

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90039 038 ***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**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



1st MOORE

CR2E034 (10/04)

4. FEI Number

94-3041767

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MYERS, ALBERT F 1840 CENTURY PARK E. LOS ANGELES CA 90067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKENZIE, GARY W 1840 CENTURY PARK E. LOS ANGELES CA 90067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLAN, JOHN H 1840 CENTURY PARK EAST LOS ANGELES CA 90067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUR, PHILIP A 1000 LITTON ACCESS ROAD PASCAGOULA MS 39567	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FONTAINE, L. DOUG 1000 LITTON ACCESS ROAD PASCAGOULA MS 39567	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FORTENBERRY, ANN R 1000 LITTON ACCESS ROAD PASCAGOULA MS 39567	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1840 CENTURY PARK EAST LOS ANGELES CA 90067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1840 CENTURY PARK EAST LOS ANGELES CA 90067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1840 CENTURY PARK EAST LOS ANGELES CA 90067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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

03/18/2005

(310) 201-3081

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Additional Officers of

20031463
F02000002589

NORTHROP GRUMMAN SHIP SYSTEMS, INC.

TITLE VP
NAME ALSGOOD, SAM
STREET ADDRESS 1840 CENTURY PARK EAST
City - ST - ZIP LOS ANGELES CA 90067

TITLE VP
NAME ANTON, JAMES E
STREET ADDRESS 1840 CENTURY PARK EAST
City - ST - ZIP LOS ANGELES CA 90067

TITLE VP/AS
NAME BUSCH, CARL J
STREET ADDRESS 1840 CENTURY PARK EAST
City - ST - ZIP LOS ANGELES CA 90067

TITLE VP
NAME CARROL, MARK S
STREET ADDRESS 1840 CENTURY PARK EAST
City - ST - ZIP LOS ANGELES CA 90067

TITLE VP
NAME CASSADY, JAMES G
STREET ADDRESS 1840 CENTURY PARK EAST
City - ST - ZIP LOS ANGELES CA 90067

TITLE VP
NAME COLE, JOE D
STREET ADDRESS 1840 CENTURY PARK EAST
City - ST - ZIP LOS ANGELES CA 90067

TITLE VP
NAME CUCCIAS, BRIAN J
STREET ADDRESS 1840 CENTURY PARK EAST
City - ST - ZIP LOS ANGELES CA 90067

TITLE VP
NAME CULLETON, DAN W
STREET ADDRESS 1840 CENTURY PARK EAST
City - ST - ZIP LOS ANGELES CA 90067

TITLE VP
NAME FOLEY, JOHN B
STREET ADDRESS 1840 CENTURY PARK EAST
City - ST - ZIP LOS ANGELES CA 90067

ATTACHMENT

20031463
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TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
GRAHAM, CLARK C
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
HAYGOOD, JIMMIE R
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
HENDERSON, L TENO
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
MERCHANT, ROBERT L
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
MOORE, ARNOLD P
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
ROBINSON, H E
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
SCHENK, RICHARD S
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
SPIKER, ROBERT B
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
STROM, STEPHEN H
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

TITLE
NAME
STREET ADDRESS
City - ST - ZIP

VP
WHIDDON, DAVE W
1840 CENTURY PARK EAST
LOS ANGELES CA 90067

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TITLE	VP
NAME	WILLIAMS, D T
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067
TITLE	VP
NAME	WRIGHT, SANDRA J
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067
TITLE	VP
NAME	YOUNT, GEORGE R
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067
TITLE	AS
NAME	ARIATTI JR, ROBERT J
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067
TITLE	AS
NAME	FLOTTMAN, KENNETH R
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067
TITLE	AS
NAME	KIMBELL, DATY W
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067
TITLE	AS
NAME	SALMAS, KATHLEEN M
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067
TITLE	AS
NAME	SIMMERMAN JR, GEORGE M
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067
TITLE	T
NAME	SANFORD, JAMES L
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067
TITLE	AT
NAME	NORRIS, RHONDA
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067

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TITLE	AT
NAME	RABINOWITZ, MARK A
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067

TITLE	AT
NAME	STRAITS, LLOYD A
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067

TITLE	AT
NAME	STRODE, DAVID H
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067