

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07994

1. Entity Name

TRW Financial Systems Inc.

Principal Place of Business Mailing Address
300 Lakeside Ave. 1900 Richmond Rd.
Oakland, CA 94612-2540 Cleveland, OH 44124
US US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2476000

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation Systems
1200 S. Pine Island Rd.
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) j

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. j

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President	j Delete
NAME	Trapp, P.R.	
STREET ADDRESS	300 Lakeside Dr.	
CITY - ST - ZIP	Oakland, CA 94612	
TITLE	Vice Pres.	j Delete
NAME	Harvie, C.T.	
STREET ADDRESS	1900 Richmond Rd.	
CITY - ST - ZIP	Cleveland, OH 44124	
TITLE	Director	j Delete
NAME	Gasparini, T.A.	
STREET ADDRESS	505 City Parkway West	
CITY - ST - ZIP	Orange, CA 92668	
TITLE	Treasurer	j Delete
NAME	Bennardo, E.L.	
STREET ADDRESS	1900 Richmond Rd.	
CITY - ST - ZIP	Cleveland, OH 44124	
TITLE	Vice President	j Delete
NAME	Warren, W.A.	
STREET ADDRESS	1900 Richmond Rd.	
CITY - ST - ZIP	Cleveland, OH 44124	
TITLE	Secretary	j Delete
NAME	Fullmer, W.A.	
STREET ADDRESS	505 City Parkway W.	
CITY - ST - ZIP	Orange, CA 92668	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		j Change j Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		j Change j Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		j Change j Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		j Change j Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

WA Warren, Vice Pres. 04/10/00 216-291-7719

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SEE SCHEDULE ATTACHED

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90081 044 ***150.00

TRW Financial Systems Inc.

Officers and Directors List

#PD 7994
640332

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