PROFIT CORPORATION ANNUAL REPORT 1996 DOCUMENT # P25867 TRW SYSTEMS SERVICES COMPAN			FLORIDA DEPARTMENT OF STATE Saridra B. Mortham Secretary of State DIVISION OF CORPORATIONS		P	ax 192
		(3)				
	of Business		Mailing Address			
1110 NASA ARD ONE 300 HOUSTON TX 77058 US			1900 RICHMOND RD CLEVELAND FL 44124-3760 US			
		20			3. Date incorporated or Qualified 08/29/1989	3a. Date of Last Report 05/01/1995
		26 26			4. FEI Number 76-0286528	Applied For Not Applica
ite, Apt. i		27	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additiona
ty & State		28	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
)	Country 25	29	Zip	Country 30	8. This corporation has liability fo	
··- -	9. Name and Address o	f Current Regis	stered Agent	B1 Name	10. Name and Address of New	
PLANTA Pursuant to	PINE ISLAND ROAD ATION FL 33324 of the provisions of Sections 6 ad agent, or both, in the State	07.0502 and 60 of Florida. Such	07.1508, Florida Statu h change was authori.	83 84 City tes, the above named corporated by the corporation's box	oration submits this statement for the pu ard of directors. Thereby accept the app	FL 85 Zip Code ripose of changing its registered a cont. Lar
PLANTA Pursuant to registere amiliar with	o the provisions of Sections 6 ad agent, or both, in the State, and accept the obligations	of, Section 607.	.0505, Florida Statute	les, the above-named corporation's boass.	ard of directors. I hereby accept the applications of directors and the application of th	rpose of changing its registered continuent as registered agent. Lar
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SIGNATURE

Vice President, Tax

(APR 1.9 1996 (216)2017670

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TRW Systems Services Company Officers and Directors List

OFFICERS

J. V. Boone, President (2)

J. P. Stenbit, Vice President (2)

W. A. Warren, Vice President, Tax (3)

M. A. Klontz, Secretary (1)

W. C. Seeger, Jr., Treasurer (3)

W. E. Gallas, Assistant Secretary (2)

J. M. Schmidt, Assistant Secretary (3)

E. L. Bennardo, Assistant Treasurer (3)

DIRECTORS

J. P. Stenbit (2)

P. W. Ashe (2)

M. A. Klontz (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

SSC-00L R-02/21/96