

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849087

1. Entity Name

LOGICON SYSCON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 MAR -3 AM 11:06

Principal Place of Business

Mailing Address

8110 GATEHOUSE ROAD
FALLS CHURCH VA 22042-1212

3701 SKYPARK DR
SUITE 200
TORRANCE CA 90505-4712
US

2. Principal Place of Business

3. Mailing Address

Same

8110 Gatehouse Rd, F&A, S. Whitaker

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#400

DO NOT WRITE IN THIS SPACE

City & State

City & State
Falls Church, VA 22042

4. FEI Number 52-0848039

Applied For
Not Applicable

Zip

Country

Zip

Country

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)

400005165804--6

03/10/00-01107-009

***150.00 ***150.00

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, 2000 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 CDEO ☒ Delete
NAME WOODHULL, JOHN R
STREET ADDRESS 3701 SKYPARK DR
CITY-ST-ZIP TORRANCE CA

TITLE Corp President & CEO ☒ Addition
NAME Kent Kressa
STREET ADDRESS 1840 Century Park East
CITY-ST-ZIP Los Angeles, CA 90067 (change)

TITLE P ☒ Delete
NAME ERICSON, NILS
STREET ADDRESS 8110 GATEHOUSE RD
CITY-ST-ZIP FALL CHURCH VA

TITLE Logicon President ☒ Change ☐ Addition
NAME James J. Perriello
STREET ADDRESS 8110 Gatehouse Rd, #400
CITY-ST-ZIP Falls Church, VA 22042

TITLE VPD ☒ Delete
NAME WEBSTER, RALPH L
STREET ADDRESS 3701 SKYPARK DR
CITY-ST-ZIP TORRANCE CA

TITLE VP & CFO, Logicon ☐ Change ☐ Addition
NAME Palmer Marcantonio
STREET ADDRESS 8110 Gatehouse Rd, #400
CITY-ST-ZIP Falls Church, VA 22042

TITLE VSD ☒ Delete
NAME MITCHELL, BENJAMIN E JR
STREET ADDRESS 3701 SKYPARK DR
CITY-ST-ZIP TORRANCE CA

TITLE Corp. Vice President & Controller ☒ Addition
NAME Nelson Gibbs
STREET ADDRESS 1840 Century Park East
CITY-ST-ZIP Los Angeles, CA 90067

TITLE V ☐ Delete
NAME MARCANTONIO, PALMER A
STREET ADDRESS 8110 GATEHOUSE RD
CITY-ST-ZIP FALLS CHURCH VA

TITLE Corp. Secretary ☒ Change ☐ Addition
NAME John Mullan
STREET ADDRESS 1840 Century Park East
CITY-ST-ZIP Los Angeles, CA 90067

TITLE V ☒ Delete
NAME BENNETH, M D
STREET ADDRESS 8110 GATEHOUSE RD
CITY-ST-ZIP FALLS CHURCH VA

TITLE Corp. Treasurer ☐ Change ☐ Addition
NAME Albert Myers
STREET ADDRESS 1840 Century Park East
CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Palmer Marcantonio, VP & CFO, Logicon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/00

(703) 205-3100

Date

Daytime Phone #

CR2E034 (9/99)

Officers of Logicon Syscon

Northrop Grumman Corporation

Corporate Office

1840 Century Park East

Los Angeles, CA 90067

Kent Kresa, Chairman, President and CEO of Corporation

Richard B. Waugh, Jr., Corp. VP and CFO

Nelson Gibbs, Corp. Vice President and Controller

Albert F. Myers, Corp. Treasurer

John H. Mullan, Corp. Secretary and Vice President

Logicon, Inc (Principal Office)

2411 Dulles Corner Park, Suite 800

ATTN: Tax Manager – Jim Wasuka

Herndon, VA 20171-3430

Herbert W. Anderson, President & CEO

Stephen C. Movius, VP, Business Management

William S. Carrier, VP, Business Development

Martin F. Clark, Jr., VP, HR & Admin

Logicon Syscon

8110 Gatehouse Rd

Falls Church, VA 22042

James J. Perriello, President, Logicon Information Systems & Services

Palmer Marcantonio, VP, F&A

Gene Kakalec, VP, Business Development

Michael Bennett, VP, Contracts & Purchasing

D. Robertson, Dir., HR

John Edwards, VP, Syscon Defense Systems**

B. Wattenberg, VP, Info. Tech. Services

D. McNickle, VP, Enterprise Systems

** [7117 Dalghren Rd, Dalghren, VA 22448** [17117 Dalghren Rd, Dalghren, VA 22448]

Federal ID: 52-0848039