PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # 827257



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 11, 1999 8:00 am Secretary of State

05-11-1999 90035 005 ***150.00

LITTON SYSTEMS, INC. Mailing Address Principal Place of Business 21240 BURBANK BLVD 21240 BURBANK BLVD WOODLAND HILLS CA 91367-6675 WOODLAND HILLS CA 91367-6675 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/28/1971 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 95-2277760 26 21 Suite, Apt, #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation owes the current year Intangible Country □ No Personal Property Tax. 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYES ST SUITE 105 83 TALLAHASSEE FL 32301 85 Zip Code 84 City 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Addition ☐ Change DELETE 1.1 TITLE TITLE BROWN, MICHAEL R. 1.2 NAME NAME STREET ADDRESS 21240 BURBANL BLVD 1.3 STREET ADORESS **WOODLAND HILLS CA** 14 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE TITLE 2.1 TITLE CURET, CHARLES D. 2.2 NAME NAME 1000 LITTON ACCESS RD 2.3 STREET ADDRESS STREET ADDRESS **PASCAGOULA MS** CITY-ST-ZIP 2.4 CITY-ST-ZIP X Addition DELETE ☐ Change 3.1 TITLE TITLE D. MICHAEL STEUERT NAME LANG, RUDOLPH E. JR. 3.2 NAME 21240 BURBANK BLVD 33 STREET ADDRESS 21240 BURBANK BLVD STREET ADDRESS WOODLAND HILLS CA 91367-6675 **WOODLAND HILLS CA** 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME WIESNER, CAROL A. 4.3 STREET ADDRESS STREET ADDRESS 21240 BURBANK BLVD WOODLAND HILLS CA 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME PRESTON, JOHN E 5.3 STREET ADDRESS STREET ADDRESS 21240 BURBANL BLVD 5.4 CITY-ST-ZIP CITY-ST-ZIP **WOODLAND HILLS CA** 6.1 TITLE Change ☐ Addition DELETE TITLE 62 NAME PAULSON, TIMOTHY G NAME 6.3 STREET ADDRESS

WOODLAND HILLS CA 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 on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

21240 BURBANK BLVD

D.

Curet - Asst. Treasurer

4/12/99

CR2E034 (11/98)

Directors, Officers, etc.

Litton Systems, Inc.

827257

Last Elected: Monday, November

Last Elected: Monday, February 15,

Last Elected: Monday, November

Last Elected: Monday, November

Last Elected: Monday, November

23, 1998

1999

23, 1998

23, 1998

23, 1998

DIRECTORS:

John E. Preston

SSN:

Director

286-36-5775

Primary

Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

Primary Phone: Home

818/598-5983 5220 Calenda Drive

Address:

Woodland Hills, CA 91367

D. Michael Steuert

SSN:

Director

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

Primary Phone:

Home Address: 818-598-3314 The Summit, 22251 Corabell Lane Woodland Hills, CA 91367-6675

Jeanette M. Thomas

SSN:

Director

100-32-1729

Primary

Address:

Primary Phone:

Home Address: 21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

818/598-5913

662 Gould Avenue

liemosa Beach, CA 90254

OFFICERS:

Michael R. Brown

SSN:

President

512-34-4822

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Woodland Hills, CA 91367-6675

Primary Phone:

Home Address:

Primary

Address:

818/598-5955 3212 Van Allen Place

Topanga, CA 90290

Gary R. Chadick

SSN:

Vice President

Vice President

082-50-3024

Address: Primary Phone:

Michael F. Creamer

Home

Primary

Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

818/598-2093

None given

SSN:

424-48-7726

Last Elected: Monday, November

545037-90035-5

23, 1998

Primary

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Address:

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818-715-3200 39 East Kelly Road

Home Address:

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Larry A. Frame

SSN:

520-32-9670

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23, 1998

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23119 Ostronic Avenue

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John E. Gordon

Vice President

SSN:

164-32-7632

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703-413-3904

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4350 Southside Lane

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Trappe, MD 21673

Harry Halamandaris

SSN:

Vice President

Vice President

Vice President

528-50-3011

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23, 1998

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Chatsworth, CA 91311

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6354 Kerryhill Court Agoura Hills, CA 91301

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Vice President

James F. King SSN:

571641476

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143289370

545037-90035-S

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23, 1998

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SSN:

545-64-3934

Last Elected: Monday, November

Last Elected: Monday, November

. 23, 1998

23, 1998

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Vice President

Vice President

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973/966-0025 36 S. First Avenue

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Vice President

SSN:

113-22-8861

Last Elected: Monday, November ...

23, 1998

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Home Address: 601-935-3661 3643 Le Chene

Moss Point, MS 39563

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Vice President

286-36-5775

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SSN:

Vice President

Vice President

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SSN:

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293502525

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Home Address: 5554 Bill Cody Road Hidden Hills, CA 91302

John E. Preston

Secretary

SSN:

286-36-5775

Primary

21240 Burbank Blvd.

545037-90035-5 827257

Last Elected: Monday, November

23, 1998

Last Elected: Monday, November

23, 1998

Last Elected: Monday, February

15, 1999

Last Elected: Monday, November-

23, 1998

Last Elected: Monday, November 23, 1998

Last Elected: Monday, November

23, 1998

Page 4

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Primary Phone:

818/598-5983 5220 Calenda Drive

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SSN:

Treasurer

388-50-7919

Last Elected: Monday, November

Last Elected: Monday, November

Last Elected: Monday, November

Last Elected: Monday, November

545037-900357 827257

23, 1998

23, 1998

23, 1998

23, 1998

23, 1998

Primary

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Assistant Secretary

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130-62-7642

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Last Elected: Monday, November

Last Elected: Monday, November

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Assistant Secretary

Assistant Secretary

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23, 1998

545037-900355 827257

Last Elected: Monday, November 23, 1998

Last Elected: Monday, November 23, 1998

Last Elected: Monday, November

23, 1998

Last Elected: Monday, November

23, 1998

Last Elected: Monday, November

Gcrald L. Lett

SSN: 313389528

Last Elected: Monday, November

23, 1998

23, 1998

23, 1998

23, 1998

23, 1998

23, 1998

Primary

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Page 7

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Assistant Secretary

827257

Last Elected: Monday, November

Last Elected: Monday, November

Last Elected: Monday, November

Last Elected: Monday, November

545037-90035-5

23, 1998

23, 1998

23, 1998

23, 1998

23, 1998

Primary

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Assistant Secretary

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Last Elected: Monday, November

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425584751

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Assistant Treasurer

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Last Elected: Monday, November

23, 1998

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Assistant Treasurer

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Last Elected: Monday, November

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Last Elected: Monday, November

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Address: Primary Phone:

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Kenneth L. McLeod

SSN:

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Address:

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Assistant Treasurer

Last Elected: Monday, November 23, 1998

545037-90035 827257

Last Elected: Monday, November 23, 1998

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Primary

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Vincent Trnka

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Waterbury, CT 06708

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Assistant Treasurer

264-72-9967

048-28-9179

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Assistant Treasurer

113445092

2734 Hickory Grove Rd. Davenport, IA 52808 (319) 383-6483

18845 Wells Ferry Rd. Bettendorf, IA 52722 Last Elected: Monday, November

23, 1998

827257

Last Elected: Monday, November

23, 1998

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