

ISSUED JULY 1, 1989

No. 72371	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEES REQUIRED	Due No Later Than November 1, 1989		C T CORPORATION SYSTEM																					
	1. Mailing Address -- Please Correct 72371		300 NORTH SIXTH STREET																					
	AERONAUTICAL RADIO, INC. CORPORATION TRUST COMPANY 100 WEST TENTH STREET WILMINGTON DE 19801		BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 72371																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: A. T. Hospodor</td> <td>2551 Riva Road,</td> <td>Annapolis,</td> <td>Maryland</td> <td>21401</td> </tr> <tr> <td>Secretary: J. L. Bartlett</td> <td>2551 Riva Road,</td> <td>Annapolis,</td> <td>Maryland</td> <td>21401</td> </tr> <tr> <td>Directors: See Attached Lists</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: A. T. Hospodor	2551 Riva Road,	Annapolis,	Maryland	21401	Secretary: J. L. Bartlett	2551 Riva Road,	Annapolis,	Maryland	21401	Directors: See Attached Lists				
Name	Street or P.O. Address	City	State	Zip																				
President: A. T. Hospodor	2551 Riva Road,	Annapolis,	Maryland	21401																				
Secretary: J. L. Bartlett	2551 Riva Road,	Annapolis,	Maryland	21401																				
Directors: See Attached Lists																								
5. Nature of Business Aeronautical Communications Services		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed) J. J. Sadler</td> <td>October 12, 1989</td> </tr> <tr> <td></td> <td>Title Controller</td> </tr> </table>			Signature	Date	Name (Typed or Printed) J. J. Sadler	October 12, 1989		Title Controller														
Signature	Date																							
Name (Typed or Printed) J. J. Sadler	October 12, 1989																							
	Title Controller																							

February 17, 1989

AERONAUTICAL RADIO, INC.

OFFICERS
HOME ADDRESSES

E. R. Adelson
Vice President - Operations
2572 Riva Road
Annapolis, MD 21401

K. D. Almgren
Treasurer
1860 Old Annapolis Road
Annapolis, Maryland 21401

J. L. Bartlett
Corporate Secretary
2757 North Nelson Street
Arlington, VA 22207

M. R. Berard
Vice President & CFO
908 McMillen Ct.
Great Falls, VA 22066

Andrew T. Hospodor
Chairman & CEO
361 Berkshire Drive
Riva, Maryland 21140

R. A. Pickens
Vice President - Industry Affairs
2206 Forest Ridge Road
Timonium, Maryland 21093

A. J. Sadler
Assistant Treasurer - Controller
710 Petersburg Road
Davidsonville, Maryland 21035

D. E. Sassi
Vice President - Human Resources & Administration
126 Huron Drive
Chatham, NJ 07928

C. A. Wargo
Vice President - Engineering
453 Sackett Ct.
Severna Park, MD 21146

BOARD OF DIRECTORS

ARINC INCORPORATED AERONAUTICAL RADIO, INC. ARINC RESEARCH CORPORATION

Mr. Howard Andrews
Staff V.P. - Telecommunications
Services and Logistics
SYSTEM ONE CORPORATION
1301 Fannin
Houston, Texas 77002
(713) 751-4001 (HDQXZCO)
Fax: 713-751-4500

Mr. George T. Balog
Sr. Director - Communications
USAir
3920 Pender Drive
Fairfax, Virginia 22030
(703) 418-5535 (HDQXZUS)
Fax: 703-418-5529

Mr. Gerald L. Doherty
V.P.-Airline Information
Services
TRANS WORLD AIRLINES, INC.
P. O. Box 20007
Kansas City, Missouri 64195
(816) 464-7342 (MKCDXTW)
Fax #: (816) 464-6169

Mr. Richard I. Hornbeck
Manager - Corporate Air Transport
GENERAL ELECTRIC CORPORATION
Westchester County Airport
Hangar E
White Plain, New York 10604
(914) 287-6603
FAX # 914-684-9664

Mr. Andrew T. Hospodor
Chairman and CEO
THE ARINC COMPANIES
2551 Riva Road
Annapolis, Maryland 21401
(301) 266-4050 (HDQEXXA)
Fax #: (301) 266-4053

Mr. Homer L. Huddleston
V.P. Communications Operations
SABRE Computer Services
AMERICAN AIRLINES, INC.
P. O. Box 582809
Tulsa, Oklahoma 74158-2809
(918) 832-4461 (HDQXOAA)
Fax #: (918) 832-4940

Mr. J. Donald Karmazin
V.P.-Management Information
Systems
UNITED AIRLINES
P.O. Box 66100
Chicago, Illinois 60666
(312) 952-6300 (EXOKVUA)
Fax #: (312) 952-5033

Mr. Walter H. Pemberton
V.P.-Communications and
Computer Services
NORTHWEST AIRLINES, INC.
Minneapolis-St. Paul Int'l Airport
St. Paul, Minnesota 55111
(612) 726-2051 (HDQYZNW)
Fax #: (612) 726-6599

Mr. Robert O. Wagner
V.P. - Information Services
PAN AMERICAN WORLD AIRWAYS, INC.
8 King Road
Rockleigh, New Jersey 07647
(201) 767-2222 (NYC8BPA)
Fax#: (201) 767-2478

Mr. Charles Woods
Director, Operations Control Center
BRANIFF, INC.
P. O. Box 7035
Dallas, Texas 75209
(214) 902-4300 HDQDDBN
Fax #: (214) 351-1926

Mr. Robert E. Woodyard
Asst. V.P. - Communications
DELTA AIR LINES, INC.
Hartsfield Atlanta Int'l Airport
Atlanta, Georgia 30320
(404) 765-6336 (ATLXZDL)
Fax #: (404) 765-4697