

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 44124-3718
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/05/1985		3a. Date of Last Report 04/29/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 94-2476000		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	TRAPP, PHILLIP R.			1.2 NAME			
STREET ADDRESS	300 LAKESIDE DRIVE			1.3 STREET ADDRESS			
CITY-ST-ZIP	OAKLAND CA			1.4 CITY-ST-ZIP			
TITLE	VP	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	C.T. HARVE			2.2 NAME			
STREET ADDRESS	1900 RICHMOND ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	CLEVELAND OH			2.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	THOMAS, GASPARINI			3.2 NAME			
STREET ADDRESS	505 CITY PARKWAY WEST			3.3 STREET ADDRESS			
CITY-ST-ZIP	ORANGE CA			3.4 CITY-ST-ZIP			
TITLE	VP	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	WARREN, WILLIAM A.			4.2 NAME			
STREET ADDRESS	1900 RICHMOND RD.			4.3 STREET ADDRESS			
CITY-ST-ZIP	CLEVELAND OH			4.4 CITY-ST-ZIP			
TITLE	VPS	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	HARLESS, JOHN			5.2 NAME			
STREET ADDRESS	300 LAKESIDE DRIVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	OAKLAND CA			5.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	FULLMER, WILLIAM			6.2 NAME			
STREET ADDRESS	505 CITY PARKWAY WEST,			6.3 STREET ADDRESS			
CITY-ST-ZIP	ORANGE CA			6.4 CITY-ST-ZIP			

14. I do 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 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 receiver 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 changed or not in agreement with an address.

SIGNATURE: (X)

W. A. WARREN
Vice President Tax

MAR 27 1997

(216) 291-7719

CR2E034 (9/96)

SEE SCHEDULE ATTACHED

TRW Financial Systems Inc.

Officers and Directors List

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