

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90022 033 ***150.00

DOCUMENT # F96000004434

1. Entity Name

NORTHROP GRUMMAN FIELD SUPPORT SERVICES, INC.

Principal Place of Business

Mailing Address

1840 CENTURY PARK EAST
 LOS ANGELES, CA 90067

1840 CENTURY PARK EAST
 LOS ANGELES, CA 90067

769718

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

95-4589656

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of Now Registered Agent

CT CORPORATION SYSTEMS
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

Name

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

City

FL

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.

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, 2001 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: COO
 NAME: EDWARD P. SACHS
 STREET ADDRESS: 1840 CENTURY PARK EAST
 CITY - ST - ZIP: LOS ANGELES, CA 90067 ☐ Delete

TITLE: CFO
 NAME: WILLIAM MANGAN
 STREET ADDRESS: 1840 CENTURY PARK EAST
 CITY - ST - ZIP: LOS ANGELES, CA 90067 ☐ Delete

TITLE: TREASURER
 NAME: ALBERT F. MYERS
 STREET ADDRESS: 1840 CENTURY PARK EAST
 CITY - ST - ZIP: LOS ANGELES, CA 90067 ☐ Delete

TITLE: DIRECTOR
 NAME: ROBERT E. SCHWARZ
 STREET ADDRESS: 1840 CENTURY PARK EAST
 CITY - ST - ZIP: LOS ANGELES, CA 90067 ☐ Delete

TITLE: SECRETARY
 NAME: JOHN H. MULLAN
 STREET ADDRESS: 1840 CENTURY PARK EAST
 CITY - ST - ZIP: LOS ANGELES, CA 90067 ☐ Delete

TITLE: DIRECTOR
 NAME: SCOTT SEYMOUR
 STREET ADDRESS: 1840 CENTURY PARK EAST
 CITY - ST - ZIP: LOS ANGELES, CA 90067 ☐ Delete

TITLE: ☐ Change ☐ Addition

NAME: ☐ Change ☐ Addition

STREET ADDRESS: ☐ Change ☐ Addition

CITY - ST - ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition

NAME: ☐ Change ☐ Addition

STREET ADDRESS: ☐ Change ☐ Addition

CITY - ST - ZIP: ☐ Change ☐ Addition

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 507, 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:

JOHN H. MULLAN, SECRETARY

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1

(SEE THE COMPLETE LIST OF DIRECTORS & OFFICERS ATTACHED)

Attachment

PC6109

769718

NORTHROP GRUMMAN FIELD SUPPORT SERVICES, INC.

AS OF 4/26/01

DIRECTORS

NAME

Robert E. Schwarz

Scott Seymour

John H. Young, Jr.

OFFICERS

NAME

TITLE

Edward P. Sachs

Chief Operating Officer

William Mangan

Chief Financial Officer

Peter Jackson

Director, Business Operations

Albert F. Myers

Treasurer

David H. Strode

Assistant Treasurer

John H. Mullan

Secretary

Kathleen M. Salmas

Assistant Secretary

William Bohdan

Assistant Secretary