

Due No Later Than November 30,

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct

AERONAUTICAL RADIO, INC.

2551 RIVA RD

ANNAPOLIS

MD 21401

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 72371

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held Name Street or P.O. Address City State Zip

See attached list.

5. Signature of New Registered Agent

6.

Signature  Date July 16, 1998

Name (Typed or Printed) James Sadler Title Treasurer

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1491

**ARINC INCORPORATED**  
**2551 RIVA ROAD**  
**ANNAPOLIS, MARYLAND 21401**

**1998 OFFICERS AERONAUTICAL RADIO, INC.**

**James L. Pierce**  
Chairman and Chief Executive Officer

**John M. Belcher**  
President and Chief Operating Officer

**Richard F. Jones**  
Vice President, Business Operations,  
Finance and Chief Financial Officer

**Edward R. Adelson**  
Vice President, Industry Activities

**Calvin E. Barfield**  
Vice President, Operations

**Joan L. Decker**  
Controller and Assistant Secretary

**Robert E. Manigold**  
Vice President, Human Resources

**A. James Sadler**  
Treasurer and Assistant Secretary

**John C. Smith**  
Secretary and General Counsel

**John J. Sullivan**  
Vice President, Quality Management

**ARINC INCORPORATED**  
**2551 RIVA ROAD**  
**ANNAPOLIS, MARYLAND 21401**

**1998 ARINC BOARD OF DIRECTORS**

**John L. Bartlett, Esquire**  
**Wiley, Rein & Fielding**

**Mr. Russell G. Chew**  
**AMERICAN AIRLINES**

**Mr. Robert Green**  
**TRANS WORLD AIRLINES**

**Ms. Margaret T. Jenny**  
**US AIRWAYS, INC.**

**Ms. Carol Hallett**  
**AIR TRANSPORT ASSOCIATION**

**Mr. John W. Harper**

**Mr. John S. Kern**  
**NORTHWEST AIRLINES, INC.**

**Mr. Louis J. Mancini**  
**UNITED AIRLINES**

**Mr. James L. Pierce**  
**ARINC**

**Mr. John Olcott**  
**National Business Aviation Association**

**Mr. James Ream**  
**CONTINENTAL MICRONESIA, INC.**

**John Sicilian, Esquire**  
**EASTERN AIRLINES, INC.**

**Mr. William H. Watts**  
**DELTA AIR LINES, INC.**