

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P10166**

1. Entity Name
PRC ENGINEERING SYSTEMS, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



Principal Place of Business

**1500 PRC DRIVE
MCLEAN VA 22102
US**

Mailing Address

**5490 CANOGA AVENUE
WOODLAND HILLS CA 91367
US**

2. Principal Place of Business

21240 Burbank Blvd.

3. Mailing Address

21240 Burbank Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Woodland Hills, CA

City & State
Woodland Hills, CA

4. FEI Number
54-1325505

Applied For
Not Applicable

Zip
91367-6675

Country
USA

Zip
91367-6675

Country
USA

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KING, JAMES F 1688 CRYSTAL VIEW CIRCLE NEWBURY PARK CA 91320	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD THOMAS, JEANETTE M 21240 BURBANK BLVD WOODLAND HILLS CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALAMANDARIS, HARRY 21240 BURBANK BLVD. WOODLAND HILLS CA 91367	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRESTON, JOHN E 21240 BURBANK BLVD WOODLAND HILLS CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GRAMONT, JOHN R JR 5490 CANOGA AVENUE WOODLAND HILLS CA 91367	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PATTON, RALPH 5490 CANOGA AVE. WOODLAND HILLS CA 91367	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500004533725--5 -08/14/01--01043--012 ***1100.00 ****550.00
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
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:

Margaret A. Mueller **Margaret A. Mueller**

7/23/01 (818) 222-9470

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

203

Directors, Officers Report**PRC Engineering Systems, Inc.**

Tuesday, August 07, 2001

DIRECTORS**John H. Mullan** Director

Effective: Tuesday, April 03, 2001

Primary Address: Northrop Grumman Corporation
1840 Century Park East
Los Angeles, CA 90067**Albert F. Myers** Director

Effective: Tuesday, April 03, 2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067**W. Burks Terry** Director

Effective: Tuesday, April 03, 2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067**OFFICERS****Barry L. Rhine** President

Effective: Tuesday, June 13, 2000

Primary Address: 1500 PRC Drive
McLean, VA 22102**Gary W. McKenzie** Vice President

Effective: Monday, June 18, 2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067 USA**Edgar A. Smith** Vice President

Effective: Wednesday, October 13, 1999

Primary Address: 1500 PRC Drive
Room 640E
McLean, VA 22102-5050**Sandra J. Wright** Vice President

Effective: Monday, October 23, 2000

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367**John H. Mullan** Secretary

Effective: Tuesday, April 03, 2001

Primary Address: Northrop Grumman Corporation
1840 Century Park East
Los Angeles, CA 90067**Albert F. Myers** Treasurer

Effective: Tuesday, April 03, 2001

Primary Address: 1840 Century Park East
Los Angeles, CA 90067**Kathleen M. Salmas**

Assistant Secretary