FILED

-2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2003 8:00 am **Secretary of State** DOCUMENT # F96000003464 07-25-2003 90089 035 ***550.00 NORTHROP GRUMMAN ELECTRONICS SYSTEMS INTEGRATI INTERNATIONAL, INC. Principal Place of Business Mailing Address OFFICE OF THE SECRETARY 1840 CENTURY PARK EAST LOS ANGELES CA 90067 **1840 CENTURY PARK EAST** LOS ANGELES CA 90067-2101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition IORIZZO, ROBERT P NAME NAMÉ 1840 CENTURY PARK EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MULLAN, JOHN NAME 1840 CENTURY PARK EAST STREET ADDRESS. STREET ADDRESS CITY-SI-ZIP LOS ANGELES CA 90067 CITY_ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NAME BREITFELLER, JOHN F NAME STREET ADDRESS STREET ADDRESS **1840 CENTURY PARK EAST** CITY-ST-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME DANDRIDGE, MARTIN E NAME STREET ADDRESS **1840 CENTURY PARK EAST** STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SALMAS, KATHLEEN M NAME STREET ADDRESS STREET ADDRESS **1840 CENTURY PARK EAST** CITY-ST-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee expowered to execute this report as required by Chapter 607. changed, or on an attachment with an address s, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

SMITH, WYLLE B

1840 CENTURY PARK EAST

LOS ANGELES CA 90067

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATIAE REQUIRED H. Mullan, Secretary SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition