

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000000684**

1. Entity Name

LITTON ENTERPRISE SOLUTIONS, INC.

FILED

01 AUG -7 PM 1:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**5490 CANOGA AVENUE
WOODLAND HILLS CA 91367**

Mailing Address

**5490 CANOGA AVENUE
WOODLAND HILLS CA 91367**

2. Principal Place of Business

21240 Burbank Blvd.

3. Mailing Address

21240 Burbank Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Woodland Hills, CA

City & State

Woodland Hills, CA

4. FEI Number

95-4662279

Applied For

Not Applicable

Zip

91367-6675

Country

USA

Zip

91367-6675

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HALAMANDARIS, HARRY 21240 BURBANK BLVD WOODLAND HILLS CA 91367	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD THOMAS, JEANETTE M 1400 POINSETTA AVE MANHATTAN BEACH CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAULSON, TIMOTHY G 5454 SOUTH RIM STREET WESTLAKE VILLAGE CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GRAMONT, JOHN R JR 5490 CANOGA AVENUE WOODLAND HILLS CA 91367	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARSHALL JR, FRANK C 1250 HIDDEN SPRINGS AVE AGOURA CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition LS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800004533728--6 -08/14/01--01043--012 ***1100.00 ****550.00
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Margaret A. Mueller**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/01

Date

(818) 1222-9470

Daytime Phone #

CR2E034 (5/01)

Jab

Directors, Officers Report

Litton Enterprise Solutions, Inc.

Tuesday, August 07, 2001

DIRECTORS

John H. Mullan Director
Effective: Tuesday, April 03, 2001
Primary Address: Northrop Grumman Corporation
1840 Century Park East
Los Angeles, CA 90067

Albert F. Myers Director
Effective: Tuesday, April 03, 2001
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

W. Burks Terry Director
Effective: Tuesday, April 03, 2001
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

OFFICERS

Albert F. Myers President
Effective: Friday, May 18, 2001
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

Frank C. Marshall, Jr. Vice President
Effective: Friday, September 19, 1997
Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367-6675

Gary W. McKenzie Vice President
Effective: Monday, June 18, 2001
Primary Address: 1840 Century Park East
Los Angeles, CA 90067 USA

Edgar A. Smith Vice President
Effective: Wednesday, October 13, 1999
Primary Address: 1500 PRC Drive
Room 640E
McLean, VA 22102-5050

Sandra J. Wright Vice President
Effective: Monday, October 23, 2000
Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367

John H. Mullan Secretary
Effective: Tuesday, April 03, 2001
Primary Address: Northrop Grumman Corporation
1840 Century Park East
Los Angeles, CA 90067

Albert F. Myers Treasurer