

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000000684**

1. Entity Name

LITTON ENTERPRISE SOLUTIONS, INC.

APPROVED
AND
FILED

02 MAY -6 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 21240 BURBANK BLVD. WOODLAND HILLS CA 91367-6675	Mailing Address 21240 BURBANK BLVD. WOODLAND HILLS CA 91367-6675
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2. Principal Place of Business 1840 Century Park East Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Los Angeles, Ca.	City & State
Zip 90067	Country USA

FEI Number 95-4662279	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$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 \$150.00
After May 1, 2002 Fee will be \$550.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MYERS, ALBERT F 1840 CENTURY PARK EAST LOS ANGELES CA 90067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARSHALL, FRANK C JR. 21240 BURBANK BLVD. WOODLAND HILLS CA 91367-6675 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCKENZIE, GARY W 1840 CENTURY PARK EAST LOS ANGELES CA 90067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, EDGAR A 1500 PRC DRIVE, ROOM 604E MCLEAN VA 22102-5050 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WRIGHT, SANDRA J 21240 BURBANK BLVD. WOODLAND HILLS CA 91367 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MULLAN, JOHN H 1840 CENTURY PARK EAST LOS ANGELES CA 90067 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800005555878--9 -05/17/02--01001--027 ****550.00 ****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
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Mullan, Secretary

4/19/02
Date

(310) 201-3081
Daytime Phone #

SEE EXHIBIT A ATTACHED FOR COMPLETE LIST OF DIRECTORS AND OFFICERS

CR2E034 (9/01)

EXHIBIT A

Litton Enterprise Solutions, Inc.

Directors & Officers of Litton Enterprise Solutions, Inc.

DIRECTORS

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

Albert F. Myers Director
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

W. Burks Terry Director
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

OFFICERS

Albert F. Myers President
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

Gary W. McKenzie Vice President
Primary Address: 1840 Century Park East
Los Angeles, CA 90067 USA

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

Sandra J. Wright Vice President
Primary Address: 1840 Century Park East
Los Angeles, CA 90067-2199

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

Albert F. Myers Treasurer
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

Kathleen M. Salmas Assistant Secretary
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

Lloyd A. Straits Assistant Treasurer
Primary Address: 1840 Century Park East
Los Angeles, CA 90067

David H. Strode Assistant Treasurer
Primary Address: 1840 Century Park East
Los Angeles, CA 90067