

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAY -1 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004480

1. Corporation Name

TRW TARGET MARKETING SERVICES INC.

Principal Place of Business

701 TRW PARKWAY
ALLEN, TX 75002

Mailing Address

TAX OFFICE, 2N
1900 Richmond Road
Cleveland, Ohio - 44124

300001492753

-05/18/95--01002--009

***200.00 ***200.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

10/6/93

3a. Date of Last Report

5/1/94

4. FEI Number

75-2501317

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

LT CORPORATION SYSTEM
200 SOUTH PINE BLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

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SEE SCHEDULE ATTACHED

THW
6-1-95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report or on an amendment with an address.

SIGNATURE

W. A. WARREN
Vice President, Tax

APR 26 1995

(216) 291-7719

Signature and typed name of signing officer or director

Date

Define Place

②

TRW Target Marketing Services Inc.

Officers and Directors List

OFFICERS

D. V. Skilling, President (2)
G. Kyzer, Vice President and General Manager (1)
J. Taussig, Vice President (2)
T. A. Gasparini, Vice President and Assistant Secretary (2)
C. T. Harvie, Vice President (3)
W. A. Fullmer, Secretary (2)
W. A. Warren, Vice President (3)
R. P. Vargo, Treasurer (3)
J. J. Antal, Assistant Treasurer and Controller (2)
E. L. Bennardo, Assistant Treasurer (3)
J. M. Schmidt, Assistant Secretary (3)

DIRECTORS

D. V. Skilling, Chairman (2)
W. C. Seeger (3)
T. A. Gasparini (2)

Addresses:

- (1) 701 TRW Parkway, Allen, TX 75002
- (2) 505 City Parkway West, Orange, CA 92668
- (3) 1900 Richmond Road, Cleveland, OH 44124