


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

1 of 10

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 827257 (7)

1. Corporation Name
LITTON SYSTEMS, INC.



Principal Place of Business 21240 BURBANK BLVD WOODLAND HILLS CA 91367-6675 US	Mailing Address 21240 BURBANK BLVD WOODLAND HILLS CA 91367-6675 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/28/1971	3a. Date of Last Report 04/28/1995
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4. FEI Number 95-2277760	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	FL	85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when re-statuting) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE	NAME LEONIS, JOHN M. STREET ADDRESS 21240 BURBANK BLVD WOODLAND HILLS CA
TITLE	AT	<input type="checkbox"/> DELETE	NAME CURET, CHARLES D. STREET ADDRESS 1000 LITTON ACCESS RD PASCAGOULA MS
TITLE	VD	<input type="checkbox"/> DELETE	NAME LANGE, RUDOLPH E., JR. STREET ADDRESS 21240 BURBANK BLVD WOODLAND HILLS CA
TITLE	V	<input type="checkbox"/> DELETE	NAME BROWN, MICHAEL R. STREET ADDRESS 21240 BURBANK BLVD WOODLAND HILLS CA
TITLE	SD	<input type="checkbox"/> DELETE	NAME PRESTON, JOHN E STREET ADDRESS 21240 BURBANK BLVD WOODLAND HILLS CA
TITLE	T	<input type="checkbox"/> DELETE	NAME PAULSON, TIMOTHY G STREET ADDRESS 21240 BURBANK BLVD WOODLAND HILLS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME BROWN, MICHAEL R.
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME WIESNER, CAROL A.
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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)(k), 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 **Charles D. Curet**
 Assistant Treasurer 601-935-2973

CR2E034 (12/95)

2 of 10

Directors and Officers
Litton Systems, Inc.

03/15/1996

DIRECTORS:

Rudolph E. Lang, Jr. Director
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 1862 Fallview Road
Address : Westlake Village, CA 91361

John E. Preston Director
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 5220 Calenda Drive
Address : Woodland Hills, CA 91367

Jeanette M. Thomas Director
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 1400 Poinsettia Avenue
Address : Manhattan Beach, CA 90266

OFFICERS:

Michael R. Brown President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 3212 Van Allen Place
Address : Topanga, CA 90290

Gary R. Chadick Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 92367-6675
Home : 16424 Marboro Drive
Address : Encino, CA 91436

Michael F. Creamer Vice President
Primary : 5500 Canoga Avenue
Address : Woodland Hills, CA 91367-6698
Home : 39 East Kelly Road
Address : Newbury Park, CA 91320

Larry A. Frame Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 23119 Ostronic Avenue
Address : Woodland Hills, CA 91367

James H. Frey Vice President
Primary : 10 Maguire Road
Address : Lexington, MA 02173-3199
FAX: (617) 276-3263
Home : 233 Elizabeth Ridge Road
Address : Carlisle, MA 01741

Harry Halamandaris Vice President
Primary : 21240 Burbank Boulevard
Address : Woodland Hills, CA 91367-6675
Home : 21041 Nashville Street
Address : Chatsworth, CA 91311

H. Thomas Hicks Vice President
Primary : 360 North Crescent Drive
Address : Beverly Hills, CA 90210-4867
Home : 914 Corsica Drive
Address : Pacific Palisades, CA 90272

S. Lawrence Hoke Vice President
Primary : 5490 Canoga Avenue
Address : P.O. Box 4040
Woodland Hills, CA 91365-4040
Home : 5935 Nora Lynn DR.
Address : Woodland Hills, CA 91367

Rudolph E. Lang, Jr. Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 1862 Fallview Road
Address : Westlake Village, CA 91361

Donald A. Lepore Vice President
Primary : 147 Columbia Turnpike
Address : Suite 306
Florham Park, NJ 07932
Home : 41 Lakeview Avenue
Address : Florham Park, NJ 07932

Frank C. Marshall, Jr. Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 1250 Hidden Springs Avenue
Address : Agoura, CA 91301

William T. Morgan Vice President
Primary : 400 Park Road
Address : Watertown, CT 06795
Home : 45 Frederick Street
Address : Trumbull, CT 06611

William J. Powers, Jr. Vice President
Primary : 1000 West River Road
Address : Pascagoula, MS 39567
Home : 3643 Le Chene
Address : Moss Point, MS 39563

John E. Preston Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 5220 Calenda Drive
Address : Woodland Hills, CA 91367

Richard J. Russin Vice President
Primary : 29851 Agoura Road
Address : Agoura Hills, CA 91301-0500
Home : 6031 Sadring Avenue
Address : Woodland Hills, CA 91367

David L. Sadler Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91356-6675
Home : 3046 North Springfield Street
Address : Simi Valley, CA 93063

John J. Stirk Vice President
Primary : 1725 Jefferson David Highway
Address : Crystal Square 2, Suite 601
Arlington, VA 22202-3585
Home : 4128 Worcester Drive
Address : Fairfax, VA 22032

Samuel M. Thomasson, III Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 21650 Burbank Blvd., #106
Address : Woodland Hills, CA 91367

Jerome H. Weissman Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 6515 Ocean Front Walk
Address : Playa del Rey, CA 90293

Carol A. Wiesner Vice President
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 1450 Mira Valle
Address : Monterey Park, CA 91754

John E. Preston Secretary
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 5220 Calenda Drive
Address : Woodland Hills, CA 91367

Timothy G. Paulson Treasurer
Primary : 21240 Burbank Blvd.
Address : Woodland Hills, CA 91367-6675
Home : 5454 South Rim Street
Address : Westlake Village, CA 91362

5 of 10

- Kenneth N. Betts, Jr. Assistant Secretary
Primary : P.O. Box 4508
Address : 2734 Hickory Grove Road
Davenport, IA 52808
Home : 20 Parkwood Drive
Address : Davenport, IA 52803
- Gerald L. Cline Assistant Secretary
Primary : 5500 Canoga Ave. - M/S 30
Address : Woodland Hills, CA 91367-6698
Home : 1102 Coventry Drive
Address : Thousand Oaks, CA 91360
- Paul M. Coe Assistant Secretary
Primary : 5500 Canoga Avenue
Address : Woodland Hills, CA 91367-6698
Home : 22100 Burbank Blvd., #321
Address : Woodland Hills, CA 91367
- Terrence E. Devlin Assistant Secretary
Primary : 2787 S. Orange Blossom Trail
Address : Apopka, FL 32703
Home : 6667 Hidden Beach Circle
Address : Orlando, FL 32819
- Donald J. Ellingsberg Assistant Secretary
Primary : 8000 Woodley Ave.
Address : Van Nuys, CA 91409
Home : 23547 Burbank Blvd.
Address : Woodland Hills, CA 91367
- Harold E. Gillmann Assistant Secretary
Primary : 5500 Canoga Ave. M/S 30
Address : Woodland Hills, CA 91367
Home : 6257 Melba Ave.
Address : Woodland Hills, CA 91367
- John R. Gramont, Jr. Assistant Secretary
Primary : 4747 Hellyer Avenue
Address : San Jose, Ca 95151-0059
Home : 4439 Desin Drive
Address : San Jose, CA 95118
- Richard S. Hawley Assistant Secretary
Primary : 5500 Canoga Avenue, M/S NAV
Address : Woodland Hills, CA 91367-6698
Home : 96 Windsong St.
Address : Thousand Oaks, CA 91360
- Marie E. Horn Assistant Secretary
Primary : 960 Industrial Road
Address : San Carlos, CA 94070
Home : 894 Wharfside Road
Address : San Mateo, CA 94404

James F. Kirk
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Address : Woodland hills, CA 91367
Home : 16276 Tisbury Circle
Address : Huntington Beach, CA 92649
Assistant Secretary

Reymond F. Kirkman
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Address : Los Angeles, CA 90034
Assistant Secretary

J. Stuart Koskie
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Canada M9W 5A7
Home : #6 Thursfield Crescent
Address : East York, Ontario
Canada M4G2N5
Assistant Secretary

Wolf J. Kumberg
Primary : Gubelstrasse 28
Address : CH-8050 Zurich, Switzerland
Home : 10 Dolderstrasse
Address : CH-8032 Zurich, Switzerland
Assistant Secretary

Newton D. Lesh, II
Primary : 21050 Burbank Boulevard
Address : Mail Stop 1G
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Home : 420 Reed Way
Address : Port Hueneme, CA 93041
Assistant Secretary

Gerald L. Lett
Primary : 5115 Calvert Road
Address : College Park, MD 20740
Home : 1627 Maddux Lane
Address : McLean, VA 22101
Assistant Secretary

Chester E. Martine, Jr.
Primary : Litton Systems, Inc.
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Woodland Hills, CA 91367-6698
Home : 4219 Rosario Road
Address : Woodland Hills, CA 91364
Assistant Secretary

John J. O'Keefe
Primary : Poly-Scientific Division
Address : 1213 N. Main Street
Blacksburg, VA 24060
Home : 995 Riverwatch Drive
Address : Villa Hills, KY 41017
Assistant Secretary

7816

- Ronald D. Payne Assistant Secretary
Primary : 4747 Hellyer Avenue
Address : P.O. Box 7012
San Jose, CA 95150-7012
Home : 1078 Quail Creek Circle
Address : San Jose, CA 95120
- Robert F. Rotella Assistant Secretary
Primary : Litton Applied Technology
Address : 4747 Hellyer Avenue, M/S 128,
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San Jose, CA 95150-7012
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Address : Mountain Lakes, NJ 07046
- Edgar A. Smith Assistant Secretary
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- Jeanette M. Thomas Assistant Secretary
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Address : Manhattan Beach, CA 90266
- Michael H. Wallach Assistant Secretary
Primary : 54 Horsehill Road
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Address : Maplewood, NJ 07040
- Robert Duane Anderson Assistant Treasurer
Primary : 8000 Woodley Avenue
Address : Van Nuys, CA 91409
Home : 23940 Clarington Drive
Address : West Hills, CA 91304
- Donald E. Baker Assistant Treasurer
Primary : 960 Industrial Road
Address : San Carlos, CA 94070-1303
Home : 1262 Crestview Drive
Address : San Carlos, CA 94070-4238
- John A. Becka Assistant Treasurer
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Address : College Park, MD 20740-3898
Home : 8072 Prelude Lane
Address : Jessup, MD 20794
- Danny D. Borders Assistant Treasurer
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Address : Los Gatos, CA 95030

James W. Cox Assistant Treasurer
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Address : Pascagoula, MS 39567
Home : 2510 Clairmont Avenue
Address : Pascagoula, MS 39567

Charles D. Curet Assistant Treasurer
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Address : Pascagoula, MS 39567

Donald G. Dimos Assistant Treasurer
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Home : 428 Evesham Place
Address : Longwood, FL 32779

Harold P. Eck Assistant Treasurer
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Home : RD2 Box 504A
Address : Munch, PA 17756

Robert V. Guglielmi Assistant Treasurer
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Home : 49 Woodcrest Drive
Address : Livingston, NJ 07039

Gerald D. Jackson Assistant Treasurer
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Home : 4505 South Hardy
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Tempe, AZ 85284

James F. King Assistant Treasurer
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Home : 556 Blossom Gardens Circle
Address : San Jose, CA 95123

Thomas J. McCullough Assistant Treasurer
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Home : 17 Maple Drive
Address : Harwinton, CT 06791

Kenneth L. McLeod Assistant Treasurer
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Address : Santa Clara, CA 95054-3095
Home : 2674 Yerba Cliff Crt.
Address : San Jose, CA 95121

Angela Roberge Assistant Treasurer
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Address : Waterbury, CT 06708

Robert F. Sokolowski Assistant Treasurer
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Address : Des Plaines, IL 60018-2675
Home : 426 South Dee Road
Address : Park Ridge, IL 60068-3738

Richard L. Stevens Assistant Treasurer
Primary : 6101 Condor Drive
Address : Moorpark, CA 93021
Home : 23633 Elkwood Street
Address : West Hills, CA 91304

Michael H. Tarren Assistant Treasurer
Primary : 4811 W. Kearney
Address : Springfield, MO 65801
Home : 5737 South Golden
Address : Springfield, MO 65810

Kristjan R. Thor Assistant Treasurer
Primary : Broadway at Marple
Address : Clifton Heights, PA 19018-2495
Home : 1193 Tower Course Drive
Address : West Chester, PA 19382

Paul B. Torrall Assistant Treasurer
Primary : Litton Laser Systems Division
Address : Garland Operations
2203 W. Walnut Street
Garland, TX 75042
Home : 1012 Gulf Valley Drive
Address : Apopka, FL 32712

Vincent Trnka Assistant Treasurer
Primary : 2734 Hickory Grove Rd.
Address : Davenport, IA 52808
Home : 18845 Wells Ferry Rd.
Address : Bettendorf, IA 52722

10 of 10

Leon A. Webrand

Assistant Treasurer

Primary : 6101 Condor Avenue
Address : Moorpark, CA 93021
Home : 4060 Mariner Cir.
Address : Westlake Village, CA 91361

Michael Yang

Assistant Treasurer

Primary : 4747 Hellyer Avenue
Address : San Jose, CA 95138
Home : 38 South Wendy Drive
Address : Newbury Park, CA 91320