Principal Piace of Bus 300 LAKESIDE AVENU OAKLAND CA 94612-2 US 2. Principal Piace of E 1 Suite, Apt. #, etc. 2 City & State 3 Zip 4 9. Na CT CORPC 1200 S. PI PLANTATION 11. Pursuant to the pr office or registerer agent. I am familia SIGNATURE Signature. 12. TITLE P TRAI 300 OAK	IAL SYSTEMS, INC. iness E 540 Business Counitry 25 Barne and Address of Curre DRATION SYSTEM INE ISLAND ROAD ON FL 33324 EVISIONS OF Sections 607.05	Mailing A 1900 RIC CLEVELA US 26 26 Suite, 27 City & 28 29 ent Registered A	CHMOND RD ND OH 44124- g Address Apt. #, etc.	760	<b>81</b> Name	Certificate of Stat Certi	O NOT WRITE d or Qualified us Desired n Financing oution wes or has pa Tax due June ss of New Re	E IN THIS	SPACE	pplied For ot Applicable Additional equired May Be to Fees
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1200 S. PI PLANTATION 1. Pursuant to the profice or registerer agent. I am familia SIGNATURE 2. 1TLE P TRAI 300 0AK 1TY-ST-ZIP OAK 1TLE VP	INE ISLAND ROAD ON FL 33324				82 Street Add	tress (P.O. Box Number is	Not Acceptal	ble)		
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agent. I am familia signature IGNATURE 2. TLE TREET ADDRESS ITY-ST-ZIP TLE VP	ovisions of Sections 607.05				84 City					Code
SIGNATURE agent. I am familia SIGNATURE 2. ITLE TREET ADDRESS ITY-ST-ZIP ITLE VP C	OVISIONS OF SECTIONS 607 OF				,			FL		Code
2. ITLE P TRAME TRAI TREET ADDRESS 300 ITY-ST-ZIP OAK ITLE VP	d agent, or both, in the Stati ar with, and accept the oblig	te of Florida, Suc gations of, Sectio	h change was on 607.0505, F	authorize Iorida Stat	d by the corpora utes.	ation's board of directors.	I hereby acce	pt the ap	pointment as	registered
AARE TRAI TREET ADDRESS 300 ATY-ST-ZIP OAK ITLE VP		ND DIRECTORS		13.		ADDITIONS/CHAN	GES TO OFFIC			
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ITLE VP	LAKESIDE DRIVE				REET ADDRESS					
····   Ä+	LAND CA				TY-ST-ZIP					
AME U.I.	HARVIE		DELETE	2.1 T( 2.2 N/					Change	Addition
	RICHMIND ROAD				REET ADDRESS					
11-31-21	VELAND OH		DELETE		TY-ST-ZIP				0	Antonia
	MAS, GASPARINI			3.1 T/ 3.2 N/					L Change	Addition
	CITY PARKWAY WEST			3.3 S	REET ADDRESS					
TV-ST-ZIP URA	NGE CA	·····	DELETE	3.4. C	TY-ST-ZIP				Change	Addition
	REN, WILLIAM A.			4.1 /i	1			~	L Unlange	
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A Lhereby certify the	NGE CA at the information supplied with unnual report or supplement	with this filing do	os not oualify	for the eve	IY-ST-ZIP	Section 110 07/2///) Ele	ida Statutor, I	further e	Artify that the	information

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# 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

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