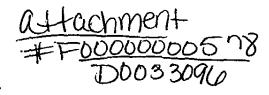
4/9/0

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am Secretary of State DOCUMENT # F00000000578 LITTON SHIP SYSTEMS FULL SERVICE CENTER, INCORPO 4-09-2001 90083 005 ***150.00 Principal Place of Business Mailing Address 1000 LITTON ACCESS ROAD 1000 LITTON ACCESS ROAD PASCAGOULA MS 39568 PASCAGOULA MS 39568 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 64-0919824 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition A ☐ Chance X Delete TITLE President TITLE NAME Cavatola, Lawrence J. NAME ST. PE', GERALD J STREET ADDRESS 1725 Jefferson David Highway STREET ADDRESS 1000 LITTON ACCESS ROAD CITY-ST-ZIP CITY-ST-ZIP Arlington, VA 22201 PASCAGOULA MS 39568 Addition ☐ Channe Delete TITLE TITLE Vica-President CAVAIOLA, LAWRENCE J NAME Cole, Joe D. STREET ADDRESS STREET ADDRESS 1725 JEFFERSON DAVIS HWY., SUITE 601 1000 Litton Access Road CITY-ST-ZIP CITY-ST-ZIP ARLINGTON VA 22201 Pascagoula, MS 39567 Change TITLE ☐ Addition ☐ Defete TITLE COX, JAMES W NAME NAME STREET ADDRESS STREET ADDRESS 1000 LITTON ACCESS ROAD CITY-ST-ZIP CITY-ST-ZiP PASCAGOULA MS 39568 TITLE Change Addition TITLE □ Delete NAME KEENE, WILLIAM P NAME STREET ADDRESS STREET ADDRESS 1000 LITTON ACCESS ROAD CITY-ST-ZIP CITY-ST-ZIP PASCAGOULA MS 39568 ☐ Chance Addition ☐ Defete TITLE TITLE NAME KITCHEN, THOMAS M NAME STREET ADDRESS STREET ADDRESS P.O. BOX 50280 ÇITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70150** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MARSHALL, FRANK C JR. STREET ADDRESS 21240 BURBANK BLVD. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP WOODLAND HILLS CA 91367-6675 13. I hereby certify that the information supplied with this filling 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. (228) 935-2973 Rhonda Norris, Asst. Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Litton Ship Systems Full Service Center, Inc.

DIRECTORS

Lynne M. O. Brickner

Director

SSN:

575-62-5361

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

Home Address: 424 N. Kenter Avenue Los Angeles, CA 90049

John E. Preston

Director

SSN:

286-36-5775

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

Home

5220 Calenda Drive

Address:

·Woodland Hills, CA 91367

D. Michael Steuert

Director

SSN:

291-44-1612

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675 U.S.

Home

2956 Morvale Drive

Address:

Thousand Oaks, CA 91361 U.S.

OFFICERS

Lawrence J. Cavaiola

President

SSN:

149-40-9395

Primary Address:

1725 Jefferson Davis Hwy, Suite 601

Arlington, VA 22201

Home Address:

117 Boone Trail

Severna Park, MD 21146

Joe D Cole

Vice President

SSN:

426-94-6093

Primary Address:

Ingalls Shipbuilding, Inc.-

1000 Access Road

Pascagouła, Mississippi 39568-0149

Home Address:

1206 Communy Avenue

Pascagoula, MS 39568-0149

James W. Cox

Vice President

SSN:

262581709

Primary Address:

1000 Litton Access Road Pascagoula, MS 39567

Home Address:

1609 Fairhaven Drive

Gautier, MS 39553

affachment. ###00000000578

Vice President

Vice President

Vice President

Vice President

L. Teno Henderson

SSN:

262540406

Primary Address:

1000 West River Road Pascagoula, MS 39568-0149

Home Address:

226 Glen Eagles Drive Ocean Springs, MS 39564

William P. Keene

SSN:

253583072

Primary Address:

1000 Litton Access Road Pascagoula, MS 39567

Home Address:

1401 Beach Blvd. Pascagoula, MS 39567

Thomas M. Kitchen

SSN:

Primary Address:

436-68-2117 5100 River Road

Avondale, LA 70094

Home Address:

6627 Canal Blvd. New Orleans, LA 70124

Frank C. Marshall, Jr.

SSN:

545-64-3934

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

Home Address:

1250 Hidden Springs Avenue

Agoura, CA 91301

Arnold P. Moore

SSN:

263801848

Primary Address:

1000 Litton Access Road Pascagoula, MS 39567

Home Address:

3513 Montgomery Lane Pascagoula, MS 39567

Allen E. Powers

SSN:

Vice President 390363617

Primary Address:

29851 Agoura Road

B15-15

Agoura Hills, CA 91301 5957 Nora Lynn Drive

Woodland Hills, CA 91367

John E. Preston

Home Address:

SSN:

Vice President

286-36-5775

21240 Burbank Blvd.

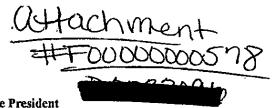
Woodland Hills, CA 91367-6675

Home Address:

Primary Address:

5220 Calenda Drive Woodland Hills, CA 91367

2



Richard S. Schenk

Vice President

SSN:

142-48-4036

Primary Address:

1000 Litton Access Road Pascagoula, MS 39567

Home Address:

3812 Chalmont Circle

Ocean Springs, MS 39564

Gerald J. St. Pe'

Vice President

SSN:

437-52-5195

Primary Address:

1000 Litton Access Road Pascagoula, MS 39567

Home Address:

1020 Eastwood Drive

Pascagoula, MS 39567

D. Michael Steuert

Vice President

SSN:

291-44-1612

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675 U.S.

Home Address:

2956 Morvale Drive

Thousand Oaks, CA 91361 U.S.

Samuel M. Thomasson, III

Vice President

SSN:

293502525

Primary Address:

1000 Litton Access Road

Pascagoula, MS 39568-0149

Home Address:

21650 Burbank Blvd., #106

Woodland Hills, CA 91367

Carol A. Wiesner

Vice President

SSN:

191-32-8888

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

Home Address:

5554 Bill Cody Road

Hidden Hills, CA 91302

Samuel M. Thomasson, III

Vice President & Assistant Secretary

SSN:

293502525

Primary Address:

1000 Litton Access Road

Pascagoula, MS 39568-0149

Home Address:

21650 Burbank Blvd., #106 Woodland Hills, CA 91367

Lynne M. O. Brickner

Secretary

SSN:

575-62-5361

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

Home Address:

424 N. Kenter Avenue Los Angeles, CA 90049

Timothy G. Paulson

SSN:

Treasurer

388-50-7919

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

Home Address:

5454 South Rim Street Westlake Village, CA 91362

Robert J. Ariatti, Jr.

Assistant Secretary

SSN:

434-76-6656

Primary Address:

1000 Litton Access Road Pascagoula, MS 39568-0149

Home Address:

22042 Bob's Road Long Beach, MS 39560

Ann M. Coons

Assistant Secretary

SSN:

309-48-7441

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91364

Home Address:

4923 Rupert Lane La Canada, CA 91011

Kenneth R. Flottman

Assistant Secretary

SSN:

496-72-8918

Primary Address:

1000 Litton Access Road

Pascagoula, MS 39568-0149

Home Address:

412 Woodland Park Drive

Biloxi, MS 39531

Katy W. Kimbell

Assistant Secretary

SSN: Primary Address:

437-27-5108 5100 River Road

Avondale, LA 70094

Home Address:

7201 Beryl Street

New Orleans, LA 70124

George M. Simmerman, Jr.

Assistant Secretary

SSN:

428-11-1070

Primary Address:

1000 Litton Access Road

Pascagoula, MS 39567

Home Address:

1712 Mary Ann Drive

Gautier, MS 39553

Dan O. Laksfoss SSN:

Assistant Treasurer

347-36-0865

Primary Address:

21240 Burbank Blvd.

Woodland Hills, CA 91367

Home Address:

5346 Hinton Avenue

Woodland Hills, CA 91367

Assistant Treasurer

Assistant Treasurer

Rhonda Norris

SSN:

426-96-1362

Primary Address:

1000 Litton Access Road Pascagoula, MS 39568-0149

Home Address:

1600 Cedar Point Drive Gautier, MS 39553 10859

Ronald W. Robertson

Assistant Treasurer

SSN:

Primary Address:

Litton Precision Products Int'l, Inc.

414 Gardeners Road Rosebery, N.S.W. 2018 Sydney, Australia