

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000004480 (0)

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 OH 44124

3. Date Incorporated or Qualified  
10/05/1993

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

61 Name

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

63

64 City

FL

65 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME VAN SKILLING, DAVID  
STREET ADDRESS 505 CITY PARKWAY WEST  
CITY-STATE-ZIP ORANGE CA 92668

TITLE V ☐ DELETE  
NAME WARREN, WILLIAM A  
STREET ADDRESS 1900 RICHMOND ROAD  
CITY-STATE-ZIP CLEVELAND OH 44124

TITLE S ☐ DELETE  
NAME FULLMER, WILLIAM A  
STREET ADDRESS 505 CITY PARKWAY WEST  
CITY-STATE-ZIP ORANGE CA 92668

TITLE AS ☐ DELETE  
NAME SCHMIDT, JEAN M  
STREET ADDRESS 1900 RICHMOND ROAD  
CITY-STATE-ZIP CLEVELAND OH 44124

TITLE VASD ☐ DELETE  
NAME GASPARINI, THOMAS A  
STREET ADDRESS 505 CITY PARKWAY WEST  
CITY-STATE-ZIP ORANGE CA 92668

TITLE VP ☐ DELETE  
NAME HARVE, CRAWFORD T  
STREET ADDRESS 1900 RICHMOND ROAD  
CITY-STATE-ZIP CLEVELAND OH 44124

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME VP, GENERAL  
6.3 STREET ADDRESS KIZER, G.  
6.4 CITY-STATE-ZIP 701 TRW PKWY  
ALLEN TX 75002

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 607.0504, 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 if changed, or on an attachment with an address.

SIGNATURE: W. A. WARREN  
Vice President, Tax

APR 19 1996

(216) 291-7719

Date

Daytime Phone #

CR2E034 (12/95)

## **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)  
J. C. Diggs, Vice President (3)  
W. A. Fullmer, Secretary (2)  
W. A. Warren, Vice President (3)  
W. C. Seeger, Jr., 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)  
J. J. Antal (2)  
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