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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1900 RICHMOND RD
1900 RICHMOND ROAD
CLEVELAND OH 44124-3780
US

Mailing Address

1800 RICHMOND RD
1800 RICHMOND ROAD
CLEVELAND OH 44124-3719
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/08/1940

3a. Date of Last Report

04/30/1996

4. FEI Number

34-0575430

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

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

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
HELLMAN, P. S
1900 RICHMOND ROAD
CLEVELAND OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C
GORMAN, J.T.
1900 RICHMOND ROAD
CLEVELAND OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS
COYLE, M.A..
1900 RICHMOND ROAD
CLEVELAND OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VCF
HELLMAN, P. S.
1900 RICHMOND ROAD
CLEVELAND OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EV
HANNEMANN, T.W.
ONE SPACE PARK
REDONDO BCH CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT
WARREN, W. A.
1900 RICHMOND ROAD
CLEVELAND OH

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 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

☐ Change

☐ Addition

☐ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SEE SCHEDULE ATTACHED

Miller, C.G

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

W. A. WARREN

MAR 27 1997 11:00 AM

CR2E034 (9/96)

OFFICERS' LIST -- TRW INC.
as of July 24, 1996

Name	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	(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	(4)
Carl G. Miller	Executive Vice President and Chief Financial Officer	(1)	David B. Goldston	Assistant General Counsel and Assistant Secretary	(1)
* Bernd Blankenstein	Executive Vice President	(1)	Marsha A. Klontz	Assistant General Counsel and Assistant Secretary	(3)
Timothy W. Hannemann	Executive Vice President	(2)	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)
James S. Remick	Executive Vice President	(1)	Edward L. Bennardo	Assistant Treasurer	(1)
D. Van Skilling	Executive Vice President	(4)	* Antoinette M. Drda	Assistant Controller	(1)
John P. Stenbit	Executive Vice President	(3)	* Mark R. Gagen	Assistant Controller	(1)
Ronald D. Sugar	Executive Vice President	(1)	Paul T. Pope	Assistant Treasurer	(1)
Thomas A. Connell	Vice President and Controller	(1)	Jean M. Schmidt	Assistant Secretary	(1)
Jeanne R. Sydenstricker	Vice President and Treasurer	(1)	William A. Warren	Assistant Treasurer	(1)
Peter Staudhammer	Vice President	(1)			
Scott M. Barnes	Assistant General Counsel and Assistant Secretary	(1)			

+Also a Director

*Indicates new officer or change in title

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

DIRECTORS OF TRW INC.

Michael H. Armacost
Brookings Institution
1775 Massachusetts Avenue, N.W.
Washington, D.C. 20036-2188

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

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

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1900 Richmond Road
Cleveland, OH 44124

Carl H. Hahn
Volkswagen AG
Porschestrasse 53
38440 Wolfsburg
Germany

George H. Heilmeier
Bell Communications Research
Morris Corporate Center (MCC)
445 South Street
Morristown, NJ 07960-6438

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

Karen N. Horn
Bank One, Cleveland, NA
600 Superior Avenue
Cleveland, OH 44114

E. Bradley Jones
Suite 104W
30195 Chagrin Boulevard
Pepper Pike, OH 44124

William S. Kiser
St. Alexis Hospital
5163 Broadway Avenue
Cleveland, OH 44127

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Lewis, Clay & Munday
1300 First National Building
660 Woodward Avenue
Detroit, MI 48226

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3925 Embassy Parkway
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