## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

## Sep 09, 2005 8:00 am Secretary of State **DOCUMENT # G25771** 09-09-2005 90028 008 \*\*\*550.00 NORTHROP GRUMMAN INFORMATION TECHNOLOGY INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O NORTHROP GRUMMAN CORP **1840 CENTURY PARK EAST** 50065900 **1840 CENTURY PARK EAST** LOS ANGELES, CA 90067 LOS ANGELES, CA 90067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2266555 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Defete TITLE ☐ Change Addition TITLE ANDERSON, HERBERT W NAME NAME James R. O'Neill 2411 DULLES CORNER PARK #400 STREET ADDRESS STREET ADDRESS 1840 Century Park East CITY-ST-ZIP HERNDON, VA 20171 CITY-ST-ZIP Los Angeles, CA 90067 Addition TITLE ☐ Detete TITLE ☐ Change VP MULLAN, JOHN H NAME NAME Gary W. McKenzie 1840 CENTURY PARK E. STREET ADDRESS STREET ADDRESS 1840 Century Park East LOS ANGELES, CA 90067 CITY-ST-ZIP CITY-ST-ZIP Los Angeles, CA 90067 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SALMAS, KATHLEEN M NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS LOS ANGELES, CA 90067 CITY-ST-7(P CITY-ST-ZIP TITL F ☐ Delete TITI F ☐ Change ☐ Addition AS POPE, RALPH NAME 2411 DULLES CORNER PARK STREET ADDRESS STREET ADDRESS HERNDON, VA 20171 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Oelete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

**FILED** 

Daytime Phone #