

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State
 04-27-2001 90333 032 ***150.00

DOCUMENT # 827257

1. Entity 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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 95-2277760	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STEUERT, MICHAEL 21240 BURBANK BLVD WOODLAND HILLS CA 91367-6675 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CURET, CHARLES D. 1000 LITTON ACCESS RD PASCAGOULA MS ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Rhonda Norris 1000 Litton Access Road Pascagoula, MS 39568-0149 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LANG, RUDOLPH E. JR. 21240 BURBANK BLVD WOODLAND HILLS CA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Harry Halamandaris 21240 Burbank Blvd Woodland Hills, CA 91367 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WIESNER, CAROL A. 21240 BURBANK BLVD WOODLAND HILLS CA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gary R. Chadick 21240 Burbank Blvd Woodland Hills, CA 91367 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PRESTON, JOHN E 21240 BURBANK BLVD WOODLAND HILLS CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAULSON, TIMOTHY G 21240 BURBANK BLVD WOODLAND HILLS CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 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 607, 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: Rhonda Norris Rhonda Norris 4/19/01 (228) 935-2973
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Steven K Hughes Assistant Treasurer
SSN: 548-27-2164
Primary Address: Applied Technology
4747 Hellyer Avenue
San Jose, CA 95111
Home Address: 16856 Sorrell Way
Morgan Hills, CA 95037

A -
D# 827257
60038219

Dan O. Laksfoss Assistant Treasurer
SSN: 347-36-0865
Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367
Home Address: 5346 Hinton Avenue
Woodland Hills, CA 91367

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Home Address: 556 Blossom Gardens Circle
San Jose, CA 95123

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Home Address: 1833 Rock Spring St.
Newbury, CA 91320

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Primary Address: 400 Park Road
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Home Address: 17 Maple Drive
Harwinton, CT 06791

Donnie E. McNeal Assistant Treasurer
SSN: 438-84-3343
Primary Address: Litton Guidance & Control Systems
5500 Canoga Avenue
Woodland Hills, CA 91367-6698
Home Address: 20716 Malden Street
Canoga Park, CA 91306

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Scott Nease Assistant Treasurer
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Attachment
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Litton Systems, Inc.

DIRECTORS

Lynne M. O. Brickner **Director**
SSN: 575-62-5361
Primary Address: 21240 Burbank Blvd.
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Home Address: 424 N. Kenter Avenue
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D. Michael Steuert **Director**
SSN: 291-44-1612
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Home Address: 2956 Morvale Drive
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OFFICERS

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