

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 827257

(7)

1. Corporation Name

LITTON SYSTEMS, INC.

Principal Place of Business

Mailing Address

**360 NORTH CRESCENT DRIVE
BEVERLY HILLS CA 90210**

**360 NORTH CRESCENT DRIVE
BEVERLY HILLS CA 90210**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/28/1971

3a. Date of Last Report

04/21/1994

4. FEI Number

95-2277760

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 21240 Burbank Blvd.

26 21240 Burbank Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Woodland Hills CA

28 Woodland Hills CA

Zip Country

Zip Country

24 91367-6675 25 Los Angeles

29 91367-6675 30 Los Angeles

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	LEONIS, JOHN M.	5500 CANOGA AVE WOODLAND HILLS CA 91367	
AT	CURET, CHARLES D.	1000 LITTON ACCESS RD PASCAGOULA MS	
VD	LANGE, RUDOLPH E., JR.	360 NORTH CRESCENT DRIVE BEVERLY HILLS, CA 0	
V	BROWN, MICHAEL R.	360 NORTH CRESCENT DRIVE BEVERLY HILLS, CA 0	
SD	THOMAS, JEANETTE M.	360 NORTH CRESCENT DRIVE BEVERLY HILLS, CA 9	
T	WIESNER, CAROL A.	360 NORTH CRESCENT DRIVE BEVERLY HILLS, CA 0	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
		21240 Burbank Blvd.		☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	Change	Addition
				☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	Change	Addition
		21240 Burbank Blvd. Woodland Hills CA	91367-6675	☒	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	Change	Addition
		21240 Burbank Blvd. Woodland Hills CA	91367-6675	☒	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	Change	Addition
		Secretary/Director Preston, John E. 21240 Burbank Blvd. Woodland Hills CA	91367-6675	☒	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	Change	Addition
		Treasurer Paulson, Timothy G. 21240 Burbank Blvd. Woodland Hills CA	91367-6675	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles D. Curet
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles D. Curet

Asst. Treasurer 4/18/95

601-935-2973

827257

Directors and Officers
Litton Systems, Inc.

DIRECTORS:

Rudolph E. Lang, Jr. Director
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675

John E. Preston Director
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675

Jeanette M. Thomas Director
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675

OFFICERS:

John M. Leonis President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675

Michael R. Brown Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675

Gary R. Chadick Vice President
Primary : 5500 Canoga Avenue, M/S 24
Address : Woodland Hills, CA 91367-6698

Michael F. Creamer Vice President
Primary : 5500 Canoga Avenue
Address : Woodland Hills, CA 91367-6698

Richard D. Fleck Vice President
Primary : 5490 Canoga Avenue
Address : P.O. Box 4040
Woodland Hills, CA 91365-4040

Larry A. Frame Vice President
Primary : 5500 Canoga Avenue
Address : Woodland Hills, CA 91367-6698

H. Thomas Hicks Vice President
Primary : 360 North Crescent Drive
Address : Beverly Hills, CA 90210-4867

827257

S. Lawrence Hoke Vice President
 Primary : 5490 Canoga Avenue
 Address : P.O. Box 4040
 Woodland Hills, CA 91365-4040

Rudolph E. Lang, Jr. Vice President
 Primary : 21240 Burbank Blvd.
 Address : Woodland Hills, CA 91367-6675

Donald A. Lepore Vice President
 Primary : 147 Columbia Turnpike
 Address : Suite 306
 Florham Park, NJ 07932

Frank C. Marshall, Jr. Vice President
 Primary : 21240 Burbank Blvd.
 Address : Woodland Hills, CA 91367-6675

William J. Powers, Jr. Vice President
 Primary : 1000 West River Road
 Address : Pascagoula, MS 39567

John E. Preston Vice President
 Primary : 21240 Burbank Blvd.
 Address : Woodland Hills, CA 91367-6675

Richard J. Russin Vice President
 Primary : 29851 Agoura Road
 Address : Agoura Hills, CA 91301-0500

David L. Sadler Vice President
 Primary : 21240 Burbank Blvd.
 Address : Woodland Hills, CA 91356-6675

John J. Stirk Vice President
 Primary : 1725 Jefferson David Highway
 Address : Crystal Square 2, Suite 601
 Arlington, VA 22202-3585

Samuel M. Thomasson, III Vice President
 Primary : 21240 Burbank Blvd.
 Address : Woodland Hills, CA 91367-6675

Jerome H. Weissman Vice President
 Primary : 21240 Burbank Blvd.
 Address : Woodland Hills, CA 91367-6675

Carol A. Wiesner Vice President
 Primary : 21240 Burbank Blvd.
 Address : Woodland Hills, CA 91367-6675

John E. Preston	Secretary
Primary : 21240 Burbank Blvd.	
Address : Woodland Hills, CA 91367-6675	
Timothy G. Paulson	Treasurer
Primary : 21240 Burbank Blvd.	
Address : Woodland Hills, CA 91367-6675	
Kenneth N. Betts, Jr.	Assistant Secretary
Primary : P.O. Box 4508	
Address : 2734 Hickory Grove Road Davenport, IA 52808	
Gerald L. Cline	Assistant Secretary
Primary : 5500 Canoga Ave. - M/S 30	
Address : Woodland Hills, CA 91367-6698	
Paul M. Coe	Assistant Secretary
Primary : 5500 Canoga Avenue	
Address : Woodland Hills, CA 91367-6698	
Terrence E. Devlin	Assistant Secretary
Primary : 2787 S. Orange Blossom Trail	
Address : Apopka, FL 32703	
Donald J. Ellingsberg	Assistant Secretary
Primary : 8000 Woodley Ave.	
Address : Van Nuys, CA 91409	
Harold E. Gillmann	Assistant Secretary
Primary : 5500 Canoga Ave. M/S 30	
Address : Woodland Hills, CA 91367	
John R. Gramont, Jr.	Assistant Secretary
Primary : 4747 Hellyer Avenue	
Address : San Jose, Ca 95151-0059	
Richard S. Hawley	Assistant Secretary
Primary : 5500 Canoga Avenue, M/S NAV	
Address : Woodland Hills, CA 91367-6698	
Marie E. Horn	Assistant Secretary
Primary : 960 Industrial Road	
Address : San Carlos, CA 94070	
James F. Kirk	Assistant Secretary
Primary : 5500 Canoga Avenue	
Address : Woodland hills, CA 91367	
Reymond F. Kirkman	Assistant Secretary
Primary : 21240 Burbank Blvd.	
Address : Woodland Hills, CA 91367-6675	

J. Stuart Koskie
Primary : 25 City View Drive
Address : Etobicoke, Ontario
Canada M9W 5A7
Assistant Secretary

Wolf J. Kumberg
Primary : Gubelstrasse 28
Address : CH-8050 Zurich, Switzerland
Assistant Secretary

Newton D. Lash, II
Primary : 21050 Burbank Boulevard
Address : Mail Stop 1G
Woodland Hills, CA 91367
Assistant Secretary

Gerald L. Lett
Primary : 5115 Calvert Road
Address : College Park, MD 20740
Assistant Secretary

Chester E. Martine, Jr.
Primary : Litton Systems, Inc.
Address : 5500 Canoga Avenue, MS 30
Woodland Hills, CA 91367-6698
Assistant Secretary

John J. O'Keefe
Primary : Poly-Scientific Division
Address : 1213 N. Main Street
Blacksburg, VA 24060
Assistant Secretary

Ronald D. Payne
Primary : 4747 Hellyer Avenue
Address : P.O. Box 7012
San Jose, CA 95150-7012
Assistant Secretary

Robert F. Rotella
Primary : Litton Applied Technology
Address : 4747 Hellyer Avenue, M/S 128,
P.O. Box 7012
San Jose, CA 95150-7012
Assistant Secretary

Edmund W. Rusche, Jr.
Primary : 5500 Canoga Avenue - M/S 30
Address : Woodland Hills, CA 91367
Assistant Secretary

Edgar A. Smith
Primary : 10 Maguire Road
Address : Lexington, MA 02173
Assistant Secretary

Jeanette M. Thomas
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Assistant Secretary

Michael H. Wallach
Primary : 54 Horsehill Road
Address : Cedar Knolls, NJ 07927
Assistant Secretary

827257

Duane Anderson	Assistant Treasurer
Primary : 8000 Woodley Avenue	
Address : Van Nuys, CA 91409	
Donald E. Baker	Assistant Treasurer
Primary : 960 Industrial Road	
Address : San Carlos, CA 94070-1303	
John A. Becka	Assistant Treasurer
Primary : 5115 Calvert Road	
Address : College Park, MD 20740-3898	
Danny D. Borders	Assistant Treasurer
Primary : 960 Industrial Road	
Address : San Carlos, CA 94070-1303	
James W. Cox	Assistant Treasurer
Primary : 1000 West River Road	
Address : Pascagoula, MS 39567	
Charles D. Curet	Assistant Treasurer
Primary : 1000 West River Road	
Address : Pascagoula, MS 39567	
Donald G. Dimos	Assistant Treasurer
Primary : 2787 S. Orange Blossom Trail	
Address : Apopka, FL 32703	
Harold P. Eck	Assistant Treasurer
Primary : 1035 Westminster Drive	
Address : Williamsport, PA 17701	
Robert V. Guglielmi	Assistant Treasurer
Primary : 200 East Hanover Ave.	
Address : Morris Plains, NJ 07950	
David A. Healy	Assistant Treasurer
Primary : Itek Optical Systems	
Address : 10 Maguire Road	
Lexington, MA 02173	
James F. King	Assistant Treasurer
Primary : 5500 Canoga Avenue	
Address : Woodland Hills, CA 91367-6698	
Ernest L. Lopez	Assistant Treasurer
Primary : 4747 Hellyer Avenue	
Address : P.O.Box 7012	
San Jose, CA 95150-7012	

827257

Thomas J. McCullough	Assistant Treasurer
Primary : 400 Park Road	
Address : Watertown, CT 06795-0500	
Kenneth L. McLeod	Assistant Treasurer
Primary : 3251 Olcott Street	
Address : Santa Clara, CA 95054-3095	
C. Patrick Melvin	Assistant Treasurer
Primary : 1215 South 52nd Street	
Address : Tempe, AZ 85281	
William T. Morgan	Assistant Treasurer
Primary : 400 Park Road	
Address : Watertown, CT 06795	
Angela Roberge	Assistant Treasurer
Primary : 100 New Wood Road	
Address : Watertown, CT 06795-3339	
Robert F. Sokolowski	Assistant Treasurer
Primary : 515 East Touhy Avenue	
Address : Des Plaines, IL 60018-2675	
Richard L. Stevens	Assistant Treasurer
Primary : 6101 Condor Drive	
Address : Moorpark, CA 93021	
Michael H. Tarren	Assistant Treasurer
Primary : 4811 W. Kearney	
Address : Springfield, MO 65801	
Kristjan R. Thor	Assistant Treasurer
Primary : Broadway at Marple	
Address : Clifton Heights, PA 19018-2495	
Vincent Trnka	Assistant Treasurer
Primary : 2734 Hickory Grove Rd.	
Address : Davenport, IA 52808	
Leon A. Webrand	Assistant Treasurer
Primary : 6101 Condor Avenue	
Address : Moorpark, CA 93021	
Michael Yang	Assistant Treasurer
Primary : 4747 Hellyer Avenue	
Address : San Jose, CA 95138	