

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000003464

1. Corporation Name

NORTHROP GRUMMAN ELECTRONICS SYSTEMS INTEGRATION  
INTERNATIONAL, INC.

Principal Place of Business  
1840 CENTURY PARK EAST  
LOS ANGELES CA 90067

Mailing Address  
TAX DEPARTMENT  
1840 CENTURY PARK EAST  
LOS ANGELES CA 90067-2101

FILED  
Apr 07, 1999 8:00 am  
Secretary of State

04-07-1999 90016 020 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1996

4. FEI Number

74-2142630

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE  
NAME HARRISON, JOHN E  
STREET ADDRESS 1840 CENTURY PARK EAST  
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE AS ☒ DELETE  
NAME HOWELL, ERIC B  
STREET ADDRESS 1840 CENTURY PARK EAST  
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE V ☐ DELETE  
NAME BREITFELLER, JOHN F  
STREET ADDRESS 1840 CENTURY PARK EAST  
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE V ☐ DELETE  
NAME DANDRIDGE, MARTIN E  
STREET ADDRESS 1840 CENTURY PARK EAST  
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE JAMES G. ROCHE ☐ Change ☒ Addition  
1.2 NAME 1840 CENTURY PARK EAST  
1.3 STREET ADDRESS LOS ANGELES, CALIF. 90067  
1.4 CITY-ST-ZIP

2.1 TITLE SECRETARY ☐ Change ☐ Addition  
2.2 NAME JOHN MULLAN  
2.3 STREET ADDRESS 1840 CENTURY PARK EAST  
2.4 CITY-ST-ZIP LOS ANGELES, CALIF. 90067

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

John Mullan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30 /99

Date

(310) 201-3053

Daytime Phone #

CR2EN34-11081

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