

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805181
1. Entity Name

TRW Inc.

Principal Place of Business 1900 Richmond Rd. Cleveland, OH 44124	Mailing Address 1900 Richmond Rd. Cleveland, OH 44124
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 34-0575430	Applied For Not Applicable
Zip	Country	Zip	Country

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90081 043 ***150.00

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CT Corporation Systems 1200 S. Pine Island Rd. Plantation, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Cote, D.M. 1900 Richmond Rd. Cleveland, OH 44124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman Gorman, J.T. 1900 Richmond Rd. Cleveland, OH 44124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Exec. Vice President Lawrence, W.B. 1900 Richmond Rd. Cleveland, OH 44124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Miller, C.G. 1900 Richmond Rd. Cleveland, OH 44124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Asst. Treasurer Warren, W.A. 1900 Richmond Rd. Cleveland, OH 44124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP Knically, H.V. 1900 Richmond Rd. Cleveland, OH 44124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE SCHEDULE ATTACHED

13. 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 report or supplemental 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 11 or Block 12, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **WA Warren, Asst. Treas** 04/10/00 216-291-7719
Date Daytime Phone #

CR2E034 (9/99)

OFFICERS' LIST -- TRW INC.
as of January 5, 2000

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)
+ David M. Cote	President and Chief Operating Officer.	(1)	William A. Fullmer	Assistant General Counsel and Assistant Secretary	(5)
Ronald D. Sugar	President and Chief Operating Officer, TRW Aerospace & Information Systems	(1)	William E. Gallas	Assistant General Counsel and Assistant Secretary	(2)
William B. Lawrence	Executive Vice President,	(1)	David B. Goldston	Assistant General Counsel and Assistant Secretary	(1)
Carl G. Miller	General Counsel and Secretary	(1)	Marsha A. Klontz	Assistant General Counsel and Assistant Secretary	(4)
Timothy W. Hannemann	Chief Financial Officer	(2)	Peter S. Levine	Assistant General Counsel and Assistant Secretary	(7)
Howard V. Knicely	Executive Vice President	(1)	James M. Roosevelt	Assistant General Counsel and Assistant Secretary	(1)
William K. Maciver	Executive Vice President	(3)	Kathleen A. Weigand	Assistant General Counsel and Assistant Secretary	(1)
Philip A. Odeen	Executive Vice President	(4)	Edward L. Bernardo	Assistant Treasurer	(1)
Heinz Pfannschmidt	Executive Vice President	(5)	Antoinette M. Drda	Assistant Controller	(1)
John C. Plant	Executive Vice President	(6)	Mark R. Gagen	Assistant Controller	(1)
James S. Remick	Executive Vice President	(1)	Paul T. Pope	Assistant Treasurer	(1)
James F. Smith	Executive Vice President	(7)	William A. Warren	Assistant Treasurer	(1)
Donald C. Winter	Executive Vice President	(4)			
Thomas A. Connell	Vice President and Controller	(1)			
Ronald P. Vargo	Vice President and Treasurer	(1)			
Peter Staudhammer	Vice President	(1)			
Scott M. Barnes	Assistant General Counsel and Assistant Secretary	(1)			

+Also a Director

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) Lucas Aerospace, Stratford Road, Solihull, West Midlands B90 4LA England
- (4) 12011 Sunset Hills Road, Reston, Virginia 20190-3285

*Effective 1/1/2000

- (5) 24175 Research Drive, Farmington Hills, Michigan 48335
- (6) LucasVarity Automotive, 12025 Tech Center Drive, Livonia, Michigan 48150
- (7) 4505 W. 26 Mile Road, Washington, Michigan 48094

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DIRECTORS OF TRW INC.

as of April 28, 1999

Michael H. Armacost
Brookings Institution
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Washington, D.C. 20036-2188
(202)797-6200

E. Bradley Jones
30195 Chagrin Boulevard, Suite 104W
Pepper Pike, OH 44124
(216)831-4945

Martin Feldstein
National Bureau of Economic
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1050 Massachusetts Avenue
Cambridge, MA 02138
(617)868-3905

William S. Kiser
2985 Falmouth Road
Shaker Hts., OH 44124
(216)921-5576

Robert M. Gates
PO Box 822
Sedro Woolley, WA 98284
(360)422-5122

David B. Lewis
Lewis & Munday
1300 First National Building
660 Woodward Avenue
Detroit, MI 48226
(313)961-2550

Joseph T. Gorman
TRW Inc.
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Cleveland, OH 44124
(216)291-7106

Lynn M. Martin
Deloitte & Touche LLP
180 North Stetson Avenue
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(312)946-2700

George H. Heilmeyer
Bell Communications Research
Morris Corporate Center (MCC)
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4000 Embassy Parkway, Suite 330
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Karen N. Horn
245 East 58th Street, Apt. 17C
New York, New York 10022
(212)588-0786

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