

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P25867 (3)

1. Corporation Name

TRW SYSTEMS SERVICES COMPANY



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
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME FRYR, P.W.
STREET ADDRESS ONE SPACE PARK
CITY-ST-ZIP REDONDO BEACH CA

TITLE V ☐ DELETE

NAME WARREN, W.A.
STREET ADDRESS 1900 RICHMOND RD
CITY-ST-ZIP CLEVELAND OH

TITLE V ☐ DELETE

NAME MCCANN, J.J., JR.
STREET ADDRESS ONE SPACE PARK
CITY-ST-ZIP REDONDO BEACH CA

TITLE T ☐ DELETE

NAME VARGO, R.P.
STREET ADDRESS 1900 RICHMOND RD
CITY-ST-ZIP CLEVELAND OH

TITLE SD ☐ DELETE

NAME DIGGS, J.C.
STREET ADDRESS 1 FED SYSTEMS PARK DR
CITY-ST-ZIP FAIRFAX VA

TITLE AS ☐ DELETE

NAME ROOSEVELT, J.M.
STREET ADDRESS 1900 RICHMOND ROAD
CITY-ST-ZIP CLEVELAND OH

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

BOONE, J.V.

V.P. DIRECTOR
STENBIT, J.P.

SEEGER, W.C. JR.

SECY. DIRECTOR
KLONTZ, M.A.

GALLAS, W.E.

SEE SCHEDULE ATTACHED

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)

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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