

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827257

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTHROP GRUMMAN GUIDANCE AND ELECTRONICS COMPANY, INC.

Current Principal Place of Business:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067 US

New Principal Place of Business:

Current Mailing Address:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067 US

New Mailing Address:

FEI Number: 95-2277760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RABINOWITZ, MARK
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: SD
Name: SALMAS, KATHLEEN M
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VP
Name: PITTS, JAMES F
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VP
Name: RUSSELL, JOHN H
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VP
Name: MARQUEZ, PHILIP A
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VP
Name: BRICKNER, LYNNE M
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN M SALMAS

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date