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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
1800 RICHMOND RD
1800 RICHMOND ROAD
CLEVELAND OH 44124-3780
US

Mailing Address
1800 RICHMOND RD
1800 RICHMOND ROAD
CLEVELAND OH 44124-3780
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/08/1940	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 34-0575430	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P HELLMAN, P. S. 1900 RICHMOND ROAD CLEVELAND OH	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	C GORMAN, J.T. 1900 RICHMOND ROAD CLEVELAND OH	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VS COYLE, M.A. 1900 RICHMOND ROAD CLEVELAND OH	3.1 TITLE	☒ Change ☐ Addition
NAME		3.2 NAME	LAWRENCE, W. B.
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VCF MILLER, C G 1900 RICHMOND ROAD CLEVELAND OH	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	EV HANNEMANN, T.W. ONE SPACE PARK REDONDO BCH CA	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AT WARREN, W. A. 1900 RICHMOND ROAD CLEVELAND OH	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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*

W. A. WARREN

04/14/98 (216) 291-0719

CR2E034 (10/97)

OFFICERS' LIST -- TRW INC.
as of February 11, 1998

Name	Title	Address	Name	Title	Address
+ Joseph T. Gorman	Chairman of the Board and Chief Executive Officer	(1)	David L. Bialosky	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)
William B. Lawrence	Executive Vice President Counsel and Secretary	(1)	David B. Goldston	Assistant General Counsel and Assistant Secretary	(1)
Carl G. Miller	Executive Vice President and Chief Financial Officer	(1)	Marsha A. Klontz	Assistant General Counsel and Assistant Secretary	(3)
Bernd Blankenstein	Executive Vice President	(1)	James M. Roosevelt	Assistant General Counsel and Assistant Secretary	(1)
Martin A. Coyle	Executive Vice President	(1)	Richard C. Sneed	Assistant General Counsel and Assistant Secretary	(1)
* Timothy W. Hannemann	Executive Vice President	(2)	William L. Aamoth	Assistant Treasurer	(1)
Howard V. Knicely	Executive Vice President	(1)	Edward L. Bennardo	Assistant Treasurer	(1)
* Philip A. Odeen	Executive Vice President	(4)	Antoinette M. Drda	Assistant Controller	(1)
James S. Remick	Executive Vice President	(1)	Mark R. Gagen	Assistant Controller	(1)
John P. Stenbit	Executive Vice President	(1)	Paul T. Pope	Assistant Treasurer	(1)
Ronald D. Sugar	Executive Vice President	(1)	William A. Warren	Assistant Treasurer	(1)
Thomas A. Connell	Vice President and Controller	(1)	Kathleen A. Weigand	Assistant Secretary	(1)
Jeanne R. Sydenstricker	Vice President and 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) 1501 BDM Way, McLean, Virginia 22102

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

Joseph T. Gorman
TRW Inc.
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

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

James T. Lynn
6901 Radnor Road
Bethesda, MD 20817

Lynn M. Martin
Deloitte & Touche LLP
180 North Stetson Avenue
Chicago, IL 60601-6779

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

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