

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90341 028 ***150.00

DOCUMENT # F96000006364
1. Entity Name
NORTHROP GRUMMAN COMPUTING SYSTEMS, INC.



Principal Place of Business Mailing Address
1840 CENTURY PARK EAST **1840 CENTURY PARK EAST**
LOS ANGELES CA 90067 **LOS ANGELES CA 90067**

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country



MOORE CR2E034 (11/03)

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

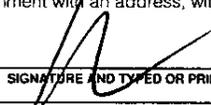
FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPT Director <input type="checkbox"/> Delete MYERS, ALBERT F 1840 CENTURY PARK EAST LOS ANGELES CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Delete LAVIGNE, RENE 1840 CENTURY PARK EAST LOS ANGELES CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete DEAN, JAMES M 1840 CENTURY PARK EAST LOS ANGELES CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Delete MOVIUS, STEPHEN C 1840 CENTURY PARK EAST LOS ANGELES CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS <input type="checkbox"/> Delete MULLAN, JOHN H 1840 CENTURY PARK EAST LOS ANGELES CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MCKENZIE, GARY W 1840 CENTURY PARK EAST LOS ANGELES CA 90067

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition James L. Sanford 1840 Century Park East Los Angeles, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Mark Gagen 1840 Century Park East Los Angeles, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **John H. Mullan, Secretary, 4/5/04 310/201-3416**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

24047573
#F96000006304

Officers and Directors of

Northrop Grumman Computing Systems, Inc.

The address for all directors and officers is:

1840 Century Park East
Los Angeles, CA 90067

James J. White	President
Mark Gagen	Vice President
James M. Dean	Vice President
Gary W. McKenzie	Vice President
John H. Mullan	Secretary
James L. Sanford	Treasurer
Kathleen M. Salmas	Assistant Secretary
Ralph K. Pope	Assistant Secretary
Jay Weitzel	Assistant Secretary
Mark Rabinowitz	Assistant Treasurer
Lloyd A. Straits	Assistant Treasurer

Directors

Albert F. Myers
Gary W. McKenzie
John H. Mullan