

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 # F96000004434

1. Corporation Name

NORTHROP GRUMMAN FIELD SUPPORT SERVICES, INC.

Principal Place of Business

1840 CENTURY PARK E
LOS ANGELES CA 90067

Mailing Address

1840 CENTURY PARK E
LOS ANGELES CA 90067

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

08/28/1996

4. FEI Number

95-4589656

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

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 BOYER, BRIAN E
STREET ADDRESS 1840 CENTURY PARK E
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE D ☒ DELETE

NAME WILSON, JOSEPH JR
STREET ADDRESS 1840 CENTURY PARK E
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE D ☒ DELETE

NAME SCHWARZ, ROBERT E
STREET ADDRESS 1840 CENTURY PARK E
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE COO ☐ DELETE

NAME SACHS, EDWARD P
STREET ADDRESS 1840 CENTURY PARK E
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE CFO ☒ DELETE

NAME FERRARO, CHARLES
STREET ADDRESS 1840 CENTURY PARK E
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE S ☒ DELETE

NAME JOHNSON, JAMES C
STREET ADDRESS 1840 CENTURY PARK E
CITY-ST-ZIP LOS ANGELES CA 90067

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D

AUFFREY, LAWRENCE A.

1840 CENTURY PARK EAST
LOS ANGELES, CA. 90067

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D

JACKSON, PETER

1840 CENTURY PARK EAST
LOS ANGELES, CA. 90067

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TREASURER

MYERS, ALBERT F.

1840 CENTURY PARK EAST
LOS ANGELES, CA. 90067

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

ASSISTANT TREASURER

ROTH, ALAN M.

1840 CENTURY PARK EAST
LOS ANGELES, CA. 90067

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

ASSISTANT TREASURER

STRODE, DAVID H.

1840 CENTURY PARK EAST
LOS ANGELES, CA. 90067

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SECRETARY

MULLAN, JOHN H.

1840 CENTURY PARK EAST
LOS ANGELES, CA. 90067

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 H. Mullan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/99

Date

Daytime Phone #

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90020 036 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)