

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 29, 2002 8:00 am**  
**Secretary of State**

03-29-2002 90826 020 \*\*\*150.00

0069822 AT

**DOCUMENT # 805181**

1. Entity Name  
**TRW INC.**

Principal Place of Business

Mailing Address

**1900 RICHMOND RD  
 CLEVELAND OH 44124  
 US**

**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

DO NOT WRITE IN THIS SPACE



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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO COTE, D. M. 1900 RICHMOND ROAD CLEVELAND OH 44124</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP KNICELY, H. V. 1900 RICHMOND ROAD CLEVELAND OH</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPS LAWRENCE, W B 1900 RICHMOND ROAD CLEVELAND OH</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCF MILLER, C G 1900 RICHMOND ROAD CLEVELAND OH</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV HANNEMANN, T.W. ONE SPACE PARK REDONDO BCH CA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT WARREN, W. A. 1900 RICHMOND ROAD CLEVELAND OH</b> <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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**EVP / CF  
 Swan, R.H.  
 1900 Richmond Rd.  
 Cleveland, OH 44124**

**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 prepare 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 with all other like empowered.

SIGNATURE

**SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**WARREN, W.A. Asst. Treas 3/18/02 (216) 291-7948**

Date

Daytime Phone #

CR2E034 (9/01)

TRW INC.  
OFFICERS' LIST  
as of JANUARY 2002

Attachment  
# 30581 934631

Name	Title	Business Address
David M. Cote	Chairman of the Board, President, Chief Executive Officer	1900 Richmond Road Cleveland, Ohio 44124
William B. Lawrence	Executive Vice President, General Counsel and Secretary	1900 Richmond Road Cleveland, Ohio 44124
Robert H. Swan	Executive Vice President and Chief Financial Officer	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
William K. Maciver	Executive Vice President	Stratford Rd., Solihull, West Midlands B90 4LA England
John C. Plant	Executive Vice President	12025 Tech Center Dr. Livonia, Michigan 48150
George C. Roman	Executive Vice President	1001 19th Street North, Suite 800 Arlington, Virginia 22209
Steven Lunn	Executive Vice President	12025 Tech Center Drive Livonia, Michigan 48150
Donald C. Winter	Executive Vice President	12011 Sunset Hills Rd. Reston, Virginia 20190
Wesley G. Bush	Executive Vice President	Stratford Road Solihull B90 4LA United Kingdom
Thomas A. Connell	Vice President, Corporate Controller	1900 Richmond Road Cleveland, Ohio 44124
Ronald P. Vargo	Vice President and Treasurer	1900 Richmond Road Cleveland, Ohio 44124
David L. Bialosky	Assistant General Counsel and Assistant Secretary	12025 Tech Center Drive Livonia, Michigan 48150
William E. Gallas	Assistant General Counsel and Assistant Secretary	One Space Park Redondo Beach, California 90278
David B. Goldston	Assistant General Counsel and Assistant Secretary	1900 Richmond Road Cleveland, Ohio 44124

TRW INC.  
OFFICERS' LIST  
as of JANUARY 2002

*#Attachments*

*#805181 934631*

Name	Title	Business Address
Marsha A. Klontz	Assistant General Counsel and Assistant Secretary	12011 Sunset Hills Rd. Reston, Virginia 20190
William A. Fullmer	Assistant General Counsel and Assistant Secretary	24175 Research Drive Farmington Hills, Michigan 48335
Peter S. Levine	Assistant General Counsel and Assistant Secretary	4505 W. 26 Mile Road Washington, Michigan 48094
Kathleen A. Weigand	Assistant General Counsel and Assistant Secretary	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
Paul T. Pope	Assistant Treasurer	1900 Richmond Road Cleveland, Ohio 44124
William A. Warren	Assistant Treasurer	1900 Richmond Road Cleveland, Ohio 44124

## DIRECTORS OF TRW INC.

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

Alan E. Baratz  
Zaplet, Inc.  
3000 Bridge Parkway  
Redwood Shores, CA 94065

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

Kenneth W. Freeman  
Quest Diagnostics Inc.  
One Malcolm Avenue  
Teterboro, New Jersey 07608

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

George H. Heilmeier  
Telcordia Technologies  
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  
Marsh Private Client Services  
1166 Avenues of the Americas  
New York, New York 10036

Howard V. Knicely  
TRW Inc.  
1900 Richmond Road  
Cleveland, Ohio 44124  
(216)291-7400

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

Gregory L. Summe  
PerkinElmer, Inc.  
45 William Street  
Wellesley, MA 02481

*Attachment*  
*934631*  
*#805181*