

4/9/0

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000000578**

1. Entity Name

LITTON SHIP SYSTEMS FULL SERVICE CENTER, INCORPO**FILED**
May 05, 2001 8:00 am
Secretary of State

04-09-2001 90083 005 ***150.00

Principal Place of Business

Mailing Address

**1000 LITTON ACCESS ROAD
PASCAGOULA MS 39568****1000 LITTON ACCESS ROAD
PASCAGOULA MS 39568**

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

64-0919824

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ST. PE', GERALD J 1000 LITTON ACCESS ROAD PASCAGOULA MS 39568	<input checked="" type="checkbox"/> Delete
------------------------------------------------	------------------------------------------------------------------------------------	--------------------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Cavalola, Lawrence J. 1725 Jefferson Davis Highway Arlington, VA 22201	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
------------------------------------------------	-----------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAVALOLA, LAWRENCE J 1725 JEFFERSON DAVIS HWY., SUITE 601 ARLINGTON VA 22201	<input checked="" type="checkbox"/> Delete
------------------------------------------------	---------------------------------------------------------------------------------------------------	--------------------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Cole, Joe D. 1000 Litton Access Road Pascagoula, MS 39567	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COX, JAMES W. 1000 LITTON ACCESS ROAD PASCAGOULA MS 39568	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEENE, WILLIAM P 1000 LITTON ACCESS ROAD PASCAGOULA MS 39568	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KITCHEN, THOMAS M P.O. BOX 50280 NEW ORLEANS LA 70150	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARSHALL, FRANK C JR. 21240 BURBANK BLVD. WOODLAND HILLS CA 91367-6675	<input type="checkbox"/> Delete
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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)(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, Asst. Treasurer

4-5-01

(228) 935-2973

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
F00000000578
D0033096

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

70859

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. Cavaola

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
Pascagoula, Mississippi 39568-0149
Home Address: 1206 Communny Avenue
Pascagoula, MS 39568-0149

James W. Cox

Vice President

SSN: 262581709
Primary Address: 1000 Litton Access Road
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Home Address: 1609 Fairhaven Drive
Gautier, MS 39553

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L. Teno Henderson

SSN:

262540406

Primary Address:

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Pascagoula, MS 39568-0149

Home Address:

226 Glen Eagles Drive
Ocean Springs, MS 39564

~~70859~~
Vice President

70859

William P. Keene

SSN:

253583072

Primary Address:

1000 Litton Access Road
Pascagoula, MS 39567

Home Address:

1401 Beach Blvd.
Pascagoula, MS 39567

Vice President

Thomas M. Kitchen

SSN:

436-68-2117

Primary Address:

5100 River Road
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Home Address:

6627 Canal Blvd.
New Orleans, LA 70124

Vice President

Frank C. Marshall, Jr.

SSN:

545-64-3934

Primary Address:

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Home Address:

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Agoura, CA 91301

Vice President

Arnold P. Moore

SSN:

263801848

Primary Address:

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Pascagoula, MS 39567

Home Address:

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Pascagoula, MS 39567

Vice President

Allen E. Powers

SSN:

390363617

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Home Address:

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Woodland Hills, CA 91367

Vice President

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~~21-27-2016~~

Richard S. Schenk

Vice President

SSN: 142-48-4036
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Gerald J. St. Pe'

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Samuel M. Thomasson, III

Vice President

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Carol A. Wiesner

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Samuel M. Thomasson, III

Vice President & Assistant Secretary

SSN: 293502525
Primary Address: 1000 Litton Access Road
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Home Address: 21650 Burbank Blvd., #106
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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

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~~CONFIDENTIAL~~

70859

Timothy G. Paulson

Treasurer

SSN: 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.

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Ann M. Coons

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Katy W. Kimbell

Assistant Secretary

SSN: 437-27-5108
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George M. Simmerman, Jr.

Assistant Secretary

SSN: 428-11-1070
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Dan O. Laksfoss

Assistant Treasurer

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Home Address: 5346 Hinton Avenue
Woodland Hills, CA 91367

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~~XXXXXXXXXX~~

Rhonda Norris

Assistant Treasurer

SSN:

426-96-1362

Primary Address:

1000 Litton Access Road
Pascagoula, MS 39568-0149

Home Address:

1600 Cedar Point Drive
Gautier, MS 39553

70859

Ronald W. Robertson

Assistant Treasurer

SSN:

Primary Address:

Litton Precision Products Int'l, Inc.
414 Gardeners Road
Rosebery, N.S.W. 2018
Sydney, Australia