2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000002945

1. Entity Name

NORTHROP GRUMMAN PRB SYSTEMS, INC.



Principal Place of Business

43865 AIRPORT VIEW DRIVE HOLLYWOOD, MD 20636

CT CORPORATION SYSTEM

C/O CT CORPORATION SYSTEM

Mailing Address

43865 AIRPORT VIEW DRIVE HOLLYWOOD, MD 20636

FILED Apr 03, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

03232006

No Cha-P

CR2E034 (11/05)

FEI Number
 52-1097906

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

a. Cerimoste di Statos

DO NOT WRITE

1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE

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 profed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when remataring)

OATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be

U00000438795 04/17/06-80020-022 150.00

10. OFFICERS AND DIRECTORS TITLE NAME SCHADEGG, LAWRENCE M STREET ADDRESS 40944 LAKE & BRETON VIEW DRIVE CITY-ST-ZIP LEONARDTOWN, MD 20650 CBOD TOTLE MYERS, ALBERT MAKE STREET ADDRESS 835 RESPOSADO DRIVE CITY-ST-JIP LA HABRA, CA 90631 THLE NAME MCKENZIE, GARY W STREET ADDRESS 1839 WESTRIDGE ROAD CITY-ST-ZIP LOS ANGELES, CA 90049 TITLE NAME SALMAS, KATHLEEN M STREET ADDRESS 595 33RD STREET CITY-ST-ZIP MANHATTAN BEACH, CA 90266 TITLE MULLAN, JOHN H NAME STREET ADDRESS 16664 GALLE JERMAINE CITY-ST-ZIP PACIFIC PALISADES, CA 90272 TOLE NAME SCHUMACHER, WILLIAM C STREET ADDRESS 21125 CAMP COSOMA RD CITY-ST-ZIP LEONARDTOWN, MD 20650

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IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 charged, or on an attachment with an address, with all other like executed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3/23/06 30/ 373-236