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Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 AHD ONE 300 HOUSTON TX 77058 US	Mailing Address 1900 RICHMOND RD CLEVELAND FL 44124-3760 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/29/1989	
21	22	26	27	4. FEI Number 76-0286528	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	28	29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		

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

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GODMAN, R W			1.2 NAME			
STREET ADDRESS	ONE SPACE PARK			1.3 STREET ADDRESS			
CITY-ST-ZIP	REDONDO BEACH CA			1.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	WARREN, W.A.			2.2 NAME			
STREET ADDRESS	1900 RICHMOND RD			2.3 STREET ADDRESS			
CITY-ST-ZIP	CLEVELAND OH			2.4 CITY-ST-ZIP			
TITLE	VPD	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	STENBIT, J.P.			3.2 NAME			
STREET ADDRESS	ONE SPACE PARK			3.3 STREET ADDRESS			
CITY-ST-ZIP	REDONDO BEACH CA			3.4 CITY-ST-ZIP			
TITLE	Y	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	SYDENSTRICKER, J R			4.2 NAME			
STREET ADDRESS	1900 RICHMOND RD			4.3 STREET ADDRESS			
CITY-ST-ZIP	CLEVELAND OH			4.4 CITY-ST-ZIP			
TITLE	SD	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	KLONTZ, M.A.			5.2 NAME			
STREET ADDRESS	1 FED SYSTEMS PARK DR			5.3 STREET ADDRESS			
CITY-ST-ZIP	FAIRFAX VA			5.4 CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GALLAS, W.E.			6.2 NAME			
STREET ADDRESS	1900 RICHMOND ROAD			6.3 STREET ADDRESS			
CITY-ST-ZIP	CLEVELAND OH			6.4 CITY-ST-ZIP			

SEE SCHEDULE ATTACHED

14. I 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, or on an attachment with an address.

SIGNATURE  **W. A. WARREN**
 Vice President Tax 

CR2E034 (10/97)

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)
D.B. Goldston, 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