

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

**1840 CENTURY PARK EAST
LOS ANGELES CA 90067**

Mailing Address

**1840 CENTURY PARK EAST
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

4. FEI Number

52-1550631

Applied For

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 New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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. 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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DEPT Director** ☐ Delete
NAME **MYERS, ALBERT F**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **LAVIGNE, RENE**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE ☐ Change ☒ Addition
NAME **Treasurer**
STREET ADDRESS **James L. Sanford**
CITY-ST-ZIP **1840 Century Park East
Los Angeles, CA 90067**

TITLE ☐ Delete
NAME **DEAN, JAMES M**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **MOVIUS, STEPHEN C**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE ☐ Change ☒ Addition
NAME **Vice President**
STREET ADDRESS **Mark Gagen**
CITY-ST-ZIP **1840 Century Park East
Los Angeles, CA 90067**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **MCKENZIE, GARY W**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Mullan, Secretary, 4/5/04 310/201-3416

Date

Daytime Phone #

attachment

24047523
#F96000006364

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