

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 APR 23 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 841743

1. Corporation Name

NORTHROP GRUMMAN INFORMATION TECHNOLOGY, INC.

Principal Place of Business

Mailing Address

2411 DULLES CORNER PARK
SUITE 800
SAN PEDRO CA 90731
US

2411 DULLES CORNER PARK
SUITE 800
SAN PEDRO CA 90731
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

2411 Dulles Corner Park

2411 Dulles Corner Park

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 500

Suite 500

City & State
HERNDON, VA

City & State
HERNDON, VA

Zip 20171 Country USA

Zip 20171 Country USA

REINSTATEMENT 03-04



500033566515
04/22/04--01053--008 **300.00

4. Date Incorporated or Qualified
To Do Business in Florida

10/31/1978

5. FEI Number

95-2126773

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PD	ANDERSON, HERBERT W	2411 DULLES CORNER PARK #800	HERNDON VA 20171
VD	MOVIUS, STEPHEN E MARK R. GAGEN	2411 DULLES CORNER PARK #800	HERNDON VA 20171
S	MULLAN, JOHN H	1840 CENTURY PARK EAST	LOS ANGELES CA 90067
V	NILS, ERICSON William S. Carrier	2411 DULLES CORNER PKWY	HERNDON VA 20171
V	PERIELLO, JAMES JEFF S. Shuman	8110 GATEHOUSE ROAD ST 2411 Dulles Corner Park	FALLS CHURCH VA 22042 HERNDON VA 20171
V	CLARK, MARTIN F GARY W. McKenzie	2411 DULLES CORNER 1840 Century Park East	HERNDON VA 20171 LOS ANGELES CA 90067

8. Name and Address of Current Registered Agent

9. 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)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

PETER F. SOUZA
ASSISTANT SECRETARY

Date

3/4/07

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK R. GAGEN 2/ 20/04

Date

Daytime Phone #

(703) 713-4000

Northrop Grumman Information Technology, Inc.
Officers and Directors

Federal ID#

95-2126773

Name	Title	Address
Herbert W. Anderson	President, Director & CEO	2411 Dulles Corner Park, Suite 800 Herndon, VA 20171
Mark R. Gagen	Vice President, Director & Chief Financial Officer	2411 Dulles Corner Park, Suite 800 Herndon, VA 20171
William S. Carrier	Vice President	2411 Dulles Corner Park, Suite 800 Herndon, VA 20171
Gary W. McKenzie	Vice President	1840 Century Park East Los Angeles, CA 90067
Jeff S. Shuman	Vice President	2411 Dulles Corner Park, Suite 800 Herndon, VA 20171
John H. Mullan	Secretary	1840 Century Park East Los Angeles, CA 90067
Kathleen M. Salmas	Assistant Secretary	1840 Century Park East Los Angeles, CA 90067
Ralph K. Pope	Assistant Secretary	2411 Dulles Corner Park, Suite 800 Herndon, VA 20171
Albert F. Myers	Treasurer	1840 Century Park East Los Angeles, CA 90067
David H. Strode	Assistant Treasurer	1840 Century Park East Los Angeles, CA 90067
Lloyd A. Straits	Assistant Treasurer	1840 Century Park East Los Angeles, CA 90067