

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

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PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P25867 (3)**

1. Corporation Name
TRW SYSTEMS SERVICES COMPANY



Principal Place of Business
**1110 NASA ARO 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 **05/01/1995**

4. FEI Number **76-0286528** Applied For Not Applicable

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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country 29 Zip 30 Country

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 **FL** 85 Zip Code

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering.)

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	BOONE, J.V.
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	V.P. DIRECTOR
3 3 STREET ADDRESS	STENBIT, J.P.
3 4 CITY-ST-ZIP	
4 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4 2 NAME	SEEGER, W.C. JR.
4 3 STREET ADDRESS	
4 4 CITY-ST-ZIP	
5 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	SECY. DIRECTOR
5 3 STREET ADDRESS	KLONTZ, M.A.
5 4 CITY-ST-ZIP	
6 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6 2 NAME	GALLAS, W.E.
6 3 STREET ADDRESS	
6 4 CITY-ST-ZIP	

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 199.031, 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 checked, or in an attachment with an address.

SIGNATURE *[Signature]* **W. A. WARREN**
Vice President, Tax APR 19 1996 (216) 291-7670
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

SEE SCHEDULE ATTACHED

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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