

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 041 ***150.00

DOCUMENT # P07994

1. Corporation Name

TRW FINANCIAL SYSTEMS, INC.

Principal Place of Business

300 LAKESIDE AVENUE
OAKLAND CA 94612-2540
US

Mailing Address

1900 RICHMOND RD
CLEVELAND OH 44124-760
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1985

4. FEI Number

94-2476000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

TITLE P ☐ DELETE

NAME TRAPP, PHILLIP R.
STREET ADDRESS 300 LAKESIDE DRIVE
CITY-ST-ZIP OAKLAND CA

TITLE VP ☐ DELETE

NAME C.T. HARVE
STREET ADDRESS 1900 RICHMOND ROAD
CITY-ST-ZIP CLEVELAND OH

TITLE D ☐ DELETE

NAME THOMAS, GASPARINI
STREET ADDRESS 505 CITY PARKWAY WEST
CITY-ST-ZIP ORANGE CA

TITLE VP ☐ DELETE

NAME WARREN, WILLIAM A.
STREET ADDRESS 1900 RICHMOND RD.
CITY-ST-ZIP CLEVELAND OH

TITLE VPS ☐ DELETE

NAME HARLESS, JOHN
STREET ADDRESS 300 LAKESIDE DRIVE
CITY-ST-ZIP OAKLAND CA

TITLE D ☐ DELETE

NAME FULLMER, WILLIAM
STREET ADDRESS 505 CITY PARKWAY WEST,
CITY-ST-ZIP ORANGE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. A. WARREN
Vice President, Tax

Date

Daytime Phone #

04/22/99 (216) 291-7709

CR2E034 (1/1998)

537923-90242-41

TRW Financial Systems Inc.

Officers and Directors List

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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

TFS-00L
R-100494