



THE UNITED STATES CORPORATION COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 562519 4339063
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 70.00

ORDER DATE : January 24, 2000
ORDER TIME : 11:01 AM
ORDER NO. : 562519-045
CUSTOMER NO: 4339063

CUSTOMER: Ms. Adela A. Espiritu
Litton Industries, Inc.
21240 Burbank Boulevard

Woodland Hills, CA 91367-6675

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FOREIGN FILINGS

NAME: LITTON SHIP SYSTEMS FULL SERVICE CENTER, INC.

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XXXX QUALIFICATION (TYPE: CO)

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

200003118812--8

CONTACT PERSON: Erika Carlson

3K
2/1/00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: **Qualification/Tax Lien Section**
Division of Corporations

SUBJECT: **Litton Ship Systems Full Service Center, Inc.**
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

 Adela Espiritu, Administrator
(Name of Person)

 Litton Industries, Inc.
(Firm/Company)

 21240 Burbank Blvd.
(Address)

 Woodland Hills, CA 91367
(City/State/Zip)

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TALLAHASSEE, FLORIDA
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Should you need to call someone concerning this matter, please call:

 Adela Espiritu at (**818**) **598-2033**
(Name of Person) **(Area Code & Daytime Telephone Number)**

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Litton Ship Systems Full Service Center, Incorporated

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1000 Litton Access Road
Pascagoula, MS 39568
(Current mailing address)

8. Perform post-ship delivery life cycle engineering support, planning yard and logistical support work for ships and ship systems for the U.S. Navy and Coast Guard.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Bobbie J. Hall
(Registered agent's signature)
Bobbie J. Hall, Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeanette M. Thomas, Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers, etc.

Litton Ship Systems Full Service Center, Inc.

Thursday, January 20, 2000

DIRECTORS:

John E. Preston Director
SSN: 286-36-5775

Last Elected: Monday, January 03, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367
Primary Phone: 522 Calendar Drive
Home Address: Woodland Hills, CA 91367

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1999

D. Michael Steuert Director
SSN: 291-44-1612

Last Elected: Monday, January 03, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367-6675 U.S.
Primary Phone: (818) 598-2098
Home Address: 22251 Corabell Lane
Woodland Hills, CA 91367 U.S.

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Jeanette M. Thomas Director
SSN: 100-32-1729

Last Elected: Monday, January 03, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367
Primary Phone: (818) 598-5913
Home Address: 3402 Shenandoah
Dallas, TX 75205

OFFICERS:

Gerald J. St. Pe' President
SSN: 437-52-5195

Last Elected: Monday, January 03, 2000

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567
Primary Phone: 228-935-3643
Home Address: 1020 Eastwood Drive
Pascagoula, MS 39567

Lawrence J. Cavaiola Vice President
SSN: 149-40-9395

Last Elected: Monday, January 03, 2000

Primary Address: 1725 Jefferson Davis Hwy, Suite 601
Arlington, VA 22201

Litton Ship Systems Full Service Center, Inc.

Primary Phone: 703-418-0300
Home 117 Boone Trail
Address: Severna Park, MD 21146

James W. Cox Vice President
SSN: 262581709

Last Elected: Monday, January 03, 2000

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Primary 1000 Litton Access Road
Address: Pascagoula, MS 39567
Primary Phone: (228) 935-5112
Home 1609 Fairhaven Drive
Address: Gautier, MS 39553

William P. Keene Vice President
SSN: 253583072

Last Elected: Monday, January 03, 2000

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Primary 1000 Litton Access Road
Address: Pascagoula, MS 39567
Primary Phone: 601-935-3684
Home 1401 Beach Blvd.
Address: Pascagoula, MS 39567

Thomas M. Kitchen Vice President
SSN:

Last Elected: Monday, January 03, 2000

Primary P O Box 50280
Address: New Orleans, LA 70150
Primary Phone: (504) 436-5237
Home None given
Address:

Frank C. Marshall, Jr. Vice President
SSN: 545-64-3934

Last Elected: Monday, January 03, 2000

Primary 21240 Burbank Blvd.
Address: Woodland Hills, CA 91367-6675
Primary Phone: 818/598-2008
Home 1250 Hidden Springs Avenue
Address: Agoura, CA 91301

Allen E. Powers Vice President
SSN: 390363617

Last Elected: Monday, January 03, 2000

Primary 29851 Agoura Road
Address: B15-15
Agoura Hills, CA 91301
Primary Phone: (818) 707-4007
Home 5957 Nora Lynn Drive
Address: Woodland Hills, CA 91367

John E. Preston Vice President

Litton Ship Systems Full Service Center, Inc.

SSN: 286-36-5775

Last Elected: Monday, January 03, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367-6675
Primary Phone: 818/598-5983
Home Address: 5220 Calenda Drive
Woodland Hills, CA 91367

D. Michael Steuert Vice President
SSN: 291-44-1612

Last Elected: Monday, January 03, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367-6675 U.S.
Primary Phone: (818) 598-2098
Home Address: 22251 Corabell Lane
Woodland Hills, CA 91367 U.S.

Samuel M. Thomasson, III Vice President
SSN: 293502525

Last Elected: Monday, January 03, 2000

Primary Address: P O Box 149
Pascagoula, MS 39568-0149
Primary Phone: 228 - 935-3912
Home Address:

Carol A. Wiesner Vice President
SSN: 191-32-8888

Last Elected: Monday, January 03, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367-6675
Primary Phone: 818/598-5246
Home Address: 5554 Bill Cody Road
Hidden Hills, CA 91302

Jeanette M. Thomas Secretary
SSN: 100-32-1729

Last Elected: Monday, January 03, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367
Primary Phone: (818) 598-5913
Home Address: 3402 Shenandoah
Dallas, TX 75205

Timothy G. Paulson Treasurer
SSN: 388-50-7919

Last Elected: Monday, January 03, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367-6675
Primary Phone: 818/598-5249

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Litton Ship Systems Full Service Center, Inc.

Home Address: 5454 South Rim Street
Westlake Village, CA 91362

George M. Simmerman Assistant Secretary
SSN: 428111070

Last Elected: Monday, January 03, 2000

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567
Primary Phone: (228) 935-3912
Home Address: 1712 Mary Ann Drive
Gautier, MS 39553

Charles D. Curet Assistant Treasurer
SSN: 425584751

Last Elected: Monday, January 03, 2000

Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567
Primary Phone: 228-935-2973
Home Address: 1005 Swordfish
Pascagoula, MS 39567

Dan O. Laksfoss Assistant Treasurer
SSN: 347-36-0865

Last Elected: Monday, January 03, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367
Primary Phone: 818/598-5997
Home Address: 5346 Hinton Avenue
Woodland Hills, CA 91367

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LITTON SHIP SYSTEMS FULL SERVICE CENTER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

01-31-00