

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Oct 02, 2002 8:00 am
Secretary of State

10-02-2002 90120 038 ***750.00

DOCUMENT # F96000004434

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Office of the Secretary

Suite, Apt. #, etc.

Same as above

City & State

Zip

Country

4. FEI Number

95-4589656

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

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

7. Name and Address of New Registered Agent

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. 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

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

TITLE **CPP** ☐ Delete
 NAME **SACHS, EDWARD P**
 STREET ADDRESS **1840 CENTURY PARK E**
 CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE **CFO** ☒ Delete
 NAME **MANGAN, WILLIAM**
 STREET ADDRESS **1840 CENTURY PARK E**
 CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE **T** ☐ Delete
 NAME **MYERS, ALBERT F**
 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 **S** ☐ Delete
 NAME **MULLAN, JOHN H**
 STREET ADDRESS **1840 CENTURY PARK E**
 CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE **D** ☐ Delete
 NAME **SEYMOUR, SCOTT**
 STREET ADDRESS **1840 CENTURY PARK E**
 CITY-ST-ZIP **LOS ANGELES CA 90067**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **COO** ☒ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS EXHIBIT A

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

CR2E034 (4/02)

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Mullan, Secretary 9/16/02 310-201-3416

Date

Daytime Phone #

Attachment

678763

#F96000004434

**EXHIBIT A TO STATE OF FLORIDA
2002 UNIFORM BUSINESS REPORT**

Northrop Grumman Field Support Services, Inc.

A Delaware Corporation

Unless otherwise indicated the address for all officers and directors is:

1840 Century Park East,
Los Angeles, CA 90067

Directors

Gary W. McKenzie
John Michaelson
Anthony D. Piazza
Scott J. Seymour

Officers

Philip A. Teel	President
Edward P. Sachs	Chief Operating Officer
Peter Jackson	Chief Financial Officer
Al Myers	Treasurer
John H. Mullan	Secretary
Kathleen M. Salmas	Assistant Secretary
Bill Bohdan	Assistant Secretary
Lloyd Straits	Assistant Treasurer
David H. Strode	Assistant Treasurer