2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 05, 2005 08:00 AM Secretary of State DOCUMENT # F96000004434 1. Entity Name NORTHROP GRUMMAN FIELD SUPPORT SERVICES, Principal Place of Business___ Mailing Address 1840 CENTURY PARK E 1840 CENTURY PARK E ATTN: OFFICE OF THE SECRETARY LOS ANGELES, CA 90067 LOS ANGELES, CA 90067 07122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4589656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. COO TITLE SACHS, EDWARD P NAME STREET ADDRESS 1840 CENTURY PARK E LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE NAME TEEL, PHILIP A STREET ADDRESS 1840 CENTURY PARK E CITY-ST-ZIP LOS ANGELES, CA 90067 TITLE SANFORD, JAMES L NAME STREET ADDRESS 1840 CENTURY PARK E DO NOT WRITE CITY-ST-7IP LOS ANGELES, CA 90067 IN THIS SPACE TITLE JACKSON, PETER NAME STREET ADDRESS 1840 CENTURY PARK E CITY-ST-ZIP LOS ANGELES, CA 90067 TITLE NAME MULLAN, JOHN H

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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

1840 CENTURY PARK E

1840 CENTURY PARK E

LOS ANGELES, CA 90067

SEYMOUR, SCOTT

LOS ANGELES, CA 90067

SUSPINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/05

Daytime Phone #

FILED