

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

**FILED**  
**May 14 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified <b>12/28/1971</b>
4. FEI Number <b>95-2277760</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" 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

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	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>BROWN, MICHAEL R.</b>	
STREET ADDRESS	<b>21240 BURBANK BLVD</b>	
CITY-ST-ZIP	<b>WOODLAND HILLS CA</b>	
TITLE	<b>AT</b>	<input type="checkbox"/> DELETE
NAME	<b>CURET, CHARLES D.</b>	
STREET ADDRESS	<b>1000 LITTON ACCESS RD</b>	
CITY-ST-ZIP	<b>PASCAGOULA MS</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>LANG, RUDOLPH E. JR.</b>	
STREET ADDRESS	<b>21240 BURBANK BLVD</b>	
CITY-ST-ZIP	<b>WOODLAND HILLS CA</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>WIESNER, CAROL A.</b>	
STREET ADDRESS	<b>21240 BURBANK BLVD</b>	
CITY-ST-ZIP	<b>WOODLAND HILLS CA</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> DELETE
NAME	<b>PRESTON, JOHN E</b>	
STREET ADDRESS	<b>21240 BURBANK BLVD</b>	
CITY-ST-ZIP	<b>WOODLAND HILLS CA</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>PAULSON, TIMOTHY G</b>	
STREET ADDRESS	<b>21240 BURBANK BLVD</b>	
CITY-ST-ZIP	<b>WOODLAND HILLS CA</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 in an attachment with an address.

SIGNATURE *Charles D. Curet* Charles D. Curet 4-27-98 228-935-2973

CR2E034 (10/97)

**Directors, Officers, etc.**

**Litton Systems, Inc.**

---

**DIRECTORS:**

**Rudolph E. Lang, Jr.** Director  
Last Elected: Monday, November 24, 1997

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

**John E. Preston** Director  
Last Elected: Monday, November 24, 1997

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

**Jeanette M. Thomas** Director  
Last Elected: Monday, November 24, 1997

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

**OFFICERS:**

**Michael R. Brown** President  
Last Elected: Monday, November 24, 1997

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

**Gary R. Chadick** Vice President  
Last Elected: Monday, November 24, 1997

Primary Address: 21240 Burbank Blvd.  
Woodland Hills, CA 91367-6675  
Home Address: 830 Admiral Court  
Oak Park, CA 91301

**Michael F. Creamer** Vice President  
Last Elected: Monday, November 24, 1997

Primary Address: 21240 Burbank Boulevard  
Woodland Hills, CA 91367-6675  
Home Address: 39 East Kelly Road  
Newbury Park, CA 91320

Litton Systems, Inc.

---

**Larry A. Frame** Vice President  
Last Elected: Monday, November 24, 1997  
Primary Address: 21240 Burbank Blvd.  
Woodland Hills, CA 91367-6675  
Home Address: 23119 Ostronic Avenue  
Woodland Hills, CA 91367

**James H. Frey** Vice President  
Last Elected: Monday, November 24, 1997  
Primary Address: 21240 Burbank Blvd.  
Woodland Hills, CA 91367  
Home Address: 23100 Park Sorrento  
Calabasas, CA 91302

**John E. Gordon** Vice President  
Last Elected: Monday, November 24, 1997  
Primary Address: 1725 Jefferson Davis Highway, Suite 601  
Crystal Square 2  
Arlington, VA 22202-3585  
Home Address: 4350 Southside Lane  
Trappe, MD 21673

**Harry Halamandaris** Vice President  
Last Elected: Monday, November 24, 1997  
Primary Address: 21240 Burbank Boulevard  
Woodland Hills, CA 91367-6675  
Home Address: 21041 Nashville Street  
Chatsworth, CA 91311

**S. Lawrence Hoke** Vice President  
Last Elected: Monday, November 24, 1997  
Primary Address: 21240 Burbank Boulevard  
Woodland Hills, CA 91367-6675  
Home Address: 5935 Nora Lynn Dr.  
Woodland Hills, CA 91367

**Jay M. Keefer** Vice President  
Last Elected: Monday, November 24, 1997  
Primary Address: 5500 Canoga Avenue, M/S26  
Woodland Hills, CA 91367  
Home Address: 6354 Kerryhill Court  
Agoura Hills, CA 91301

**Rudolph E. Lang, Jr.** Vice President  
Last Elected: Monday, November 24, 1997  
Primary Address: 21240 Burbank Blvd.  
Woodland Hills, CA 91367-6675  
Home Address: 1862 Fallview Road  
Westlake Village, CA 91361

Litton Systems, Inc.

---

<b>Donald A. Lepore</b>	<b>Vice President</b>	<b>Last Elected: Monday, November 24, 1997</b>
<b>Primary Address:</b>	147 Columbia Turnpike Suite 306 Florham Park, NJ 07932	
<b>Home Address:</b>	41 Lakeview Avenue Florham Park, NJ 07932	
<b>Frank C. Marshall, Jr.</b>	<b>Vice President</b>	<b>Last Elected: Monday, November 24, 1997</b>
<b>Primary Address:</b>	21240 Burbank Blvd. Woodland Hills, CA 91367-6675	
<b>Home Address:</b>	1250 Hidden Springs Avenue Agoura, CA 91301	
<b>William T. Morgan</b>	<b>Vice President</b>	<b>Last Elected: Monday, November 24, 1997</b>
<b>Primary Address:</b>	400 Park Road Watertown, CT 06795	
<b>Home Address:</b>	45 Frederick Street Trumbull, CT 06611	
<b>Alden V. Munson, Jr.</b>	<b>Vice President</b>	<b>Last Elected: Monday, November 24, 1997</b>
<b>Primary Address:</b>	21240 Burbank Blvd. Woodland Hills, CA 91367	
<b>Home Address:</b>	668 36th Street Manhattan Beach, CA 90266	
<b>William J. Powers, Jr.</b>	<b>Vice President</b>	<b>Last Elected: Monday, November 24, 1997</b>
<b>Primary Address:</b>	1000 Litton Access Road Pascagoula, MS 39567	
<b>Home Address:</b>	3643 Le Chene Moss Point, MS 39563	
<b>John E. Preston</b>	<b>Vice President</b>	<b>Last Elected: Monday, November 24, 1997</b>
<b>Primary Address:</b>	21240 Burbank Blvd. Woodland Hills, CA 91367-6675	
<b>Home Address:</b>	5220 Calenda Drive Woodland Hills, CA 91367	
<b>Richard J. Russin</b>	<b>Vice President</b>	<b>Last Elected: Monday, November 24, 1997</b>
<b>Primary Address:</b>	21240 Burbank Boulevard Woodland Hills, CA 91367-6675	
<b>Home Address:</b>	6031 Sadring Avenue Woodland Hills, CA 91367	

Litton Systems, Inc.

---

David L. Sadler Vice President Last Elected: Monday, November 24, 1997

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 Last Elected: Monday, November 24, 1997

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 Last Elected: Monday, November 24, 1997

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 Last Elected: Monday, November 24, 1997

Primary 21240 Burbank Blvd.  
Address: Woodland Hills, CA 91367-6675  
Home 5554 Bill Cody Road  
Address: Hidden Hills, CA 91302

John E. Preston Secretary Last Elected: Monday, November 24, 1997

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

Timothy G. Paulson Treasurer Last Elected: Monday, November 24, 1997

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

Kenneth N. Betts Assistant Secretary Last Elected: Monday, November 24, 1997

Primary 1070 Seminole Trail  
Address: Charlottesville, VA 22901-2891  
Home 77 Marigold Drive  
Address: Ruckersville, VA 22968-2452

Litton Systems, Inc.

---

**Gerald L. Cline** Assistant Secretary  
Last Elected: Monday, November 24, 1997  
Primary Address: 5500 Canoga Ave. - M/S 30  
Woodland Hills, CA 91367-6698  
Home Address: 1102 Coventry Drive  
Thousand Oaks, CA 91360

**Paul M. Coe** Assistant Secretary  
Last Elected: Monday, November 24, 1997  
Primary Address: 5500 Canoga Avenue  
Woodland Hills, CA 91367-6698  
Home Address: 22100 Burbank Blvd., #321  
Woodland Hills, CA 91367

**Scott J. Coonan** Assistant Secretary  
Last Elected: Monday, November 24, 1997  
Primary Address: 5115 Calvert Road  
College Park, MD 20740-3898  
Home Address: 7500 Woodmont Avenue  
Apt. 1110  
Bethesda, MD 20814

**Terrence E. Devlin** Assistant Secretary  
Last Elected: Monday, November 24, 1997  
Primary Address: 2787 S. Orange Blossom Trail  
Apopka, FL 32703  
Home Address: 6667 Hidden Beach Circle  
Orlando, FL 32819

**Harold E. Gillmann** Assistant Secretary  
Last Elected: Monday, November 24, 1997  
Primary Address: 5500 Canoga Ave. M/S 30  
Woodland Hills, CA 91367  
Home Address: 6257 Melba Ave.  
Woodland Hills, CA 91367

**John R. Gramont, Jr.** Assistant Secretary  
Last Elected: Monday, November 24, 1997  
Primary Address: 5490 Canoga Ave.  
Woodland Hills, CA 91365-4040  
Home Address: 4439 Desin Drive  
San Jose, CA 95118

**Richard S. Hawley** Assistant Secretary  
Last Elected: Monday, November 24, 1997  
Primary Address: 5500 Canoga Avenue, M/S NAV  
Woodland Hills, CA 91367-6698  
Home Address: 96 Windsong St.  
Thousand Oaks, CA 91360

Litton Systems, Inc.

---

<b>Marie E. Horn</b>	<b>Assistant Secretary</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	960 Industrial Road San Carlos, CA 94070	
Home Address:	894 Wharfside Road San Mateo, CA 94404	
<b>James F. Kirk</b>	<b>Assistant Secretary</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	5500 Canoga Avenue Woodland hills, CA 91367	
Home Address:	16276 Tisbury Circle Huntington Beach, CA 92649	
<b>Reymond F. Kirkman</b>	<b>Assistant Secretary</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	21240 Burbank Blvd. Woodland Hills, CA 91367-6675	
Home Address:	2930 Cardiff Avenue Los Angeles, CA 90034	
<b>Newton D. Lesh</b>	<b>Assistant Secretary</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	21050 Burbank Boulevard Mail Stop 1G Woodland Hills, CA 91367	
Home Address:	420 Reed Way Port Hueneme, CA 93041	
<b>Gerald L. Lett</b>	<b>Assistant Secretary</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	5115 Calvert Road College Park, MD 20740	
Home Address:	1627 Maddux Lane McLean, VA 22101	
<b>Paul M. Meador</b>	<b>Assistant Secretary</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	3414 Herrmann Drive Garland, TX 75041	
Home Address:	2725 Stoneridge Drive Garland, TX 75042	
<b>John J. O'Keefe</b>	<b>Assistant Secretary</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	147 Columbia Turnpike Suite 302 Florham Park, NJ 07932	
Home Address:	36 S. First Avenue Mine Hill, NJ 07803	

Litton Systems, Inc.

---

**Ronald D. Payne** Assistant Secretary Last Elected: Monday, November 24, 1997

Primary Address: 4747 Hellyer Avenue  
P.O. Box 7012  
San Jose, CA 95150-7012  
Home Address: 1078 Quail Creek Circle  
San Jose, CA 95120

**Ana G. Rodriguez** Assistant Secretary Last Elected: Monday, November 24, 1997

Primary Address: 21240 Burbank Blvd.  
Woodland Hills, CA 91367-6675  
Home Address: 15346 Avenida Socorro  
La Mirada, CA 90638

**Robert F. Rotella** Assistant Secretary Last Elected: Monday, November 24, 1997

Primary Address: 4747 Hellyer Avenue, M/S 128  
P.O. Box 7012  
San Jose, CA 95150-7012  
Home Address: 16651 Marchmont Drive  
Los Gatos, CA 95032

**Edgar A. Smith** Assistant Secretary Last Elected: Monday, November 24, 1997

Primary Address: 1725 Jefferson Davis Highway  
Crystal Square 2  
Arlington, VA 22202-3585  
Home Address: 9602 Tackroom Lane  
Great Falls, VA 22066

**Jeanette M. Thomas** Assistant Secretary Last Elected: Monday, November 24, 1997

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

**Michael H. Wallach** Assistant Secretary Last Elected: Monday, November 24, 1997

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

**Keith M. Wilson** Assistant Secretary Last Elected: Monday, November 24, 1997

Primary Address: 5500 Canoga Avenue  
Woodland Hills, CA 91367-6698  
Home Address: 4434 Ethel Avenue  
Studio City, CA 91604



Litton Systems, Inc.

---

<b>Wolf J. von-Kumberg</b>	<b>Assistant Secretary</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	Gubelstrasse 28 CH-8050 Zurich, Switzerland	
Home Address:	Flat 4 29 Hyde Park Gardens London, W2 2NB England	
<b>R. Duane Anderson</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	29851 Agoura Road Agoura Hills, CA 91301	
Home Address:	23940 Clarington Drive West Hills, CA 91304	
<b>Donald E. Baker</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 25, 1996</b>
Primary Address:	960 Industrial Road San Carlos, CA 94070-1303	
Home Address:	1282 Crestview Drive San Carlos, CA 94070-4238	
<b>James W. Cox</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	1000 Litton Access Road Pascagoula, MS 39567	
Home Address:	1609 Fairhaven Drive Gautier, MS 39553	
<b>Charles D. Curet</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	1000 Litton Access Road Pascagoula, MS 39567	
Home Address:	1005 Swordfish Pascagoula, MS 39567	
<b>Donald G. Dimos</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	2787 S. Orange Blossom Trail Apopka, FL 32703	
Home Address:	428 Evesham Place Longwood, FL 32779	
<b>Harold P. Eck</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	1035 Westminster Drive Williamsport, PA 17701	
Home Address:	RD2 Box 504A Munch, PA 17756	

Litton Systems, Inc.

---

**Jeffrey E. Flippin** Assistant Treasurer  
Last Elected: Monday, November 24, 1997  
Primary Address: 1213 N. Main Street  
Blacksburg, VA 24060-3127  
Home Address: 308 Sutton Place  
Blacksburg, VA 24060

**Robert V. Guglielmi** Assistant Treasurer  
Last Elected: Monday, November 24, 1997  
Primary Address: 200 East Hanover Ave.  
Morris Plains, NJ 07950  
Home Address: 49 Woodcrest Drive  
Livingston, NJ 07039

**James F. King** Assistant Treasurer  
Last Elected: Monday, November 24, 1997  
Primary Address: 5500 Canoga Avenue  
Woodland Hills, CA 91367-6698  
Home Address: 950 Grayrock Street  
Newbury Park, CA 91320

**Daniel O. Laksfoss** Assistant Treasurer  
Last Elected: Monday, November 24, 1997  
Primary Address: 21240 Burbank Blvd.  
Woodland Hills, CA 91367  
Home Address: 5346 Hinton Avenue  
Woodland Hills, CA 91367

**Ernest L. Lopez** Assistant Treasurer  
Last Elected: Monday, November 24, 1997  
Primary Address: 4747 Hellyer Avenue  
P.O.Box 7012  
San Jose, CA 95150-7012  
Home Address: 556 Blossom Gardens Circle  
San Jose, CA 95123

**Robert D. Luna** Assistant Treasurer  
Last Elected: Monday, November 24, 1997  
Primary Address: 960 Industrial Road  
San Carlos, CA 94070  
Home Address: 730 Bounty Drive, Apt. 3003  
Foster City, CA 94404

**Robert S. McBee** Assistant Treasurer  
Last Elected: Monday, November 24, 1997  
Primary Address: 21050 Burbank Blvd.  
Woodland Hills, CA 91367-6675  
Home Address: 1833 Rock Spring St.  
Newbury, CA 91320

**Litton Systems, Inc.**

---

<b>Thomas J. McCulloigh</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	400 Park Road Watertown, CT 06795-0500	
Home Address:	17 Maple Drive Harwinton, CT 06791	
<b>Kenneth L. McLeod</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	3251 Olcott Street Santa Clara, CA 95054-3095	
Home Address:	2674 Yerba Cliff Ct. San Jose, CA 95121	
<b>Scott Nease</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	516 East Touhy Ave, Des Plaines, IL 60018-2675	
Home Address:	1566 E. Castle Court Palatine, IL 60067	
<b>David A. Peterson</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	5115 Calvert Road College Park, MD 20740-3898	
Home Address:	6908 Confederate Ridge Lane Centreville, VA 22022 U.S.A.	
<b>Richard F. Raybon</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	3353 Orange Avenue, N.E. P.O. Box 11966 Roanoke, VA 24012	
Home Address:	2162 Stone Mill Drive Salem, VA 24153	
<b>Angela Roberge</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	100 New Wood Road Watertown, CT 06795-3339	
Home Address:	86 Lakeside Blvd. East Waterbury, CT 06708	
<b>Michael H. Tarren</b>	<b>Assistant Treasurer</b>	<b>Last Elected: Monday, November 24, 1997</b>
Primary Address:	4811 W. Kearney Springfield, MO 65801	
Home Address:	5737 South Golden Springfield, MO 65810	

**Litton Systems, Inc.**

---

**Paul B. Toriell**

**Assistant Treasurer**

**Last Elected: Monday, November  
24, 1997**

**Primary Address:** 2203 W. Walnut Street  
Garland, TX 75042  
**Home Address:** 1012 Gulf Valley Drive  
Apopka, FL 32712

**Vincent Trnka**

**Assistant Treasurer**

**Last Elected: Monday, November  
24, 1997**

**Primary Address:** 2734 Hickory Grove Rd.  
Davenport, IA 52808  
**Home Address:** 18845 Wells Ferry Rd.  
Bettendorf, IA 52722

**Michael Yang**

**Assistant Treasurer**

**Last Elected: Monday, November  
24, 1997**

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