

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 31, 2000 8:00 am**  
**Secretary of State**

05-31-2000 90068 025 \*\*\*150.00

DOCUMENT # F96000003464

1. Entity Name

NORTHROP GRUMMAN ELECTRONICS SYSTEMS INTEGRATION  
INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1840 Century Park East  
Los Angeles, CA 90067

Tax Department  
1840 Century Park East  
Los Angeles, CA 90067-2101

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2142630

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**

**After MAY 1, 2000 Fee will be \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11.

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	ROCHE, JAMES G.	1840 CENTURY PARK EAST	LOS ANGELES, CA 90067	AS	SALMAS, KATHLEEN M	1840 CENTURY PARK EAST	LOS ANGELES, CA 90067
VP	BREITFELLER, JOHN F.	1840 CENTURY PARK EAST	LOS ANGELES, CA 90067	VP & CFO	CARRIER, LOUIS M	1840 CENTURY PARK EAST	LOS ANGELES, CA 90067
V	DANDRIDGE, MARTIN E.	1840 CENTURY PARK EAST	LOS ANGELES, CA 90067				
SECRETARY	MULLAN, JOHN	1840 CENTURY PARK EAST	LOS ANGELES, CA 90067				

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathleen M. Salmas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

Date

(310) 201-3393

Daytime Phone #

CR2E034 (9/99)