

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90780 027 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000002589

1. Entity Name

NORTHROP GRUMMAN SHIP SYSTEMS, INC.



DO NOT WRITE IN THIS SPACE

60025874

2. Principal Place of Business
1840 CENTURY PARK EAST

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
LOS ANGELES, CA

City & State

4. FEI Number
94-3041767

Applied For
Not Applicable

Zip
90067-2199

Country
U.S.A.

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City PLANTATION

FL

Zip Code
33324

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

See attached list

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

John H. Mullan, Secretary

04/29/2003

(310) 201-3081

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2E034B (12/02)

Attachment

**Officers and Directors of
Northrop Grumman Ship Systems, Inc.**

DIRECTORS

John H. Mullan **Director**
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

Albert F. Myers **Director**
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

W. Burks Terry **Director**
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

OFFICERS

Philip A. Dur **President**
Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

David B. Wright **Senior Vice President**
Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

John C. Arledge, III **Vice President**
Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

William B. Ballantyne **Vice President**
Primary Address: 5100 River Road
Avondale, LA 70094

Joe D Cole **Vice President**
Primary Address: 1000 Access Road
Pascagoula, Mississippi 39567

Brian J. Cuccias **Vice President**
Primary Address: 5100 River Road
Avondale, LA 70150

L. Doug Fontaine **Vice President**
Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

Ann R. Fortenberry **Vice President**
Primary Address: 1000 Litton Access Road
Pascagoula, MS 39567

L. Teno Henderson **Vice President**
Primary Address: 1000 West River Road
Pascagoula, MS 39567

Attachment

Northrop Grumman Ship Systems, Inc.

Dennis F. Knecht Primary Address:	Vice President 1000 Litton Access Road Pascagoula, MS 39567
Douglas R. Lounsberry Primary Address:	Vice President 1000 Litton Access Road Pascagoula, MS 39567
Gary W. McKenzie Primary Address:	Vice President 1840 Century Park East Los Angeles, CA 90067
Robert L. Merchant Primary Address:	Vice President 1000 Litton Access Road Pascagoula, MS 39567
Arnold P. Moore Primary Address:	Vice President 1000 Litton Access Road Pascagoula, MS 39567
H. E. Robinson Primary Address:	Vice President 1000 Litton Access Road Pascagoula, MS 39567
Paul M Robinson Primary Address:	Vice President 1000 Litton Access Road Pascagoula, MS 39568
Richard S. Schenk Primary Address:	Vice President 1000 Litton Access Road Pascagoula, MS 39567
Robert B. Spiker Primary Address:	Vice President 1840 Century Park East Los Angeles, CA 90067
Stephen H. Strom Primary Address:	Vice President 5100 River Road Avondale, LA 70094
D. T. Williams Primary Address:	Vice President 1000 Litton Access Road Pascougla, MS 39567
Sandra J. Wright Primary Address:	Vice President 1840 Century Park East Los Angeles, CA 90067
George R. Yount Primary Address:	Vice President 5100 River Road Avondale, LA 70094
Carl J. Busch Primary Address:	Vice President & Assistant Secretary 1000 Litton Access Road Pascagoula, MS 39567

Attachment

Northrop Grumman Ship Systems, Inc.

John H. Mullan	Secretary
Primary Address:	1840 Century Park East Los Angeles, CA 90067
Albert F. Myers	Treasurer
Primary Address:	1840 Century Park East Los Angeles, CA 90067
Robert J. Ariatti, Jr.	Assistant Secretary
Primary Address:	1000 Litton Access Road Pascagoula, MS 39567
Kenneth R. Flottman	Assistant Secretary
Primary Address:	1000 Litton Access Road Pascagoula, MS 39567
Katy W. Kimbell	Assistant Secretary
Primary Address:	5100 River Road Avondale, LA 70094
Kathleen M. Salmas	Assistant Secretary
Primary Address:	1840 Century Park East Los Angeles, CA 90067
George M. Simmerman, Jr.	Assistant Secretary
Primary Address:	1000 Litton Access Road Pascagoula, MS 39567
Rhonda Norris	Assistant Treasurer
Primary Address:	1000 Litton Access Road Pascagoula, MS 39567
Wayne Robertson	Assistant Treasurer
Primary Address:	5100 River Road Avondale, LA 70094
Lloyd A. Straits	Assistant Treasurer
Primary Address:	1840 Century Park East Los Angeles, CA 90067
David H. Strobe	Assistant Treasurer
Primary Address:	1840 Century Park East Los Angeles, CA 90067