

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90016 021 ***150.00

DOCUMENT # P11992

1. Entity Name

LITTON MARINE SYSTEMS INC.

Principal Place of Business

Mailing Address

% GENERAL ACCOUNTING

1070 SEMINOLE TRAIL

CHARLOTTESVILLE VA 22901-2827

% GENERAL ACCOUNTING

1070 SEMINOLE TRAIL

CHARLOTTESVILLE VA 22901-2827

00010430



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-2688001**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

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, 2001 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 **D** ☐ Delete
NAME **PRESTON, J.E.**
STREET ADDRESS **5220 CALEDA DR.**
CITY-ST-ZIP **WOODLAND HILLS CA**

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

TITLE **D** ☒ Delete
NAME **THOMAS, J. M.**
STREET ADDRESS **1400 POINSETTIA AVE**
CITY-ST-ZIP **MANHATTEN BEACH CA**

TITLE **D** ☐ Change ☒ Addition
NAME **BRICKNER, L. M.**
STREET ADDRESS **21240 Burbank Blvd.**
CITY-ST-ZIP **WOODLAND Hills, CA 91367**

TITLE **V** ☐ Delete
NAME **CHENEY, KEVIN M**
STREET ADDRESS **1070 SEMINOLR TRAIL**
CITY-ST-ZIP **CHARLOTTESVILLE VA**

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

TITLE **P** ☐ Delete
NAME **GRAHAM, CLARK**
STREET ADDRESS **1070 SEMINOLE TRAIL**
CITY-ST-ZIP **CHARLOTTESVILLE VA**

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

TITLE **D** ☐ Delete
NAME **STEUERT, MICHAEL**
STREET ADDRESS **21240 BURBANK BLVD**
CITY-ST-ZIP **WOODLAND HILLS CA 91367**

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

TITLE **T** ☐ Delete
NAME **PAULSON, TIMOTHY G**
STREET ADDRESS **21240 BURBANK BLVD**
CITY-ST-ZIP **WOODLAND HILLS CA 91367**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/01

(804) 974-2260

Date

Daytime Phone #

CR2E034 (10/00)