

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Apr 21 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**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**

3. Date Incorporated or Qualified  
**12/28/1971**

3a. Date of Last Report  
**04/18/1996**

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**

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

61 Name

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

63

64 City **FL** 65 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **P BROWN, MICHAEL R.**

STREET ADDRESS **21240 BURBANK BLVD**

CITY-ST-ZIP **WOODLAND HILLS CA**

TITLE  DELETE

NAME **AT CURET, CHARLES D.**

STREET ADDRESS **1000 LITTON ACCESS RD**

CITY-ST-ZIP **PASCAGOULA MS**

TITLE  DELETE

NAME **VD LANGE, RUDOLPH E., JR.**

STREET ADDRESS **21240 BURBANK BLVD**

CITY-ST-ZIP **WOODLAND HILLS CA**

TITLE  DELETE

NAME **V WIESNER, CAROL A.**

STREET ADDRESS **21240 BURBANK BLVD**

CITY-ST-ZIP **WOODLAND HILLS CA**

TITLE  DELETE

NAME **SD PRESTON, JOHN E.**

STREET ADDRESS **21240 BURBANK BLVD**

CITY-ST-ZIP **WOODLAND HILLS CA**

TITLE  DELETE

NAME **T PAULSON, TIMOTHY G.**

STREET ADDRESS **21240 BURBANK BLVD**

CITY-ST-ZIP **WOODLAND HILLS CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME **LANG, RUDOLPH E. JR.**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **C. D. Curet** **REQUIRED** **Asst. Treas. 601-935-2973**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

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Directors and Officers  
Litton Systems, Inc.

**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

John E. Gordon Vice President

Primary : 1725 Jefferson Davis Highway, #601, Crystal Square 2  
Address : Arlington VA 22202  
Home : 10501 Silk Oak Drive  
Address : Vienna, VA 22182

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 91368-4040  
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

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





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,  
P.O. Box 7012  
San Jose, CA 95150-7012  
Home : 11 Hillcrest Road, Box 125  
Address : Mountain Lakes, NJ 07046

Edgar A. Smith Assistant Secretary

Primary : 10 Maguire Road  
Address : Lexington, MA 02173  
Home : 146 Beacon Street, Apt. #2  
Address : Boston, MA 02116

Jeanette M. Thomas Assistant Secretary

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

Wolf J. von Kumberg Assistant Secretary

Primary : Gubelstrasse 28  
Address : CH-8050 Zurich, Switzerland  
Home : 10 Dolderstrasse  
Address : CH-8032 Zurich, Switzerland

Michael H. Wallach Assistant Secretary

Primary : 54 Horsehill Road  
Address : Cedar Knolls, NJ 07927  
Home : 36 New England Road  
Address : Maplewood, NJ 07040

Keith M. Wilson Assistant Secretary

Primary : 5500 Canoga Avenue  
Address : Woodland Hills, CA 91367  
Home : 2787 South Orange Blossom Trail  
Address : Apopka, FL 32703-4397

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 : 1282 Crestview Drive  
Address : San Carlos, CA 94070-4238

James W. Cox Assistant Treasurer  
Primary : 1000 West River Road  
Address : Pascagoula, MS 39567  
Home : 2510 Clairmont Avenue  
Address : Pascagoula, MS 39567

Charles D. Curet Assistant Treasurer  
Primary : 1000 West River Road  
Address : Pascagoula, MS 39567  
Home : 1005 Swordfish  
Address : Pascagoula, MS 39567

Donald G. Dimos Assistant Treasurer  
Primary : 2787 S. Orange Blossom Trail  
Address : Apopka, FL 32703  
Home : 428 Evesham Place  
Address : Longwood, FL 32779

Harold P. Eck Assistant Treasurer  
Primary : 1035 Westminster Drive  
Address : Williamsport, PA 17701  
Home : RD2 Box 504A  
Address : Munch, PA 17756

Jeffrey E. Flippin Assistant Treasurer  
Primary : 1213 N. Main Street  
Address : Blacksburg, VA 24060-3127  
Home : 21240 Burbank Boulevard  
Address : Woodland Hills, CA 91367

Robert V. Guglielmi Assistant Treasurer  
Primary : 200 East Hanover Ave.  
Address : Morris Plains, NJ 07960  
Home : 49 Woodcrest Drive  
Address : Livingston, NJ 07039

David A. Healy Assistant Treasurer  
Primary : Itek Optical Systems  
Address : 10 Maguire Road  
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Home : 31 Epping Street  
Address : Arlington, MA 02174

James F. King Assistant Treasurer  
Primary : 5500 Canoga Avenue  
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Home : 950 Grayrock Street  
Address : Newbury Park, CA 91320





