

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90106 044 ***550.00

0147021 AB

DOCUMENT # 805181

1. Entity Name
NORTHROP GRUMMAN SPACE & MISSION SYSTEMS CORP.



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
1840 Century Park East

3. Mailing Address
1840 Century Park East

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Los Angeles, CA

City & State
Los Angeles, CA

4. FEI Number **34-0575430**

Applied For
Not Applicable

Zip Country
90067 USA

Zip Country
90067 USA

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO COTE, D. M. 1900 RICHMOND ROAD CLEVELAND OH 44124	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KNICELY, H. V. 1900 RICHMOND ROAD CLEVELAND OH	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS LAWRENCE, W B 1900 RICHMOND ROAD CLEVELAND OH	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SWAN, R.H 1900 RICHMOND RD. CLEVELAND OH 44124	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV HANNEMANN, T.W. ONE SPACE PARK REDONDO BCH CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WARREN, W. A. 1900 RICHMOND ROAD CLEVELAND OH	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO D MYERS, ALBERT F. 1840 CENTURY PARK EAST LOS ANGELES, CA () 48	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D MCKENZIE, GARY W. 1840 CENTURY PARK EAST LOS ANGELES, CA 90067	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLAN, JOHN H. 1840 CENTURY PARK EAST LOS ANGELES, CA 90067	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SALMAS, KATHLEEN M. 1840 CENTURY PARK EAST LOS ANGELES, CA 90067	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANFORD, JAMES L. 1840 CENTURY PARK EAST LOS ANGELES, CA 90067	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COONS, ANN M. 1840 CENTURY PARK EAST LOS ANGELES, CA 90067	☐ Change ☒ Addition

12. 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 10 or Block 11 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

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #

80140307

805181

Northrop Grumman Space & Mission Systems Corp.

Officers

Albert F. Myers	President, and Chief Executive Officer
W. Burks Terry	Vice President and General Counsel
Marsha A. Klontz	Assistant General Counsel and Assistant Secretary
William E. Gallas	Assistant General Counsel and Assistant Secretary
David B. Goldston	Assistant General Counsel and Assistant Secretary
Wesley G. Bush	Executive Vice President
Donald C. Winter	Executive Vice President
Gary W. McKenzie	Vice President
Kathleen M. Salmas	Secretary
James L. Sanford	Treasurer
Ann M. Coons	Assistant Secretary
David H. Strobe	Assistant Treasurer
Lloyd A. Straits	Assistant Treasurer
Edward L. Bennardo	Assistant Treasurer
Paul T. Pope	Assistant Treasurer
Mark Rabinowitz	Assistant Treasurer

Directors

Gary W. McKenzie
John H. Mullan
Albert F. Myers