

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90193 024 ***150.00

DOCUMENT # **805181**

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

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

9. 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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	HELLMAN, P. S	1900 RICHMOND ROAD	CLEVELAND OH	☐
C	GORMAN, J.T.	1900 RICHMOND ROAD	CLEVELAND OH	☐
VS	LAWRENCE, W B	1900 RICHMOND ROAD	CLEVELAND OH	☐
VCF	MILLER, C G	1900 RICHMOND ROAD	CLEVELAND OH	☐
EV	HANNEMANN, T.W.	ONE SPACE PARK	REDONDO BCH CA	☐
AT	WARREN, W. A.	1900 RICHMOND ROAD	CLEVELAND OH	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
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	☐	☐

SEE SCHEDULE ATTACHED

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. A. WARREN
Vice President, Tax

04/22/99 (216)291-7719

Date Daytime Phone #

CR2E034 (11/98)

535456-90193-24
805181

TRW INC.
OFFICERS' LIST
as of January 1, 1999

Name	Title	Business Address
+Joseph T. Gorman	Chairman of the Board and Chief Executive Officer	1900 Richmond Road Cleveland, Ohio 44124
+Peter S. Hellman	President and Chief Operating Officer	1900 Richmond Road Cleveland, Ohio 44124
William B. Lawrence	Executive Vice President, General Counsel and Secretary	1900 Richmond Road Cleveland, Ohio 44124
Carl G. Miller	Executive Vice President and Chief Financial Officer	1900 Richmond Road Cleveland, Ohio 44124
Bernd Blankenstein	Executive Vice President	1900 Richmond Road
Martin A. Coyle	Executive Vice President	1900 Richmond Road Cleveland, Ohio 44124
Timothy W. Hannemann	Executive Vice President	One Space Park Redondo Beach, California 90278
Howard V. Knicely	Executive Vice President	1900 Richmond Road Cleveland, Ohio 44124
*Philip A. Odeen	Executive Vice President	12011 Sunset Hills Rd. Reston, Virginia 20190
James S. Remick	Executive Vice President	1900 Richmond Road Cleveland, Ohio 44124
John P. Stenbit	Executive Vice President	1 Federal Systems Park Drive Fairfax, Virginia 22033
Ronald D. Sugar	Executive Vice President	1900 Richmond Road Cleveland, Ohio 44124
Thomas A. Connell	Vice President and Controller	1900 Richmond Road Cleveland, Ohio 44124
*Ronald P. Vargo	Vice President and Treasurer	1900 Richmond Road Cleveland, Ohio 44124
Peter Staudhammer	Vice President	1900 Richmond Road Cleveland, Ohio 44124
Scott M. Barnes	Assistant General Counsel and Assistant Secretary	1900 Richmond Road Cleveland, Ohio 44124
David L. Bialosky	Assistant General Counsel and Assistant Secretary	1900 Richmond Road Cleveland, Ohio 44124
William E. Gallas	Assistant General Counsel and Assistant Secretary	One Space Park Redondo Beach, California 90278

+ Also a Director

*Indicates new officer or change in title

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TRW INC.
OFFICERS' LIST
as of January 1, 1999

Name	Title	Business Address
David B. Goldston	Assistant General Counsel and Assistant Secretary	1900 Richmond Road Cleveland, Ohio 44124
Marsha A. Klontz	Assistant General Counsel and Assistant Secretary	12011 Sunset Hills Rd. Reston, Virginia 20190
James M. Roosevelt	Assistant General Counsel and Assistant Secretary	1900 Richmond Road Cleveland, Ohio 44124
William L. Aamoth	Assistant Treasurer	1900 Richmond Road Cleveland, Ohio 44124
Edward L. Bennardo	Assistant Treasurer	1900 Richmond Road Cleveland, Ohio 44124
Antoinette M. Drda	Assistant Controller	1900 Richmond Road Cleveland, Ohio 44124
Mark R. Gagen	Assistant Controller	1900 Richmond Road Cleveland, Ohio 44124
Paul T. Pope	Assistant Treasurer	1900 Richmond Road Cleveland, Ohio 44124
William A. Warren	Assistant Treasurer	1900 Richmond Road Cleveland, Ohio 44124
Kathleen A. Weigand	Assistant Secretary	1900 Richmond Road Cleveland, Ohio 44124

+ Also a Director

*Indicates new officer or change in title

DIRECTORS OF TRW INC.

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Germany

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Bell Communications Research
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Morristown, New Jersey 07960-6438

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Cleveland, Ohio 44124

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Bankers Trust New York Corporation
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New York, New York 10017

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4000 Embassy Parkway, Suite
Akron, Ohio 44333-8357

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