

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90005 029 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827257
 1. Entity Name
 LITTON SYSTEMS, INC.

Principal Place of Business Mailing Address
 21240 BURBANK BLVD. 21240 BURBANK BLVD.
 WOODLAND HILLS CA 91367-6675 WOODLAND HILLS CA 91367-6675
 US US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number 954227760 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

00076093

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYES ST
 SUITE 105
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

FEI # NOW WITH FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$500.00
 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME BROWN, MICHAEL R. STREET ADDRESS 21240 BURBANK BLVD CITY - ST - ZIP WOODLAND HILLS CA	<input checked="" type="checkbox"/> Delete	TITLE P NAME HARRY HALAMANDARIS STREET ADDRESS 21240 BURBANK BLVD CITY - ST - ZIP WOODLAND HILLS CA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE AT NAME CURET, CHARLES D. STREET ADDRESS 1000 LITTON ACCESS ROAD CITY - ST - ZIP PASCAGOULA MS	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VD NAME STEUERT, ED. MICHAEL STREET ADDRESS 21240 BURBANK BLVD CITY - ST - ZIP WOODLAND HILLS CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME WIESNER, CAROL A. STREET ADDRESS 21240 BURBANK BLVD CITY - ST - ZIP WOODLAND HILLS CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SD NAME PRESTON, JOHN E. STREET ADDRESS 21240 BURBANK BLVD CITY - ST - ZIP WOODLAND HILLS CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T NAME PAULSON, TIMOTHY G. STREET ADDRESS 21240 BURBANK BLVD CITY - ST - ZIP WOODLAND HILLS CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or Supplemental 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles D. Curet Charles D. Curet 4/19/00 228-935-2973
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Treas. Date Daytime Phone #

CR2E034 (9/99)