

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995 5-1-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 805181

(5)

1. Corporation Name

TRW INC.

Principal Place of Business

1900 RICHMOND RD
1900 RICHMOND ROAD
CLEVELAND OH 44124-3760
US

Mailing Address

1900 RICHMOND RD
1900 RICHMOND ROAD
CLEVELAND OH 44124-3760
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/08/1940

3a. Date of Last Report

05/01/1994

4. FEI Number

34-0575430

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

DUNFORD, E. D

STREET ADDRESS

1900 RICHMOND ROAD
CLEVELAND OH

CITY - ST - ZIP

TITLE

C

NAME

GORMAN, J.T.

STREET ADDRESS

1900 RICHMOND ROAD
CLEVELAND OH

CITY - ST - ZIP

TITLE

VS

NAME

COYLE, M.A.

STREET ADDRESS

1900 RICHMOND ROAD
CLEVELAND OH

CITY - ST - ZIP

TITLE

VCF

NAME

HELLMAN, P. S.

STREET ADDRESS

1900 RICHMOND ROAD
CLEVELAND OH

CITY - ST - ZIP

TITLE

EV

NAME

HANNEMANN, T.W.

STREET ADDRESS

ONE SPACE PARK
REDONDO BCH CA

CITY - ST - ZIP

TITLE

AT

NAME

WARREN, W. A.

STREET ADDRESS

1900 RICHMOND ROAD
CLEVELAND OH

CITY - ST - ZIP

1. TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change

☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if chairman, or as an officer with an address.

SIGNATURE:

W. A. WARREN

Vice President, Tax

APR 14 1995

(216) 291-7719

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OFFICERS' LIST -- TRW INC.
as of January 1, 1995

Names	Title	Address	Name	Title	Address
♦ Joseph T. Gorman	Chairman of the Board and Chief Executive Officer	(1)	James C. Diggs	Assistant General Counsel and Assistant Secretary	(3)
♦ ¹ Peter S. Hellman	President and Chief Operating Officer	(1)	William E. Gallas	Assistant General Counsel and Assistant Secretary	(2)
Martin A. Coyle	Executive Vice President, General Counsel and Secretary	(1)	Thomas A. Gasparini	Assistant General Counsel and Assistant Secretary	(5)
Ronald D. Sugar	Executive Vice President and Chief Financial Officer	(1)	David B. Goldston	Assistant General Counsel and Assistant Secretary	(1)
Timothy W. Hennemann	Executive Vice President	(2)	Martha A. Klonitz	Assistant General Counsel and Assistant Secretary	(4)
John A. Janitz	Executive Vice President	(1)	James M. Roosevelt	Assistant General Counsel and Assistant Secretary	(1)
Howard V. Kolodcy	Executive Vice President	(1)	Richard C. Sneed	Assistant General Counsel and Assistant Secretary	(1)
Robert J. Kohler	Executive Vice President	(4)	William L. Aamoth	Assistant Treasurer	(1)
William B. Lawrence	Executive Vice President	(1)	Edward L. Bernardo	Assistant Treasurer	(1)
Phillippe Lemaire	Executive Vice President	(1)	John E. Lanz	Assistant Controller	(1)
Charles O. Macey	Executive Vice President	(5)	Paul T. Pope	Assistant Treasurer	(1)
D. Van Stalling	Executive Vice President	(3)	Jean M. Schmidt	Assistant Secretary	(1)
John P. Stenbit	Executive Vice President	(1)	William A. Warren	Assistant Treasurer	(1)
Carl G. Miller	Vice President and Controller	(1)	Martin I. Zelman	Assistant Controller	(1)
William C. Seeger, Jr.	Vice President and Treasurer	(2)			
R. Gordon Williams	Associate General Counsel and Assistant Secretary	(1)			
Crawford T. Harvie					

♦ Also a Director
Effective January 1, 1995

Addresses -- parenthetical figures above refer to the following locations:

- | | | | |
|-----|---|-----|---|
| (1) | 1900 Richmond Road, Cleveland, Ohio 44124 | (3) | 1 Federal Systems Park Drive, Fairfax, Virginia 22033 |
| (2) | One Space Park, Redondo Beach, California 90278 | (4) | One Rancho Carmel, San Diego, California 92128 |
| | | (5) | 505 City Parkway W., 10th Floor, Orange, California 92668 |

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DIRECTORS OF TRW INC.

Michael H. Armacost
Asia/Pacific Research Center
Room 200, Encina Hall
Stanford University
Stanford, CA 94305-6055

Charles T. Duncan
Messrs. Reid & Priest
1111 - 19th Street, N.W.
Suite 1100
Washington, DC 20036

Martin Feldstein
National Bureau of Economic
Research
1050 Massachusetts Avenue
Cambridge, MA 02138

Dr. Robert M. Gates
1905 West Big Lake Blvd.
Mt. Vernon, WA 98273

Joseph T. Gorman
TRW Inc.
1900 Richmond Road
Cleveland, OH 44124

Carl H. Hahn
Volkswagen AG
Porschestrasse 53
3180 Wolfsburg
Germany

George Heilmeier
Bellcore
LCC 1E-310
290 West Mt. Pleasant Ave.
Livingston, NJ 07039

Peter S. Hellman
TRW Inc.
1900 Richmond Road
Cleveland, OH 44124

Karen N. Horn
Bank One, Cleveland NA
Bank One Building
1255 Euclid Avenue
Cleveland, OH 44115

E. Bradley Jones
3401 Enterprise Parkway
Beachwood, OH 44122

William S. Kiser
The Cleveland Clinic Foundation
9500 Euclid Avenue
Cleveland, OH 44106

James T. Lynn
6901 Radnor Road
Bethesda, MD 20817

Richard Pogue
Jones, Day, Reavis & Pogue
North Point
901 Lakeside Avenue
Cleveland, OH 44114