

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

**DOCUMENT # P25867 (3)**

1. Corporation Name

**TRW SYSTEMS SERVICES COMPANY**

95 MAY -1 PM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: 1110 NASA AVE ONE, 300 HOUSTON TX 77058 US  
Mailing Address: 1900 RICHMOND RD, CLEVELAND FL 44124-3760 US

3. Date Incorporated or Qualified: 08/29/1989  
3a. Date of Last Report Applied For: 05/01/1994  
4. FEI Number: 76-0286528  
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 has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

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  
85 Zip Code: **FL**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>FRYR, P.W.</b>
STREET ADDRESS	<b>ONE SPACE PARK</b>
CITY - ST - ZIP	<b>REDONDO BEACH CA</b>
TITLE	<b>V</b>
NAME	<b>WARREN, W.A.</b>
STREET ADDRESS	<b>1900 RICHMOND RD</b>
CITY - ST - ZIP	<b>CLEVELAND OH</b>
TITLE	<b>V</b>
NAME	<b>MCCANN, J.J., JR.</b>
STREET ADDRESS	<b>ONE SPACE PARK</b>
CITY - ST - ZIP	<b>REDONDO BEACH CA</b>
TITLE	<b>T</b>
NAME	<b>VARGO, R.P.</b>
STREET ADDRESS	<b>1900 RICHMOND RD</b>
CITY - ST - ZIP	<b>CLEVELAND OH</b>
TITLE	<b>SD</b>
NAME	<b>DIGGS, J.C.</b>
STREET ADDRESS	<b>1 FED SYSTEMS PARK DR</b>
CITY - ST - ZIP	<b>FAIRFAX VA</b>
TITLE	<b>AS</b>
NAME	<b>ROOSEVELT, J.M.</b>
STREET ADDRESS	<b>1900 RICHMOND ROAD</b>
CITY - ST - ZIP	<b>CLEVELAND OH</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

**SEE SCHEDULE ATTACHED**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 addition with an address.

SIGNATURE: **W. A. WARREN**  
Vice President, Tax APR 14 1995 (216) 291-7719

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## **TRW Systems Services Company**

### **Officers and Directors List**

#### **OFFICERS**

P. W. Fryr, President (2)  
W. A. Warren, Vice President, Tax (3)  
J. C. Diggs, Secretary (1)  
R. P. Vargo, Treasurer (3)  
W. E. Gallas, Assistant Secretary (2)  
J. M. Roosevelt, Assistant Secretary (3)  
J. M. Schmidt, Assistant Secretary (3)  
E. L. Bennardo, Assistant Treasurer (3)

#### **DIRECTORS**

J. P. Stenbit (2)  
J. C. Diggs (1)

#### **Addresses:**

(1) One Federal Systems Park Drive, Fairfax, VA 22033  
(2) One Space Park, Redondo Beach, CA 90278  
(3) 1900 Richmond Road, Cleveland, OH 44124