Research Blvd. City Rockville State MD Zip 20850-3173 Secretary Name D. Mark Baker Street Address 1601 Research Blvd. City Rockville State MD Zip 20850-3173	Vice President Name John A. Currier Street Address 164 Totowa Rd. City Wayne State NJ Zip 07474 Treasurer Name Gary P. Burris Street Address 1601 Research Blvd. City Rockville State MD Zip 20850-3173
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name John A. Currier Street Address 164 Totowa Rd. City Wayne State NJ Zip 07474 Director Name Mark H. Ronald Street Address 164 Totowa Rd. City Wayne State NJ Zip 07474	Director Name Street Address City State Zip Director Name Street Address City State Zip
---	--

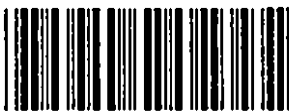
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1000	Common	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
1000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 6 0 2 1 *

File Date: 3/2/00
1139608
Check No.: 21

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Gary P. Burris Date 2/24/00
Print or Type Name of Officer **Gary P. Burris**
Title of Officer **Vice President**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

0026021

2. Name of Corporation

MARCONI SYSTEMS TECHNOLOGIES INC (F/K/A TRACOR TECHNOLOGIES, INC.)

3. Street Address Principal Business Office

1601 RESEARCH BLVD

City

ROCKVILLE

State

MD

Zip

20850

4. Business Phone No.

(301) 738-4571

5. State of Incorporation

DELAWARE

6. SIC Code

7515

7. Brief Description of the Character of Business Conducted in Rhode Island

ENGINEERING DESIGN SERVICES FOR DOD SUPPORT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

K. BRUCE HAMILTON

Vice President Name

JOHN A. CURRIER

Street Address

1601 RESEARCH BLVD

Street Address

164 TOTOWA RD

City

ROCKVILLE

State

MD

Zip

20850

City

WAYNE

State

NJ

Zip

07474

Secretary Name

D. MARK BAKER

Treasurer Name

GARRY P. BURRIS

Street Address

1601 RESEARCH BLVD

Street Address

1601 RESEARCH BLVD

City

ROCKVILLE

State

MD

Zip

20850

City

ROCKVILLE

State

MD

Zip

20850

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

JOHN A. CURRIER

Director Name

Street Address

Street Address

164 TOTOWA RD

City

WAYNE

State

NJ

Zip

07474

City

State

Zip

Director Name

MARK H. RONALD

Director Name

Street Address

Street Address

164 TOTOWA RD

City

WAYNE

State

NJ

Zip

07474

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

1000

Class/Series

COMMON

Par Value

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

1000

Class/Series

COMMON

Par Value

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

March 9, 99

Check No.:

5161

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Garry P. Burris

Date

2/26/99

Print or Type Name of Officer

VP - CFO

Title of Officer

TRACOR SYSTEMS TECHNOLOGIES, INC.
CORPORATE OFFICERS AND DIRECTORS

OFFICERS		BUSINESS ADDRESS		HOME ADDRESS		HOME PHONE	SSN
NAME	TITLE						
K. Bruce Hamilton	President Chief Executive Officer	1601 Research Boulevard Rockville, MD 20850	14617 Faling Leaf Way Damascus, MD 20878	(301) 969-6792	459-68-5346		
Gary P. Burris	Vice President Treasurer	1601 Research Boulevard Rockville, MD 20850	721 Bryant's Nursery Road Silver Spring, MD 20904	(301) 384-9069	309-46-5405		
D. Mark Baker	Vice President Secretary	1601 Research Boulevard Rockville, MD 20850	29 Felling Creek Court Silver Spring, MD 20904	(301) 384-2002	217-54-9315		
John A. Currier	Vice President Assistant Secretary	164 Totowa Rd., P. O. Box 975 Wayne, NJ 07474-0975	731 West Mountain Rd Sparks, NJ 07871	(301) 253-1706	001-30-6764		
Arfred J. Bouichas	Vice President	1601 Research Boulevard Rockville, MD 20850	25001 Dunlery Court Gaithersburg, MD 20882	(301) 871-7832	012-30-7921		
Larry M. Wise	Vice President	1601 Research Boulevard Rockville, MD 20850	13844 Turnmore Rd Silver Spring, MD 20906	(703) 604-8849	217-42-1848		
William F. Bassett	Vice President	2361 Jefferson Davis Highway, Suite 10 Arlington, VA 22202	411 S. St. Asaph Street Alexandria, VA 22314	(360) 478-0569	542-44-0774		
G. Estes Gracie	Vice President	P. O. Box 1072 Silverdale, WA 98383	3401 NE Suphus Springs Lane Gremerton, WA 98310	(301) 924-2154	008-28-7769		
Douglas V. Wade	Vice President	13900 Connecticut Avenue Silver Spring, MD 20902-2972	19537 Dunlery Drive Brooksville, MD 20833	(301) 330-1514	049-30-2185		
Gale D. Adams	Vice President	13900 Connecticut Avenue Silver Spring, MD 20902-2972	16428 Glenda Vista Drive Rockville, MD 20855	(703) 775-4991	142-30-1308		
Alan J. Zurich	Vice President	Route 206 & U.S. 301 King George, Virginia 22485	7194 Popcorn Hill Road King George, VA 22485	(301) 475-1855	266-40-6801		
Robert F. Westland	Vice President	23481 Cottonwood Parkway California, MD 20619	21790 Cove Lane Leondowntown, MD 20650	(301) 838-0272	055-40-8770		
Thomas E. Mitchell	Vice President	1601 Research Boulevard Rockville, MD 20850	320 Alderwood Dr. Gaithersburg, MD 20878				
Paul G. Matus	Corporate Controller	1601 Research Boulevard Rockville, MD 20850	6252 Rarier Drive Frederick, MD 21701				
DIRECTORS							
K. Bruce Hamilton	DIRECTOR	1601 Research Boulevard Rockville, MD 20850	14617 Faling Leaf Way Damascus, MD 20878	(301) 969-6252	459-68-5346		
Mark H. Ronald	DIRECTOR	164 Totowa Rd., P. O. Box 975 Wayne, NJ 07474-0975	301 North Rd Kennebunk, NJ 07405-2172		118-32-2763		



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

0026021

TRACOR SYSTEMS TECHNOLOGIES, INC.

3. Street Address Principal Business Office

City

State

Zip

1601 RESEARCH BLVD

ROCKVILLE

MD

20850

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(301) 738-4571

DELAWARE

7515

7. Brief Description of the Character of Business Conducted in Rhode Island

ENGINEERING DESIGN SERVICES FOR DOD SUPPORT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name

Vice President Name

K. BRUCE HAMILTON

JOHN A. CURRIER

Street Address

Street Address

1601 RESEARCH BLVD

164 TOTOWA RD

City

State

Zip

City

State

Zip

ROCKVILLE

MD

20850

WAYNE

NJ

07474

Secretary Name

Treasurer Name

D. MARK BAKER

GARY P. BURRIS

Street Address

Street Address

1601 RESEARCH BLVD

1601 RESEARCH BLVD

City

State

Zip

City

State

Zip

ROCKVILLE

MD

20850

ROCKVILLE

MD

20850

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

Director Name

MARK H. RONALD

Street Address

Street Address

164 TOTOWA RD

City

State

Zip

City

State

Zip

WAYNE

NJ

07474

Director Name

Director Name

K. BRUCE HAMILTON

Street Address

Street Address

1601 RESEARCH BLVD

City

State

Zip

City

State

Zip

ROCKVILLE

MD

20850

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1000

COMMON

\$1.00

1000

COMMON

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/2/99

Check No.: 215345

By: KLB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

D. Mark Baker Jan. 26, 1999
Signature of Officer Date

D. MARK BAKER

Print or Type Name of Officer

VICE PRESIDENT/SECRETARY

Title of Officer

TRACOR SYSTEMS TECHNOLOGIES, INC.
CORPORATE OFFICERS AND DIRECTORS

OFFICERS				
NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	SSN
K. Bruce Hamilton	President Chief Executive Officer	1601 Research Boulevard Rockville, MD 20850	14617 Faling Leaf Way Darnestown, MD 20878	459-68-5346
Gary P. Burris	Vice President, Treasurer	1601 Research Boulevard Rockville, MD 20850	721 Byrns Nursery Road Silver Spring, MD 20904	309-45-5405
D. Mark Baker	Vice President Secretary	1601 Research Boulevard Rockville, MD 20850	29 Faling Creek Court Silver Spring, MD 20904	217-54-9315
John A. Currier	Vice President, Assistant Secretary	164 Tolowa Rd., P. O. Box 975 Wayne, NJ 07474-0975	731 West Mountain Rd Spaia, NJ 07871	001-30-5764
Alfred J. Boutzha	Vice President	1601 Research Boulevard Rockville, MD 20850	25001 Duncerry Court Gaithersburg, MD 20882	012-30-7921
Larry M. Wiso	Vice President	1601 Research Boulevard Rockville, MD 20850	13844 Tummore Rd Silver Spring, MD 20906	219-68-7026
William F. Bassett	Vice President	2361 Jefferson Davis Highway, Suite 10 Arlington, VA 22202	411 S. St. Asaph Street Alexandria, VA 22314	217-42-1848
G. Esas Grada	Vice President	P. O. Box 1072 Silverdale, WA 98383	3401 NE Sulphur Springs Lane Bremerton, WA 98310	542-44-0774
Douglas V. Wade	Vice President	13900 Connecticut Avenue Silver Spring, MD 20902-2972	19537 Dunbarry Drive Brookeville, MD 20833	008-28-7709
Gale D. Adams	Vice President	13900 Connecticut Avenue Silver Spring, MD 20902-2972	16428 Grande Vista Drive Rockville, MD 20855	049-30-2185
Alan J. Zech	Vice President	Route 206 & U.S. 301 King George, Virginia 22485	7194 Poppermill Road King George, VA 22485	142-30-1308
Robert F. Wieland	Vice President	23481 Cottonwood Parkway California, MD 20619	21750 Cove Lane Leonardtown, MD 20650	266-40-6801
Thomas E. Mitchell	Vice President	1601 Research Boulevard Rockville, MD 20850	320 Abbeewood Dr Gaithersburg, MD 20878	055-40-8710
Paul G. Mitsud	Corporate Controller	1601 Research Boulevard Rockville, MD 20850	6252 Rainer Drive Frederick, MD 21701	
DIRECTORS				
K. Bruce Hamilton	DIRECTOR	1601 Research Boulevard Rockville, MD 20850	14617 Faling Leaf Way Darnestown, MD 20878	459-68-5346
Mark H. Ronald	DIRECTOR	164 Tolowa Rd., P. O. Box 975 Wayne, NJ 07474-0975	301 North Rd Kinnelon, NJ 07405-2172	118-32-2763



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1315
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **26021** 2. Name of Corporation **Vitro Corporation**

3. Street Address Principal Business Office

1601 Research Blvd

4. Business Phone No.

(301) 738-4000

5. State of Incorporation
DELAWARE

City

Rockville

State

MD

Zip

20850

6. SIC Code
7518

7. Brief Description of the Character of Business Conducted in Rhode Island

Engineering Design Services for DOD Support

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name

Barry G. Campbell

Vice President Name

Alfred J. Boutchia

Street Address

1601 Research Blvd

Street Address

1601 Research Blvd

City

Rockville

State

MD

Zip

20850

City

Rockville

State

MD

Zip

20850

Secretary Name

D. Mark Baker

Treasurer Name

Gary P. Burris

Street Address

1601 Research Blvd

Street Address

1601 Research Blvd

City

Rockville

State

MD

Zip

20850

City

Rockville

State

MD

Zip

20850

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Barry G. Campbell

Director Name

James B. Skaggs

Street Address

1601 Research Blvd.

Street Address

6500 Tracor Lane

City

Rockville

State

MD

Zip

20850

City

Austin

State

TX

Zip

78725

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

1.00

ISSUED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 6 0 2 1 *

File Date: 3.3.97

Check No.: 212487

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

AP Burris 2/26/97
Signature of Officer Date

Gary P. Burris
Print or Type Name of Officer

Treasurer
Title of Officer

25-Feb-97

VITRO CORPORATION

CORPORATE OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Barry G. Campbell	President and Chief Executive Officer	1601 Research Boulevard Rockville, MD 20850	16327 Bawtry Court Bowie, MD 20716
D. Mark Baker	Senior Vice President, General Counsel and Secretary	1601 Research Boulevard Rockville, MD 20850	29 Felling Creek Court Silver Spring, MD 20904
W. Michael Murray	Assistant Secretary	6500 Tracor Lane Austin, TX 78725	1106 West 6th, #213 Austin, TX 78703
Russell E. Panton	Assistant Secretary	6500 Tracor Lane Austin, TX 78725	6210 Ledge Mountain Drive Austin, TX 78731-3717
Alfred J. Boutchia	Senior Vice President, Systems Development & Integration	1601 Research Boulevard Rockville, MD 20850	25001 Duntery Court Gaithersburg, MD 20882
Gary P. Burns	Senior Vice President, Chief Financial Officer and Treasurer	1601 Research Boulevard Rockville, MD 20850	721 Bryants Nursery Road Silver Spring, MD 20904
Steven E. Thompson	Assistant Treasurer	6500 Tracor Lane Austin, TX 78725	4207 Greenridge Place Austin, TX 78757
John R. Gantt	Senior Vice President Business Development	1601 Research Boulevard Rockville, MD 20850	9123 Volunteer Drive Alexandria, VA 22309
Porter S. Kier	Senior Vice President Electronic & Information Systems	13900 Connecticut Avenue Silver Spring, MD 20902-2972	7905 Quarry Ridge Way Bethesda, MD 20817
Arthur A. Rossi	Senior Vice President and Assistant Treasurer General Administration	1601 Research Boulevard Rockville, MD 20850	14731 Crossway Road Rockville, MD 20850
Gale D. Adams	Vice President Systems Design Branch	13900 Connecticut Avenue Silver Spring, MD 20902-2972	16428 Grande Vista Drive Rockville, MD 20855
Robert D. Batterson	Vice President Oxnard, Ca Branch	2345 Statham Boulevard Oxnard, California 93033	1660 Wellington Place Westlake Village, CA 91361
William W. Coe	Vice President Warfare Systems Branch	1601 Research Boulevard Rockville, MD 20850	15316 Bitterroot Way Rockville, MD 20853
William L. Gunst	Vice President Business Operations Branch	1601 Research Boulevard Rockville, MD 20850	1916 Abbotsford Drive Vienna, VA 22180
Franklin E. Herman	Vice President Software Center of Excellence	13900 Connecticut Avenue Silver Spring, MD 20902-2972	15109 Callahan Court Silver Spring, MD 20906
Joseph R. Martini	Vice President Systems Engineering Branch	13900 Connecticut Avenue Silver Spring, MD 20902-2972	6512 Farmingdale Court Rockville, MD 20855
Neil R. Messina	Vice President Naval Weapons Support	303 N. Curry Pike Bloomington, IN 47404-2502	2712 Bng's Bend Bloomington, IN 47401
Douglas V. Wade	Vice President Systems Integration Branch	13900 Connecticut Avenue Silver Spring, MD 20902-2972	19537 Dunbarry Drive Brookeville, MD 20833
Alan J. Zeich	Vice President Surface Weapons Systems Branch	Route 206 & U S. 301 King George, Virginia 22485	108 Peppermill Road King George, VA 22485
Paul G. Mifsud	Corporate Controller	1601 Research Boulevard Rockville, MD 20850	6252 Rainier Drive Frederick, MD 21701

DIRECTORS

Barry G. Campbell	DIRECTOR	1601 Research Boulevard Rockville, MD 20850	16327 Bawtry Court Bowie, MD 20716
James B. Skaggs	DIRECTOR	6500 Tracor Lane Austin, TX 78725	4700 Toreador Drive Austin TX 78746

PROFIT CORPORATION
ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 26021

2. NAME OF CORPORATION Vitro Corporation

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1601 RESEARCH BOULEVARD CITY ROCKVILLE STATE MD ZIP CODE 20850

4. BUSINESS PHONE NO. 301-738-4000

5. STATE OF INCORPORATION DELAWARE

6. SIC CODE 7518

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Engineering Design Services for DOD support

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME	VICE PRESIDENT NAME
BARRY G. CAMPBELL	ROBERT BARBER
STREET ADDRESS 1601 RESEARCH BOULEVARD	STREET ADDRESS 1601 RESEARCH BOULEVARD
CITY ROCKVILLE STATE MD ZIP CODE 20850	CITY ROCKVILLE STATE MD ZIP CODE 20850
SECRETARY NAME D. MARK BAKER	TREASURER NAME GARY P. BURRIS
STREET ADDRESS 1601 RESEARCH BOULEVARD	STREET ADDRESS 1601 RESEARCH BOULEVARD
CITY ROCKVILLE STATE MD ZIP CODE 20850	CITY ROCKVILLE STATE MD ZIP CODE 20850

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME	DIRECTOR NAME
BARRY G. CAMPBELL	JAMES B. SKAGGS
STREET ADDRESS 1601 RESEARCH BOULEVARD	STREET ADDRESS 6500 TRACOR LANE
CITY ROCKVILLE STATE MD ZIP CODE 20850	CITY AUSTIN STATE TX ZIP CODE 78725

STREET ADDRESS CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common		1,000	Common	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/4/96
Check No: 183706 RFB
By: LC

Signature of Officer: Gary P. Burris
Print or Type Name of Officer: GARY P. BURRIS
Title of Officer: TREASURER
Date: 2/19/96

For Secretary of State Use Only



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0026021

1995

Corporate ID: _____ Annual Report for the year: _____

Vitro Corporation

Name of Corporation: _____

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

Vitro Corporation

45 West Hude Drive

Rockville, Md. 20850-1160

Phone: (301) 738-4000

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

55 Hammarlund Way

Aquidneck Industrial Park

Middletown, R.I. 02840

Phone: _____

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island.

Engineering Design Services

for DOE Support

THE NAMES OF THE OFFICERS ARE:

PRESIDENT _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

VICE PRESIDENT See attached _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

SECRETARY _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

TREASURER _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

THE NAMES OF THE DIRECTORS ARE:

NAME _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

NAME See attached _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

NAME _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

NAME _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

1,000

Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

1,000

Common

Date 10 February 19 95

By:

Cheryl Aratoon

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

CORPORATE CONTROLLER

Form 31 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED

APR 28 1995

TP 155377
SECRET

10-Feb-95

VITRO CORPORATION

CORPORATE OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Barry G. Campbell	President and Chief Executive Officer	45 West Gude Drive Rockville, MD 20850-1160	16327 Bawtry Court Bowie, MD 20716
D. Mark Baker	Senior Vice President, General Counsel and Secretary	45 West Gude Drive Rockville, MD 20850-1160	29 Falling Creek Court Silver Spring, MD 20904
W. Michael Murray	Assistant Secretary	6500 Tracor Lane Austin, TX 78725	1106 West 6th, #213 Austin, TX 78703
Russell E. Painton	Assistant Secretary	6500 Tracor Lane Austin, TX 78725	6210 Ledge Mountain Drive Austin, TX 78731-3717
Curtis L. Schler	Assistant Secretary	45 West Gude Drive Rockville, MD 20850-1160	3702 Angelton Court Burtonsville, MD 20866
Robert Barber	Senior Vice President, Field Operations	45 West Gude Drive Rockville, MD 20850-1160	618 N. Pacific Avenue Ocean City, MD 21842
Alfred J. Boutchia	Senior Vice President, Systems Development & Integration	45 West Gude Drive Rockville, MD 20850-1160	25001 Dunterry Court Gaithersburg, MD 20882
Gary P. Burris	Senior Vice President, Finance and Treasurer	45 West Gude Drive Rockville, MD 20850-1160	721 Bryants Nursery Road Silver Spring, MD 20904
Gary P. Heinemann	Assistant Treasurer	6500 Tracor Lane Austin, TX 78725	22 Laurelhill Austin, TX 78737
Steven E. Thompson	Assistant Treasurer	6500 Tracor Lane Austin, TX 78725	4207 Greenridge Place Austin, TX 78757
John R. Gantt	Senior Vice President Business Development	45 West Gude Drive Rockville, MD 20850-1160	9123 Volunteer Drive Alexandria, VA 22309
Porter S. Kier	Senior Vice President Electronic & Information Systems	45 West Gude Drive Rockville, MD 20850-1160	7905 Quarry Ridge Way Bethesda, MD 20817
Arthur A. Rossi	Senior Vice President and Assistant Treasurer General Administration	45 West Gude Drive Rockville, MD 20850-1160	14731 Crossway Road Rockville, MD 20850
Gale D. Adams	Vice President Systems Design Branch	45 West Gude Drive Rockville, MD 20850-1160	16428 Grande Vista Drive Rockville, MD 20855
Robert D. Batterson	Vice President Oxnard, Ca. Branch	2345 Statham Boulevard Oxnard, California 93033	1660 Wellington Place Westlake Village, CA 91361

10-Feb-95

VITRO CORPORATION

CORPORATE OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
William W. Coe	Vice President Warfare Systems Branch	45 West Gude Drive Rockville, MD 20850-1160	15316 Bitterroot Way Rockville, MD 20853
John R. Gantt	Vice President Marketing Management Branch	45 West Gude Drive Rockville, MD 20850-1160	9123 Volunteer Drive Alexandria, VA 22309
William L. Gurst	Vice President Business Operations Branch	45 West Gude Drive Rockville, MD 20850-1160	1916 Abbotsford Drive Vienna, VA 22180
Franklin E. Herman	Vice President Software Center of Excellence	45 West Gude Drive Rockville, MD 20850-1160	15109 Callohan Court Silver Spring, MD 20906
Joseph R. Martini	Vice President Systems Engineering Branch	45 West Gude Drive Rockville, MD 20850-1160	6512 Farmingdale Court Rockville, MD 20855
Neil R. Messina	Vice President Naval Weapons Support	303 N. Curry Pike Bloomington, IN 47404-2502	2712 Brig's Bend Bloomington, IN 47401
Dennis J. Scovern	Vice President Technical Services Branch	Silverdale Professional Building Silverdale, Washington 98383	258 Bridle Ridge Blvd, N.W. Bremerton, WA 98310
Douglas V. Wade	Vice President Systems Integration Branch	45 West Gude Drive Rockville, MD 20850-1160	19537 Dunbarry Drive Brookeville, MD 20833
Alan J. Zeich	Vice President Surface Weapons Systems Branch	45 West Gude Drive Rockville, MD 20850-1160	108 Peppermill Road King George, VA 22485
Cheryl R. Aratoon	Corporate Controller	45 West Gude Drive Rockville, MD 20850-1160	16104 Howard Landing Drive Gaithersburg, MD 20878

DIRECTORS

Barry G. Campbell	DIRECTOR	45 West Gude Drive Rockville, MD 20850-1160	16327 Bawtry Court Bowie, MD 20716
James B. Skaggs	DIRECTOR	6500 Tracor Lane Austin, TX 78725	4700 Yoreador Drive Austin TX 78746

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

RC 4234

1994

Corporate ID: 0025021 Annual Report for the year: 1994

Name of Business Entity: Vitro Corporation

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Vitro Corporation
45 West Hude Drive
Rockville, Md. 20850-1160
Phone: (301) 738-4000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

2 Hammerslund Way
Aquinnah Industrial Park
Middletown, R.I. 02840

ic: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

CHERYL ARATON, CORPORATE CONTROLLER
VITRO CORP.
45 West Hude Drive
Rockville, Md. 20850-1160

Brief statement of the character of business conducted in Rhode Island:

Engineering Design Services
for DOD Support

Date of Organization: 8/23/83

Date of Qualification to do business in Rhode Island (if foreign entity):

8/23/83

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)			
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)			
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)			
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR \$1.00
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS Common

SERIES 1,000

PAR VALUE OR \$1.00
WITHOUT PAR

Date 19 August 1994

By: Cheryl Araton

08-Sep-94

VITRO CORPORATION

CORPORATE OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Barry G. Campbell	President and Chief Executive Officer	45 West Gude Drive Rockville, MD 20850-1160	16327 Bawtry Court Bowie, MD 20716
D. Mark Baker	Senior Vice President, General Counsel and Secretary	45 West Gude Drive Rockville, MD 20850-1160	29 Falling Creek Court Silver Spring, MD 20904
Robert Barber	Senior Vice President, Field Operations	45 West Gude Drive Rockville, MD 20850-1160	15509 Indianola Drive Derwood, MD 20855
Alfred J. Boutchia	Senior Vice President, Systems Development & Integration	45 West Gude Drive Rockville, MD 20850-1160	25001 Dunterry Court Gaithersburg, MD 20882
Gary P. Burris	Senior Vice President, Finance and Treasurer	45 West Gude Drive Rockville, MD 20850-1160	721 Bryants Nursery Road Silver Spring, MD 20904
John R. Gantt	Senior Vice President Business Development	45 West Gude Drive Rockville, MD 20850-1160	9123 Volunteer Drive Alexandria, VA 22309
Porter S. Kier	Senior Vice President Electronic & Information Systems	45 West Gude Drive Rockville, MD 20850-1160	7905 Quarry Ridge Way Bethesda, MD 20817
Arthur A. Rossi	Senior Vice President and Assistant Secretary General Administration	45 West Gude Drive Rockville, MD 20850-1160	15324 Bitterroot Way Rockville, MD 20853
Gale D. Adams	Vice President Systems Design Branch	45 West Gude Drive Rockville, MD 20850-1160	16428 Grande Vista Drive Rockville, MD 20855
Robert D. Batterson	Vice President Oxnard, Ca. Branch	2345 Statham Boulevard Oxnard, California 93033	1660 Wellington Place Westlake Village, CA 91361
Percy E. Baynes	Vice President Software Engineering Branch	45 West Gude Drive Rockville, MD 20850-1160	425 Beaumont Road Silver Spring, MD 20904
R. F. Bykowski	Vice President East Coast Branch	45 West Gude Drive Rockville, MD 20850-1160	19320 Dubarry Drive Brookeville, MD 20833
William W. Coe	Vice President Warfare Systems Branch	45 West Gude Drive Rockville, MD 20850-1160	15316 Bitterroot Way Rockville, MD 20853
John R. Gantt	Vice President Marketing Management Branch	45 West Gude Drive Rockville, MD 20850-1160	9123 Volunteer Drive Alexandria, VA 22309
William L. Gunst	Vice President Business Operations Branch	45 West Gude Drive Rockville, MD 20850-1160	1916 Abbotsford Drive Vienna, VA 22180

08-Sep-94

VITRO CORPORATION

CORPORATE OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Joseph R. Martini	Vice President Systems Engineering Branch	45 West Gude Drive Rockville, MD 20850-1160	6512 Farmingdale Court Rockville, MD 20855
Neil R. Messina	Vice President Naval Weapons Support	303 N. Curry Pike Bloomington, IN 47404-2502	2712 Brig's Bend Bloomington, IN 47401
Dennis J. Scovorn	Vice President Technical Services Branch	Silverdale Professional Building Silverdale, Washington 98383	250 Bridle Ridge Blvd, N.W. Bremerton, WA 98310
Douglas V. Wade	Vice President Systems Integration Branch	45 West Gude Drive Rockville, MD 20850-1160	19537 Dunbarry Drive Brookeville, MD 20833
Alan J. Zeich	Vice President Surface Weapons Systems Branch	45 West Gude Drive Rockville, MD 20850-1160	108 Peppermill Road King George, VA 22485
Cheryl R. Aratoon	Corporate Controller	45 West Gude Drive Rockville, MD 20850-1160	16104 Howard Landing Drive Gaithersburg, MD 20878

DIRECTORS

Barry G. Campbell	DIRECTOR	45 West Gude Drive Rockville, MD 20850-1160	16327 Bawtry Court Bowie, MD 20716
James B. Skaggs	DIRECTOR	6500 Tracor Lane Austin, TX 78725	4700 Toreador Austin TX 78746
Richard L. Manley	DIRECTOR	557 Mary Esther Cut-Off Fort Walton Beach, FL 32548	24 Magnolia Avenue Shalimar, FL 32579

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025021 Annual Report for the year 1993

FIRST: The name of the corporation is Vitro Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Technical Services

FOURTH: If foreign corporation, address of its principal office 14000 Georgia Ave.

Silver Spring, Md. 20906-2972

FIFTH: Business address in Rhode Island 2 Hammarlund Way,

Aquidneck Industrial Park, Middletown, R.I. 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

see attached
listing

Director

D/H 103735

Director

PAID

Director

MAR 01 1993

President

SECY OF STATE

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

-

\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

-

\$ 1.00

Dated 23 February 1993

Vitro Corporation
(Name of Corporation)

By Cheryl Anaton

Title Corporate Controller

(Report must be signed by an officer)

VITRO CORPORATION
CORPORATE OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Mercade A. Cramer, Jr.	President and Chief Executive Officer	14000 Georgia Avenue Silver Spring, MD 20906-2972	5610 Wisconsin Avenue, #203 Chevy Chase, MD 20815
Joseph M. Kampf	Executive Vice President Finance & Administration	14000 Georgia Avenue Silver Spring, MD 20906-2972	9751 Avenel Farm Drive Potomac, MD 20854
Barry G. Campbell	Executive Vice President Corporate Technology & Development	14000 Georgia Avenue Silver Spring, MD 20906-2972	16327 Bawtry Court Bowie, MD 20715
D. Mark Baker	Senior Vice President, General Counsel and Secretary	14000 Georgia Avenue Silver Spring, MD 20906-2972	29 Falling Creek Court Silver Spring, MD 20904
Robert Barber	Senior Vice President, Field Operations	14000 Georgia Avenue Silver Spring, MD 20906-2972	15509 Indianola Drive Derwood, MD 20855
Alfred J. Boutchia	Senior Vice President, Systems Development & Integration	14000 Georgia Avenue Silver Spring, MD 20906-2972	25001 Dunterry Court Gaithersburg, MD 20879
Gary P. Burris	Senior Vice President, Finance and Treasurer	14000 Georgia Avenue Silver Spring, MD 20906-2972	721 Bryants Nursery Road Silver Spring, MD 20904
Charles C. Carroll, Jr	Senior Vice President International Business Development	14000 Georgia Avenue Silver Spring, MD 20906-2972	15205 Rosecroft Road Rockville, MD 20853
John R. Gantt	Senior Vice President Business Development	14000 Georgia Avenue Silver Spring, MD 20906-2972	9123 Volunteer Drive Alexandria, VA 22309
Porter S. Kier	Senior Vice President Electronic & Information Systems	14000 Georgia Avenue Silver Spring, MD 20906-2972	7905 Quarry Ridge Way Bethesda, MD 20817
Arthur A. Rossi	Senior Vice President and Assistant Secretary Administration	14000 Georgia Avenue Silver Spring, MD 20906-2972	15324 Bitterroot Way Rockville, MD 20853
Gale D. Adams	Vice President Systems Design Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	16428 Grande Vista Drive Rockville, MD 20855
Carl A. Anderson	Vice President East Coast Branch	825 Greenbrier Circle Chesapeake, Va. 23320-2677	1464 N. Woodhouse Road Virginia Beach, VA 23454
Robert D. Batterson	Vice President Oxnard, Ca. Branch	2345 Statham Boulevard Oxnard, California 93033	1660 Wellington Place Westlake Village, CA 91361

VITRO CORPORATION
CORPORATE OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Percy E. Baynes	Vice President Software Engineering Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	425 Beaumont Road Silver Spring, MD 20904
R. F. Bykowski	Vice President East Coast Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	19320 Dubarry Drive Brookeville, MD 20833
William W. Coe	Vice President Warfare Systems Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	15316 Bitterroot Way Rockville, MD 20853
Lee A. Eckard	Vice President Operations Readiness Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	17356 Old Frederick Road Mt. Airy, MD 21771
John R. Gantt	Vice President Marketing Management Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	9123 Volunteer Drive Alexandria, VA 22309
William L. Gunst	Vice President Business Operations Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	1916 Abbotsford Drive Vienna, VA 22180
Kathleen H. Lyons	Vice President Human Resources Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	14904 Sequoia Hill Lane Silver Spring, MD 20906
Joseph R. Martini	Vice President Systems Engineering Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	6512 Farmingdale Court Rockville, MD 20855
Neil R. Messina	Vice President Naval Weapons Support Branch	303 N. Curry Pike Bloomington, IN 47404-2502	2712 Brig's Bend Bloomington, IN 47401
Seymour L. Moskowitz	Vice President Advanced Development Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	51 Valerian Way Rockville, MD 20852
Dennis J. Scovern	Vice President Technical Services Branch	Silverdale Professional Building Silverdale, Washington 98383	258 Bridle Ridge Blvd, N.W. Bremerton, WA 98310
Douglas V. Wade	Vice President Systems Integration Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	19537 Dunbarry Drive Brookeville, MD 20833
Alan J. Zeich	Vice President Surface Weapons Systems Branch	14000 Georgia Avenue Silver Spring, MD 20906-2972	108 Peppermill Road King George, VA 22485
Cheryl R. Aratoon	Corporate Controller	14000 Georgia Avenue Silver Spring, MD 20906-2972	16104 Howard Landing Drive Gaithersburg, MD 20878

DIRECTORS

Mercade A. Cramer, Jr.	Director	14000 Georgia Avenue Silver Spring, MD 20906-2972	5610 Wisconsin Avenue, #203 Chevy Chase, MD 20815
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VITRO CORPORATION

CORPORATE OFFICERS AND DIRECTORS

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Robert C. DeHaven	Director	4000 Legato Road Fairfax, VA 22033	7629 Kincheloe Road Clifton, VA 22024
Neil M. Hahl	Director	1 East Fourth Street Cincinnati, OH 45202	8180 Raven's Walk Lane Cincinnati, OH 45243
Joseph M. Kampf	Director	14000 Georgia Avenue Silver Spring, MD 20906-2972	9751 Avenel Farm Drive Potomac, MD 20854
Richard L. Manley	Director	557 Mary Esther Cut-Off Fort Walton Beach, FL 32548	24 Magnolia Avenue Shalimar, FL 32579

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0026021 ⁶⁷⁷⁴⁵ Annual Report for the year 1992

FIRST: The name of the corporation is Vitro Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Technical Services

FOURTH: If foreign corporation, address of its principal office 14000 Georgia Avenue,
Silver Spring, MD 20906-2972

FIFTH: Business address in Rhode Island
2 Hammarlund Way, Aquidneck Industrial Park, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

See attached listing	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

JAN 31 1992

SEC'Y OF STATE

Dated January 24 19 92

Vitro Corporation

(Name of Corporation)

By [Signature]

Title Vice President-Controller

(Report must be signed by an officer)

Lee A. Eckard	Vice President	17356 Old Frederick Road Mt. Airy, MD 21771
William L. Gunst	Vice President	1916 Abbotsford Drive Vienna, VA 22180
Jack E. Helmann	Vice President	1852 Middlebridge Drive Silver Spring, MD 20906
Kathleen H. Lyons	Vice President	14904 Sequoia Hill Lane Silver Spring, MD 20906
Seymour L. Moskowitz	Vice President	51 Valerian Way Rockville, MD 20852
Nancy E. Neuvelt	Vice President, Controller	1547 Hugo Court Silver Spring, MD 20906
Gary R. Pool	Vice President	14335 Georgia Avenue, # Silver Spring, MD 20906
Dennis J. Scovern	Vice President	258 Bridle Ridge Blvd, Bremerton, WA 98310
Douglas V. Wade	Vice President	19537 Dunbarry Drive Brookeville, MD 20833
Alan J. Zeich	Vice President	12326 Chalford Lane Bowie, MD 20715

DIRECTORS

Mercade A. Cramer, Jr.	5802 Nicholson Lane, #801, Rockville, MD 20852
Robert C. DeHaven	7629 Kincheloe Road, Clifton, VA 22024
Neil M. Hahl	8180 Raven's Walk Lane, Cincinnati, OH 45243
Joseph M. Kampf	7504 Rambling Ridge Road, Fairfax Station, VA 22031
Richard L. Manley	24 Magnolia Avenue, Shalimar, FL 32579

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0026021 Annual Report for the year 1991

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2 Hammarlund Way, Aquidneck Industrial Park, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

See Attached Listing	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

Dated January 17 19 91

Vitro Corporation
(Name of Corporation)

By [Signature]

Title Vice-President Controller

(Report must be signed by an officer)

VITRO CORPORATION

CORPORATE OFFICERS AND DIRECTORS

OFFICERS

Mercade A. Cramer, Jr.	President and Chief Executive Officer	5802 Nicholson Lane, #801 Rockville, MD 20852
Joseph M. Kampf	Executive Vice President	7504 Rambling Ridge Road Finance & Administration Fairfax Station, VA 22039
D. Mark Baker	Senior Vice President, General Counsel and Secretary	29 Falling Creek Court Silver Spring, MD 20904
Robert Barber	Senior Vice President, Field Operations	15509 Indianola Drive Derwood, MD 20855
Gary P. Burris	Senior Vice President, Finance and Treasurer	721 Bryants Nursery Road Silver Spring, MD 20904
Barry G. Campbell	Senior Vice President	1107 Port Echo Lane Bowie, MD 20716
Charles C. Carroll, Jr.	Senior Vice President	15205 Rosecroft Road Rockville, MD 20853
Porter S. Kier	Senior Vice President	7905 Quarry Ridge Way Bethesda, MD 20817
Arthur A. Rossi	Senior Vice President and Assistant Secretary	15324 Bitterroot Way Rockville, MD 20853
Gale D. Adams	Vice President	16428 Grande Vista Drive Rockville, MD 20855
Carl A. Anderson	Vice President	3604 Norris Place Alexandria, VA 22305
Robert D. Batterson	Vice President	1660 Wellington Place Westlake Village, CA 91361
Percy E. Baynes	Vice President	425 Beaumont Road Silver Spring, MD 20904
Alfred J. Boutchia	Vice President	25001 Dunterry Court Gaithersburg, MD 20879
Dwight R. Brooks	Vice President	309 Wellham Avenue Glen Burnie, MD 21061
Gerald W. Davies	Vice President	321 Westlawn Drive Ashton, MD 20861

Lee A. Eckard	Vice President	17356 Old Frederick Road Mt. Airy, MD 21771
William L. Gunst	Vice President	1916 Abbotsford Drive Vienna, VA 22180
Jack E. Helmann	Vice President	1852 Middlebridge Drive Silver Spring, MD 20906
Kathleen H. Lyons	Vice President	14904 Sequoia Hill Lane Silver Spring, MD 20906
Seymour L. Moskowitz	Vice President	51 Valerian Way Beeville, MD 20852
Nancy E. Neuvelt	Vice President, Controller	1547 Hugo Court Silver Spring, MD 20906
Gary R. Pool	Vice President	14335 Georgia Avenue, #304 Silver Spring, MD 20906
Dennis J. Scovern	Vice President	258 Bridle Ridge Blvd, N.W. Bremerton, WA 98310
Douglas V. Wade	Vice President	19537 Dunbarry Drive Brookeville, MD 20833
Alan J. Zeich	Vice President	12326 Chalford Lane Bowie, MD 20715

DIRECTORS

Mercade A. Cramer, Jr.	5802 Nicholson Lane, #801, Rockville, MD 20852
Robert C. DeHaven	7629 Kincheloe Road, Clifton, VA 22024
Neil M. Mahl	8180 Raven's Walk Lane, Cincinnati, OH 45243
Joseph M. Kampf	7504 Rambling Ridge Road, Fairfax Station, VA 22039
Richard L. Manley	24 Magnolia Avenue, Shalimar, FL 32579

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0026021

Annual Report for the year 1990

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FIFTH: Business address in Rhode Island
2 Hammarlund Way, Aquidneck Industrial Park, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached listing Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

-

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

-

\$1.00

Dated February 20 19 90

Vitro Corporation

(Name of Corporation)

By

Title Vice-President Controller

(Report must be signed by an officer)

VITRO CORPORATION

CORPORATE OFFICERS AND DIRECTORS

OFFICERS

Hercade A. Crader, Jr.	President and Chief Executive Officer	14000 Georgia Avenue Silver Spring, MD 20906-2972
Joseph M. Kampf	Executive Vice President	14000 Georgia Avenue Finance & Administration Silver Spring, MD 20906-2972
Robert Barber	Senior Vice President, Field Operations	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gary P. Burris	Senior Vice President, Finance and Treasurer	14000 Georgia Avenue Silver Spring, MD 20906-2972
Barry G. Campbell	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Charles C. Carroll, Jr.	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
James L. Carruthers	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Porter S. Kier	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
D. Mark Baker	Vice President, General Counsel and Secretary	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gale D. Adams	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Carl A. Anderson	Vice President	2345 Statham Boulevard Oxnard, California 93033
Alfred J. Boutchia	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Enight R. Brooks	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gerald W. Davies	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Henry L. Dewberry	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Lee A. Eckard	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Jack E. Helmann	Vice President	14000 Georgia Avenue

Silver Spring, MD 20906-2972

Seymour L. Moskowitz	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Nancy E. Neuvelt	Vice President, Controller	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gary R. Pool	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Arthur A. Rossi	Vice President and Assistant Secretary	14000 Georgia Avenue Silver Spring, MD 20906-2972
Dennis J. Scovern	Vice President	Silverdale Professional Building Silverdale, Washington 98383
Douglas V. Wade	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Paul F. Watson	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972

DIRECTORS

Mercade A. Cramer, Jr.	14000 Georgia Avenue, Silver Spring, MD 20906-2972
Ronald F. Walker	580 Walnut Street, Cincinnati, Ohio 45202

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0026021

Annual Report for the year 1989

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FIFTH: Business address in Rhode Island

2 Hammarlund Way, Aquidneck Industrial Park, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached listing Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

MAR 10 1989

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

Dated February 28, 19 89

Vitro Corporation

(Name of Corporation)

By AM

(Report must be signed by an officer)

Title Vice-President Controller

VITRO CORPORATION
CORPORATE OFFICERS AND DIRECTORS

OFFICERS

Mercade A. Cramer, Jr.	President and Chief Executive Officer	14000 Georgia Avenue Silver Spring, MD 20906-2972
Raymond F. Carlin, Jr.	Senior Executive Vice President and Chief Operating Officer	14000 Georgia Avenue Silver Spring, MD 20906-2972
Robert Barber	Senior Vice President, Field Operations	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gary P. Burris	Senior Vice President, Finance and Treasurer	14000 Georgia Avenue Silver Spring, MD 20906-2972
Barry G. Campbell	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Charles C. Carroll, Jr.	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
James L. Carruthers	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Porter S. Kier	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
D. Mark Baker	Vice President, General Counsel and Secretary	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gale D. Adams	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Robert D. Batterson	Vice President	2345 Statham Boulevard Oxnard, California 93033
Albert J. Boutchia	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Dwight R. Brooks	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gerald W. Davies	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Henry L. Dewberry	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Lee A. Eckard	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972

Howard G. Garnett	Vice President	Silverdale Professional Buildi Silverdale, Washington 98383
Jack E. Helmann	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Seymour L. Moskowitz	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Peter V. Mulligan	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Nancy E. Neuvelt	Vice President, Controller	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gary R. Pool	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Arthur A. Rossi	Vice President amd Assistant Secretary	14000 Georgia Avenue Silver Spring, MD 20906-2972
Douglas V. Wade	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Paul F. Watson	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972

DIRECTORS

Raymond F. Carlin, Jr.	14000 Georgia Avenue, Silver Spring, MD 20906-2972
Mercade A. Cramer, Jr.	14000 Georgia Avenue, Silver Spring, MD 20906-2972
Gilbert F. Decker	1800 Diagonal Road, Suite 500, Alexandria, VA 22314
Ronald F. Walker	580 Walnut Street, Cincinnati, Ohio 45202

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 26021

Annual Report for the year 1988

FIRST: The name of the corporation is Vitro Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is technical services

FOURTH: If foreign corporation, address of its principal office 14000 Georgia Avenue,
Silver Spring, MD 20906

FIFTH: Business address in Rhode Island
2 Hammarlund Way, Aquidneck Industrial Park, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached Listing

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,700

Common

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

Dated February 17 1988

Vitro Corporation

(Name of Corporation)

APBussis

VITRO CORPORATION
CORPORATE OFFICERS AND DIRECTORS

OFFICERS

Mercade A. Cramer, Jr.	President and Chief Executive Officer	14000 Georgia Avenue Silver Spring, MD 20906-2972
Raymond F. Carlin, Jr.	Senior Executive Vice President and Chief Operating Officer	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gary F. Burris	Senior Vice President, Controller and Treasurer	14000 Georgia Avenue Silver Spring, MD 20906-2972
Charles C. Carroll, Jr.	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
James L. Carruthers	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Porter S. Kier	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Jack R. Lopez	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Judson B. Neale, Jr.	Senior Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
D. Mark Baker	Vice President, General Counsel and Secretary	14000 Georgia Avenue Silver Spring, MD 20906-2972
Robert Barber	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Robert D. Batterson	Vice President	2345 Statham Boulevard Oxnard, California 93033
Albert J. Bouchia	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Dwight R. Brooks	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Barry G. Campbell	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gerald W. Davies	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Henry L. Dewberry	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972

Howard G. Garnett	Vice President	Silverdale Professional Build Silverdale, Washington 98383
John F. Hauprich	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Ronald S. Maloney	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
James H. Marshall	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Peter V. Mulligan	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Gary R. Pool	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Arthur A. Rossi	Vice President and Assistant Secretary	14000 Georgia Avenue Silver Spring, MD 20906-2972
Robert C. Sokoloff	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972
Paul F. Watson	Vice President	14000 Georgia Avenue Silver Spring, MD 20906-2972

DIRECTORS

Raymond F. Carlin, Jr.	14000 Georgia Avenue, Silver Spring, MD 20906-2972
Mercade A. Cramer, Jr.	14000 Georgia Avenue, Silver Spring, MD 20906-2972
Ronald F. Walker	500 West Putnam Avenue, Greenwich, CT 06836

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 26021 Annual Report for the year 1987

FIRST: The name of the corporation is Vitro Corporation

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FOURTH: If foreign corporation, address of its principal office 14000 Georgia Avenue
Silver Spring, Maryland, 20910

FIFTH: Business address in Rhode Island
2 Hammarlund Way, Aquidneck Industrial Park, Middletown, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

See attached	Director	
--------------	----------	--

listing	Director	
---------	----------	--

	Director	
--	----------	--

	President	
--	-----------	--

	Vice President	
--	----------------	--

	Secretary	
--	-----------	--

	Treasurer	
--	-----------	--

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Series

-

Par Value
or statement that
shares are without
par value

\$1.00

PAID

ENTERED SEP 25 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,000	Common

Series

-

Par Value
or statement that
shares are without
par value

\$1.00

REC'D 05 1987
SECY OF STATE

JUN 18 1987

Dated February 16 19 87

Vitro Corporation

(Name of Corporation)

By AP Burris

Title Senior Vice President - Controller

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 26021 Annual Report for the year 1986FIRST: The name of the corporation is Vitro CorporationSECOND: It is incorporated under the laws of DelawareTHIRD: Character of business, briefly stated, is Technical Services

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14000 Georgia Avenue, Silver Spring, Maryland 20910

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SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached listing Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

-

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

-

\$1.00

Dated February 6 1986APR 12 1986Vitro Corporation
(Name of Corporation)By D. M. BalenTitle Secretary

(Report must be signed by an officer)

VITRO CORPORATION
CORPORATE OFFICERS AND DIRECTORS

OFFICERS

Eugene G. Swartz	Chairman	500 West Putnam Avenue Greenwich, Connecticut 06830
Robert C. Gormley	President	14000 Georgia Avenue Silver Spring, Maryland 20910
Edward T. Vilas	Executive Vice President- Operations	14000 Georgia Avenue Silver Spring, Maryland 20910
Raymond F. Carlin, Jr.	Executive Vice President - Business Devel.	14000 Georgia Avenue Silver Spring, Maryland 20910
John D. Miller	Vice President - Controller & Treasurer	14000 Georgia Avenue Silver Spring, Maryland 20910
D. Mark Baker	General Counsel & Secretary	14000 Georgia Avenue Silver Spring, Maryland 20910
James L. Carruthers	Senior Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Herbert A. Krivka	Senior Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Jack R. Lopez	Senior Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Judson B. Neale, Jr.	Senior Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Dwight R. Brooks	Vice President - Engineering Services	14000 Georgia Avenue Silver Spring, Maryland 20910
Charles E. Carroll, Jr.	Vice President - Undersea Systems	14000 Georgia Avenue Silver Spring, Maryland 20910
Gerald W. Davies	Vice President - Administrative	14000 Georgia Avenue Silver Spring, Maryland 20910
Patrick A. Desmond	Vice President - Oxnard	2345 Statham Boulevard Oxnard, California 93030
Henry L. Dewberry	Vice President - Industrial Relations	14000 Georgia Avenue Silver Spring, Maryland 20910
John F. Hauprich, Jr.	Vice President - Systems Engineering	14000 Georgia Avenue Silver Spring, Maryland 20910

VITRO CORPORATION
CORPORATE OFFICERS AND DIRECTORS

OFFICERS

George K. Krikorian	Vice President - Systems Integration	14000 Georgia Avenue Silver Spring, Maryland 20910
Ronald S. Maloney	Vice President - System Coordination	14000 Georgia Avenue Silver Spring, Maryland 20910
Peter V. Mulligan	Vice President - Planning & Coordination	14000 Georgia Avenue Silver Spring, Maryland 20910
Gary R. Pool	Vice President - Technical Information	14000 Georgia Avenue Silver Spring, Maryland 20910
Thomas M. Robertson	Vice President - Customer Relations	14000 Georgia Avenue Silver Spring, Maryland 20910
Donald M. Roha	Vice President - Ship Systems	14000 Georgia Avenue Silver Spring, Maryland 20910
Robert C. Sokoloff	Vice President - Cruise Missiles	14000 Georgia Avenue Silver Spring, Maryland 20910
Thomas L. Flattery	Assistant Secretary	500 West Putnam Avenue Greenwich, Connecticut 06830

DIRECTORS

Gilbert F. Decker	14000 Georgia Avenue, Silver Spring, Maryland 20910
Robert C. Gormley	14000 Georgia Avenue, Silver Spring, Maryland 20910
Eugene G. Swartz	500 West Putnam Avenue, Greenwich, Connecticut 06830

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

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Vitro Corporation

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14000 Georgia Avenue, Silver Spring, Maryland 20910

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
SEE ATTACHED LIST	Director	SEE ATTACHED LIST
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

Dated: February 15, 1985 Vitro Corporation

(Name of Corporation)

RECEIVED MAR

1985

D. Mark Baker

Title General Counsel & Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

Vitro Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Technical Services

FOURTH: If foreign corporation, address of its principal office

14000 Georgia Avenue, Silver Spring, Maryland 20910

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
SEE ATTACHED LIST	Director	SEE ATTACHED LIST
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

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1,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

Dated: February 23

19 84

Vitro Corporation

(Name of Corporation)

APR 9 1984

By

Thomas L. Flattery

Title

Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

9/1/83

VITRO CORPORATION
CORPORATE OFFICERS AND DIRECTORS

OFFICERS

Eugene G. Swartz	Chairman	500 West Putnam Avenue Greenwich, Connecticut 06830
Robert C. Gormley	President	14000 Georgia Avenue Silver Spring, Maryland 20910
Edward T. Vilas	Executive Vice President - Operations	14000 Georgia Avenue Silver Spring, Maryland 20910
Raymond F. Carlin, Jr.	Executive Vice President - Administration	14000 Georgia Avenue Silver Spring, Maryland 20910
John D. Miller	Vice President - Controller & Treasurer	14000 Georgia Avenue Silver Spring, Maryland 20910
D. Mark Baker	General Counsel & Secretary	14000 Georgia Avenue Silver Spring, Maryland 20910
William L. Freienmuth	Senior Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Herbert A. Krivka	Senior Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Judson B. Neale, Jr.	Senior Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Dwight R. Brooks	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Charles E. Carroll, Jr.	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
James L. Carruthers	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Gerald W. Davies	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Patrick A. Desmond	Vice President	2345 Statham Boulevard Oxnard, California 93030
John F. Hauprich, Jr.	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
George K. Krikorian	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Jack R. Lopez	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Ronald S. Maloney	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Peter V. Mulligan	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Thomas M. Robertson	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910
Donald M. Roha	Vice President	14000 Georgia Avenue Silver Spring, Maryland 20910

9/1/83

VITRO CORPORATION
CORPORATE OFFICERS AND DIRECTORS

OFFICERS

Robert C. Sokoloff	Vice President	14000 Georgia Avenue Silver Spring, Maryland
Robert H. Winfrey	Vice President	14000 Georgia Avenue Silver Spring, Maryland
Thomas L. Flattery	Assistant Secretary	500 West Putnam Avenue Greenwich, Connecticut 06830

DIRECTORS

Robert C. Gormley	14000 Georgia Avenue, Silver Spring, Maryland 20910
Wayne G. Shaffer	Union Station, Foot of State Street, New London, Connecticut
Eugene G. Swartz	500 West Putnam Avenue, Greenwich, Connecticut 06830