

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P07994**

1. Entity 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**

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TRAPP, PHILLIP R. 300 LAKESIDE DRIVE OAKLAND CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP C.T. HARVIE 1900 RICHMOND ROAD CLEVELAND OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, GASPARINI 505 CITY PARKWAY WEST ORANGE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARREN, WILLIAM A. 1900 RICHMOND RD. CLEVELAND OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HARLESS, JOHN 300 LAKESIDE DRIVE OAKLAND CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FULLMER, WILLIAM 505 CITY PARKWAY WEST, ORANGE CA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

W.A. Warren, Vice President
Date

Date

Daytime Phone #

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 90826 021 ***150.00



DO NOT WRITE IN THIS SPACE

SEE SCHEDULE ATTACHED

CR2E034 (9/01)

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)

Attachment
934030

P07094

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