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Apr 04 1997 8:00am
Secretary of State

*** PROFIT CORPORATION ANNUAL REPORT 1997**



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

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 44124-3719
 US**

3. Date Incorporated or Qualified
08/29/1989

3a. Date of Last Report
04/29/1996

4. FEI Number
76-0286528

Applied For
 Yes No

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 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 re-stating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BOONE, J.V.	
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	VPD	<input type="checkbox"/> DELETE
NAME	STENBIT, J.P.	
STREET ADDRESS	ONE SPACE PARK	
CITY- ST- ZIP	REDONDO BEACH CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	SEEGER, W.C. J	
STREET ADDRESS	1900 RICHMOND RD	
CITY- ST- ZIP	CLEVELAND OH	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	KLONTZ, M.A.	
STREET ADDRESS	1 FED SYSTEMS PARK DR	
CITY- ST- ZIP	FAIRFAX VA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	GALLAS, W.E.	
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	Godman, R.W.
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Sydenstricker, J.R.
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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, on an attachment with an address.

SIGNATURE: **W. A. WARREN** **MAR 27 1997** **(216) 291-7719**
 Vice President, Tax

CR2E034 (9/96)

TRW Systems Services Company

Officers and Directors List

OFFICERS

R.W. Godman, President (1)
J. P. Stenbit, Vice President (2)
W. A. Warren, Vice President, Tax (3)
M. A. Klontz, Secretary (1)
J.R. Sydenstricker, 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)
M.B. Paige (1)
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