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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90193 022 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25867

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
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DO NOT WRITE IN THIS SPACE

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

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	President, Director <input type="checkbox"/> Change <input checked="" 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	Vice President, Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STENBIT, J.P.	3.2 NAME	P.A. Odeen
STREET ADDRESS	ONE SPACE PARK	3.3 STREET ADDRESS	12011 Sunset Hills Rd.
CITY-ST-ZIP	REDONDO BEACH CA	3.4 CITY-ST-ZIP	Reston, VA 20190
TITLE	T <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 change, or on an attachment with an address, with all other like empowered.

SIGNATURE  **W. A. WARREN** 04/22/99 (216) 291-7719
 Vice President, Tax Date Daytime Phone #

CR2E034 (11/98)

535454-90193-22

TRW Systems Services Company

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Officers and Directors List

OFFICERS

R.W. Godman, President (1)
P.A. Odeen, Vice President (4)
W. A. Warren, Vice President, Tax (3)
M. A. Klontz, Secretary (4)
J.R. Sydenstricker, Treasurer (3)
W. E. Gallas, Assistant Secretary (2)
D.B. Goldston, Assistant Secretary (3)
E. L. Bennardo, Assistant Treasurer (3)

DIRECTORS

R.D. Godman (1)
P.A. Odeen (4)
M. A. Klontz (4)

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
- (4) 12011 Sunset Hills Rd., Reston, VA 20190