

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90229 039 ***150.00

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DOCUMENT # F98000000684

1. Corporation Name

LITTON ENTERPRISE SOLUTIONS, INC.

Principal Place of Business
21240 BURBANK BLVD
WOODLAND HILLS CA 91367

Mailing Address
21240 BURBANK BLVD
WOODLAND HILLS CA 91367

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1998

4. FEI Number

95-4662279

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 5490 Canoga Avenue

Suite, Apt. #, etc.

22

23 City & State
Woodland Hills, CA

Zip

24 91367

Country

25 USA

2a. Mailing Address

26 5490 Canoga Avenue

Suite, Apt. #, etc.

27

28 City & State
Woodland Hills, CA

Zip

29 91367

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME MUNSON JR, ALDEN V
STREET ADDRESS 668 36TH STREET
CITY-ST-ZIP MANHATTAN BEACH CA

TITLE SD ☐ DELETE
NAME THOMAS, JEANETTE M
STREET ADDRESS 1400 POINSETTA AVE
CITY-ST-ZIP MANHATTAN BEACH CA

TITLE T ☐ DELETE
NAME PAULSON, TIMOTHY G
STREET ADDRESS 5454 SOUTH RIM STREET
CITY-ST-ZIP WESTLAKE VILLAGE CA

TITLE V ☒ DELETE
NAME BODURKA, HENRY T
STREET ADDRESS 155 SURMOUNT DRIVE
CITY-ST-ZIP LOS GATOS CA

TITLE V ☒ DELETE
NAME HOKE, S L
STREET ADDRESS 5935 NORA LYNN DR
CITY-ST-ZIP WOODLAND HILLS CA

TITLE V ☐ DELETE
NAME MARSHALL JR, FRANK C
STREET ADDRESS 1250 HIDDEN SPRINGS AVE
CITY-ST-ZIP AGOURA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME Erle, Jeffrey M.
1.3 STREET ADDRESS 17 Bayleaf Lane
1.4 CITY-ST-ZIP Irvine, CA 92620

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Assistant Secretary ☐ Change ☒ Addition
4.2 NAME Gramont, John R. Jr.
4.3 STREET ADDRESS 5490 Canoga Avenue
4.4 CITY-ST-ZIP Woodland Hills, CA 91367

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John R. Gramont, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Gramont, Jr. 4/25/99 (818) 715-5614

Date

Daytime Phone #

CR2E034 (11/98)