



AOC Articles of Incorporation

DBA – Association of Old Crows

Filed and Recorded: October 6, 1965

Approved: October 15, 2018

Filed and Recorded January 24, 2019

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Non-Profit Corporation Act:

FIRST: The name of the corporation is ASSOCIATION OF OLD CROWS.

SECOND: The period of duration is perpetual

THIRD: The purposes for which the corporation is organized are to provide a non-profit organization for individuals who have a common interest in Electronic Warfare and who wish to foster and preserve the art of Electronic Warfare, to promote the exchange of ideas and information in the field of Electronic Warfare, to recognize the advances and contributions to Electronic Warfare, to sponsor and support the advancement of education and educational opportunities in the field of Electronic Warfare, to document the history of Electronic Warfare, to commemorate fittingly the memory of leading contributors to the profession, and to generally fulfill the need of members of the Electronic Warfare profession for a national representative organization devoted to their interests. The organization shall not be used as a means for the dissemination of partisan principles, nor for the promotion of the candidacy of any person seeking public office or preferment, nor for the promotion of any commercial enterprise.

FOURTH: The corporation shall have members as provided in the bylaws. Members may be of different classes having different rights.

FIFTH: The Directors shall be elected or appointed in the manner provided in the By-Laws of the corporation.

SIXTH: The regulation of the internal affairs of the corporation shall be as provided in the By-Laws, except that on dissolution or final liquidation, the assets of the corporation shall be distributed to a charitable organization recognized as such under the laws of the District of Columbia.

SEVENTH: The address of the initial registered office of the corporation is 918 16th Street, N.W., Washington, D.C. 20006, and the name of its initial registered agent at such address is the CT Corporation System.

EIGHTH: The number of Directors constituting the initial Board of Directors is thirteen (13) and the names and addresses, including street and number of the persons who are to serve as the initial Directors until the first annual meeting or until their successors be elected and qualified are:

Col. Frank Witry, Jr.
223 Forest Drive
Falls Church, Virginia

Mr. Dan R. Papp
40 Winding Wood Road, N.
Port Chester, New York 10573

Mr. Bernie E. Zettl
1945 Foxhall Road
McLean, Virginia

Mr. Carl D. England
General Dynamics Corporation
1710 H Street, N. W.
Washington 6, D.C.

Mr. H. F. Smith
Borders Electronics Company
Route 130 & Bethel Avenue
Pennsauken, New Jersey

Mr. Warren Austin

5550 Columbia Pike
Arlington, Virginia

Mr. William S. Crawford
American Electronic Lab.
6629 Iron Place
Springfield, Virginia 22151

Mr. H. Kenneth Hudson Hallicrafters
5th & Kostner Avenue
Chicago 24, Illinois

Mr. Richard Amidon Fairchild-Hiller
1455 Research Blvd.
Rockville, Maryland

Maj. James D. Gahagan
HQ AFSC
Andrews Air Force Base, Maryland

Mr. Claud Pinson TRACOR, Inc.
1701 Guadalupe Street
Austin, Texas

Mr. Len LeCouvre
North American Aviation
Space & Information Systems Div.
Downey, California

Mr. Robert H. Borders
Borders Electronics Company
Route 130 & Bethel Avenue
Pennsauken, New Jersey

NINTH: The name and address, including street and number, of each incorporator is:

Bernie E. Zettl
1945 Foxhall Road
Mclean, Virginia

Warren Austin
5550 Columbia Pike
Arlington, Virginia

William S. Crawford
American Electronic Lab.
6629 Iron Place
Springfield, Virginia 22151