

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07994

(7)

1. Corporation Name

TRW FINANCIAL SYSTEMS, INC.

Principal Place of Business

**300 LAKESIDE AVENUE
OAKLAND CA 94612-2540
US**

Mailing Address

**1800 RICHMOND RD
CLEVELAND OH 44124-760
US**

**APPROVED
AND
FILED**

95 MAY -1 AM 11:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/05/1985

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 this if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	TRAPP, PHILIP R.
STREET ADDRESS	2001 CENTER ST.
CITY - ST - ZIP	BERKELEY CA
TITLE	VP
NAME	C.T. HARVE
STREET ADDRESS	2001 CENTER ST.
CITY - ST - ZIP	BERKELEY CA
TITLE	VP
NAME	THOMAS, GASPARINI
STREET ADDRESS	1900 RICHMOND RD.
CITY - ST - ZIP	CLEVELAND OH
TITLE	VP
NAME	WARREN, WILLIAM A.
STREET ADDRESS	1900 RICHMOND RD.
CITY - ST - ZIP	CLEVELAND OH
TITLE	VPS
NAME	HARLESS, JOHN
STREET ADDRESS	2001 CENTER ST.
CITY - ST - ZIP	BERKELEY CA
TITLE	S
NAME	FULLMER, WILLIAM
STREET ADDRESS	1900 RICHMOND RD.
CITY - ST - ZIP	CLEVELAND OH

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
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	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
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	

SEE SCHEDULE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 registrar 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 checked, in either case, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**W. A. WARREN
Vice President, Tax**

APR 14 1995

Date

Daytime Phone #

(216) 291-7719

707994

TRW Financial Systems Inc.

Officers and Directors List

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SECRET
TALLAH

OFFICERS

P. R. Trapp, President (1)
J. M. Harless, Vice President & Assistant Secretary (1)
T. A. Gasparini, Vice President (3)
C. T. Harvie, Vice President (2)
W. A. Warren, Vice President, Tax (2)
W. A. Fullmer, Secretary (3)
E. L. Bennardo, Treasurer (2)
J. M. Schmidt, Assistant Secretary (2)

DIRECTORS

W. A. Fullmer (3)
T. A. Gasparini (3)
D. V. Skilling (3)

Addresses:

- (1) 300 Lakeside Drive, Oakland, CA 94612
- (2) 1900 Richmond Road, Cleveland, OH 44124
- (3) 505 City Parkway West, Orange, CA 92668