

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805181

1. Entity Name

TRW INC.

Principal Place of Business

1900 RICHMOND RD
CLEVELAND OH 44124
US

Mailing Address

1900 RICHMOND RD
CLEVELAND OH 44124
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-0575430

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE VS
NAME LAWRENCE, W B
STREET ADDRESS 1900 RICHMOND ROAD
CITY-ST-ZIP CLEVELAND OH ☐ Delete

TITLE VCF
NAME MILLER, C G
STREET ADDRESS 1900 RICHMOND ROAD
CITY-ST-ZIP CLEVELAND OH ☐ Delete

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

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

TITLE P/D, CEO
NAME COTE, D.M.
STREET ADDRESS 1900 Richmond Rd.
CITY-ST-ZIP Cleveland, OH 44124 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. A. WARREN

Asst. Treas.

04/02/01

Date

(216)291-7719

Daytime Phone #

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90066 014 ***150.00

739038



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

SEE SCHEDULE ATTACHED

OFFICERS' LIST -- TRW INC.

as of February 1, 2001

Name	Title	Address	Name	Title	Address
+ David M. Cole	President and Chief Operating Officer	(1)	David L. Bialosky	Assistant General Counsel and Assistant Secretary	(6)
William B. Lawrence	Executive Vice President, General Counsel and Secretary	(1)	William A. Fullmer	Assistant General Counsel and Assistant Secretary	(5)
Carl G. Miller	Executive Vice President and Chief Financial Officer	(1)	William E. Gallas	Assistant General Counsel and Assistant Secretary	(2)
Timothy W. Hannemann	Executive Vice President	(2)	David B. Goldston	Assistant General Counsel and Assistant Secretary	(1)
Howard V. Knicely	Executive Vice President	(1)	Marsha A. Klonitz	Assistant General Counsel and Assistant Secretary	(4)
William K. Maciver	Executive Vice President	(3)	Peter S. Levine	Assistant General Counsel and Assistant Secretary	(7)
Philip A. Odeen	Executive Vice President	(8)	James M. Roosevelt	Assistant General Counsel and Assistant Secretary	(1)
Heinz Pfanschmidt	Executive Vice President	(5)	Kathleen A. Weigand	Assistant General Counsel and Assistant Secretary	(1)
John C. Plant	Executive Vice President	(6)	Edward L. Bernardo	Assistant Treasurer	(1)
James F. Smith	Executive Vice President	(7)	Antoinette M. Drda	Assistant Controller	(1)
Donald C. Winter	Executive Vice President	(4)	Paul T. Pope	Assistant Treasurer	(1)
Thomas A. Connell	Vice President and Controller	(1)	William A. Warren	Assistant Treasurer	(1)
Ronald P. Vargo	Vice President and Treasurer	(1)			
Peter Stauchhammer	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 | (5) | 24175 Research Drive, Farmington Hills, Michigan 48335 |
| (2) | One Space Park, Redondo Beach, California 90278 | (6) | Lucas Varsity Automotive, 12025 Tech Center Drive, Livonia, Michigan 48150 |
| (3) | Lucas Aerospace, Stratford Road, Solihull, West Midlands B90 4LA England | (7) | 4505 W. 26 Mile Road, Washington, Michigan 48094 |
| (4) | 12011 Sunset Hills Road, Reston, Virginia 20190-3285 | (8) | Suite 800, 1001 19 th Street, North, Arlington, VA 22209-1722 |

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DIRECTORS OF TRW INC.

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Michael H. Armacost
Brookings Institution
1775 Massachusetts Avenue, N.W.
Washington, D.C. 20036-2188
(202)797-6200

David M. Cote
TRW Inc.
1900 Richmond Road
Cleveland, Ohio 44124
(216)291-7100

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

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

Joseph T. Gorman
TRW Inc.
1900 Richmond Road
Cleveland, OH 44124
(216)291-7106

George H. Heilmeier
Bell Communications Research
Morris Corporate Center (MCC)
445 South Street
Morristown, NJ 07960-6438
(973)829-3131

Clive R. Hollick
United Business Media plc
Ludgate House
245 Blackfriars Road
London SE1 9UY
England

Karen N. Horn
245 East 58th Street, Apt. 17C
New York, New York 10022
(212)588-0786

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

Lynn M. Martin
Deloitte & Touche LLP
180 North Stetson Avenue
Chicago, IL 60601-6779
(312)946-2700

John D. Ong
The B. F. Goodrich Company
4000 Embassy Parkway, Suite 330
Akron, OH 44333-8357
(330)668-3660

Richard W. Pogue
Dix & Eaton
Suite 1300
1301 E. 9th Street
Cleveland, OH 44114
(216)241-4620