2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

FILED May 22, 2001 8:00 am Secretary of State

F98000004320 1. Entity Name 05-22-2001 90022 032 ***150.00 NORTHROP GRUMMAN TECHNICAL SERVICES, INC Principal Place of Business Mailing Address 769719 1840 Century Park East 1840 Century Park East Los Angeles, CA Los Angeles, CA 90067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-0934115 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 Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 1 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 12. TITLE PCEOD TITLE Change X Addition Delete AT NAME NAME DONLEY, GREGORY STRODE, DAVID H STREET ADDRESS STREET ADDRESS 2411 DULLES COR. PARK, STE800 1840 CENTURY PARK EAST CITY - ST - ZIP CITY - ST - ZIP HERNDON, VA 20171 LOS ANGELES, CA 90067 X Addition TITLE Change TITLE TVPFO NAME NAME MOVIUS, STEPHEN C. STRAITS, LLOYD A. STREET ADDRESS STREET ADDRESS 2411 DULLES COR. PARK, STE800 1840 CENTURY PARK EAST CITY - ST - ZIP CITY - ST - ZIP HERNDON, VA 20171 LOS ANGELES. CA 90067 X Addition TITLE TITLE Delete **VPHRA** NAME NAME CLARK, MARTIN ANDERSON, HERBERT W STREET ADDRESS STREET ADDRESS 2411 DULLES COR. PARK, STE800 2411 DULLES COR. PARK, STE800 CITY - ST - ZIP CITY - ST - ZIP HERNDON, VA 20171 HERNDON, VA 20171 X Addition TITLE Change NAME NAME MYERS, ALBERT F. MCKENZIE, GARY W STREET ADDRESS 2411 DULLES COR. PARK, STE800 STREET ADDRESS 1840 CENTURY PARK EAST CITY - ST - ZIP CITY - ST - ZIP HERNDON, VA 20171 LOS ANGELES, CA 90067 TITLE TITLE Change Addition AS NAME MULLAN, JOHN H. NAME SALMAS, KATHLEEN STREET ADDRESS STREET ADDRESS 1840 CENTURY PARK EAST 1840 CENTURY PARK EAST CITY - ST - ZIP CITY - ST - ZIP LOS ANGELES, CA 90067 LOS ANGELES, CA 90067 X Delete Addition TITLE AS TITLE Change POPE, KALPH K NAME NAME STREET ADDRESS STREET ADDRESS 2411 DULLES COR. PARK, STE800 CITY - ST - ZIP -CITY - ST - ZIP HERNDON VA 20171 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 of toustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if charted, or or an attachment with an address, with all other like empowered.

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John H. Mullan/Sec SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR