2006 FOR PROFIT CORPORATION

Aug 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F96000003464 08-28-2006 90003 016 ***150.00 1. Entity Name NORTHROP GRUMMAN ELECTRONICS SYSTEMS INTEGRATION INTERNATIONAL, INC. Principal Place of Business Mailing Address 1840 CENTURY PARK EAST OFFICE OF THE SECRETARY 50026535 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 LOS ANGELES, CA 90067-2101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08082006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 74-2142630 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T-CORPORATION-SYSTEM-Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL., 33324 Zip Code. 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Change ☐ Addition Delete NAME IORIZZO, ROBERT P NAME 1840 CENTURY PARK EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MULLAN, JOHN NAME MAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition MCKENZIE, GARY W NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition DANDRIDGE, MARTIN E NAME 1840 CENTURY PARK EAST STREET ADDRESS STREET ADDRESS LOS ANGELES, CA 90067 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change ☐ Addition SALMAS, KATHLEEN M NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 Block 11.if

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition

CITY-ST-ZIP

☐ Delete

1840 CENTURY PARK EAST

LOS ANGELES, CA 90067

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME