

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 805181 (5)

1. Corporation Name

TRW INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
03/08/1940

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

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

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 or its officers, directors, or trustees, and the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type, typed or printed name of registered agent; and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P
HELLMAN, P. S.
STREET ADDRESS
1900 RICHMOND ROAD
CITY - ST - ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
C
GORMAN, J.T.
STREET ADDRESS
1900 RICHMOND ROAD
CITY - ST - ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
VS
COYLE, M.A..
STREET ADDRESS
1900 RICHMOND ROAD
CITY - ST - ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
VCF
HELLMAN, P. S.
STREET ADDRESS
1900 RICHMOND ROAD
CITY - ST - ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
EV
HANNEMANN, T.W.
STREET ADDRESS
ONE SPACE PARK
CITY - ST - ZIP
REDONDO BCH CA

TITLE ☐ DELETE

NAME
AT
WARREN, W. A.
STREET ADDRESS
1900 RICHMOND ROAD
CITY - ST - ZIP
CLEVELAND OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE SCHEDULE ATTACHED

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 119.07(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 recipient or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

(Type, typed or printed name of signing officer or director)

W. A. WARREN
Vice President, Tax

(216) 291-7719

APR 19 1996

Date

Daytime Phone #

CR2E034 (12/95)

OFFICERS' LIST -- TRW INC.
as of October 25, 1995

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Name</u>	<u>Title</u>	<u>Address</u>
+ Joseph T. Gorman	Chairman of the Board and Chief Executive Officer	(1)	James C. Diggs	Assistant General Counsel and Assistant Secretary	(3)
+ 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	(4)
Ronald D. Sugar	Executive Vice President and Chief Financial Officer	(1)	David B. Goldston	Assistant General Counsel and Assistant Secretary	(1)
Timothy W. Hammann	Executive Vice President	(2)	Marsha A. Klontz	Assistant General Counsel and Assistant Secretary	(3)
John A. Janitz	Executive Vice President	(1)	James M. Roosevelt	Assistant General Counsel and Assistant Secretary	(1)
Howard V. Knicely	Executive Vice President	(1)	Richard C. Sneed	Assistant General Counsel and Assistant Secretary	(1)
William B. Lawrence	Executive Vice President	(1)	William L. Aamoth	Assistant Treasurer	(1)
Philippe Lemaire	Executive Vice President	(1)	Edward L. Benardo	Assistant Treasurer	(1)
¹ Chester O. Macey	Executive Vice President	(4)	John E. Lanz	Assistant Controller	(1)
D. Van Skilling	Executive Vice President	(3)	Paul T. Pope	Assistant Treasurer	(1)
John P. Stenbit	Executive Vice President and Controller	(1)	Jean M. Schmidt	Assistant Secretary	(1)
Carl G. Miller	Vice President and Treasurer	(1)	* Kenneth P. Tremmel	Assistant Controller	(1)
² James S. Renick	Vice President	(1)	William A. Warren	Assistant Treasurer	(1)
William C. Seeger Jr.	Vice President	(1)	Martin I. Zelman	Assistant Controller	(1)
Peter Staudhammer	Vice President	(2)			
R. Gordon Williams	Assistant General Counsel and Assistant Secretary	(1)			
Scott M. Barnes					

+Also a Director

*Effective October 25, 1995

¹to December 1, 1995

²from December 1, 1995

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

(1) 1900 Richmond Road, Cleveland, Ohio 44124

(2) One Space Park, Redondo Beach, California 90278

(3) 1 Federal Systems Park Drive, Fairfax, Virginia 22033
(4) 505 City Parkway W., 10th Floor, Orange, California 92668

2/3

DIRECTORS OF TRW INC.

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

Richard B. Cheney
American Enterprise Institute
for Public Policy Research
1150 - 17th Street, NW
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

David B. Lewis, Esq.
Lewis, White & Clay
1300 First National Building
660 Woodward Ave.
Detroit, MI 48226

James T. Lynn
6901 Radnor Road
Bethesda, MD 20817

Lynn M. Martin
180 N. Stetson Ave., Suite 2000
Chicago, IL 60601-6779

John D. Ong
The B. F. Goodrich Company
3925 Embassy Parkway
Akron, OH 44333-1799

Richard Pogue
Dix & Eaton
1301 E. 9th Street, Suite 1300
Cleveland, OH 44114