2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2005 8:00 am Secretary of State **DOCUMENT # F96000006364** 09-09-2005 90029 046 ***550 00 NORTHROP GRUMMAN COMPUTING SYSTEMS, INC. Principal Place of Business Mailing Address 50065905 **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. 07122005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 52-1550631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCPT TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME MYERS, ALBERT F NAME 1840 CENTURY PARK EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ■ Addition SANDFORD, JAMES L NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-ST-7/2 LOS ANGELES, CA 90067 CITY-ST-ZIP ☐ Delete TITLE DILE ☐ Change Addition NAME DEAN, JAMES M NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADORESS CITY-ST-7IP LOS ANGELES, CA 90067 CITY-ST-ZIP TOTE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME GAGEN, MARK NAME 1840 CENTURY PARK EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE DS ☐ Detete TITLE ☐ Change ☐ Addition MULLAN, JOHN H NAME NAME 1840 CENTURY PARK EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MCKENZIE, GARY W NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS

FILED

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

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LOS ANGELES, CA 90067