

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2004 8:00 am
Secretary of State

02-24-2004 90017 023 ***150.00

DOCUMENT # F02000002589

1. Entity Name
NORTHROP GRUMMAN SHIP SYSTEMS, INC.



Principal Place of Business
**1840 CENTURY PARK EAST
LOS ANGELES, CA 90067-2199**

Mailing Address
**1840 CENTURY PARK EAST
LOS ANGELES, CA 90067-2199**

34010000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01132004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

94-3041767

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

**C T CORPORATION SYSTEM
1200 SOUTH 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 \$150.00
After May 1, 2004 Fee will be \$550.00**

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 VP ☒ Delete
NAME WRIGHT, DAVID B
STREET ADDRESS 1000 LITTON ACCESS ROAD
CITY-ST-ZIP PASCAGOULA, MS 39567

TITLE D ☐ Change ☒ Addition
NAME MYERS, ALBERT F
STREET ADDRESS 1840 CENTURY PARK E.
CITY-ST-ZIP LOS ANGELES, CA 90067

TITLE VP ☒ Delete
NAME ARLEDGE, JOHN C III
STREET ADDRESS 1000 LITTON ACCESS ROAD
CITY-ST-ZIP PASCAGOULA, MS 39567

TITLE D ☐ Change ☒ Addition
NAME MCKENZIE, GARY W
STREET ADDRESS 1840 CENTURY PARK E.
CITY-ST-ZIP LOS ANGELES, CA 90067

TITLE D ☐ Delete
NAME MULLAN, JOHN H
STREET ADDRESS 1840 1840 CENTURY PARK EAST
CITY-ST-ZIP LOS ANGELES, CA 90067

TITLE S ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME DUR, PHILIP A
STREET ADDRESS 1000 LITTON ACCESS ROAD
CITY-ST-ZIP PASCAGOULA, MS 39567

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME FONTAINE, L. DOUG
STREET ADDRESS 1000 LITTON ACCESS ROAD
CITY-ST-ZIP PASCAGOULA, MS 39567

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME FORTENBERRY, ANN R
STREET ADDRESS 1000 LITTON ACCESS ROAD
CITY-ST-ZIP PASCAGOULA, MS 39567

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

John H. Mullan

2-2-04

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #