

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 14, 2002 8:00 am**  
**Secretary of State**

03-14-2002 90331 019 \*\*\*150.00

**DOCUMENT #** 827257

1. Entity Name

Litton Systems, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1840 Century Park East

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Los Angeles, CA.

City & State

4. FEI Number

95-2277760

Applied For

Not Applicable

Zip

90067

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

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

City

**FL**

Zip Code

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V. President  
Frank G. Brandenburg  
1840 Century Park East  
Los Angeles, CA. 90067

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Treasurer  
Albert F. Myers  
1840 Century Park East  
Los Angeles, CA. 90067

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Assistant Secretary  
Kathleen M. Salmas  
1840 Century Park East  
Los Angeles, CA. 90067

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Director  
John H. Mullan  
1840 Century Park East  
Los Angeles, CA. 90067

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Director  
Albert F. Myers  
1840 Century Park East  
Los Angeles, CA. 90067

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Director  
W. Burks Terry  
1840 Century Park East  
Los Angeles, CA. 90067

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 on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Kathleen M. Salmas*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen M. Salmas

(310) 201-3495

Date

Daytime Phone #

CR2E034B (12/01)

**DO NOT WRITE  
IN THIS SPACE**