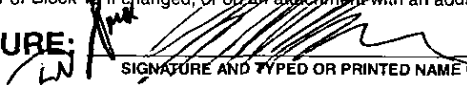


**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 20, 2000 8:00 am**  
**Secretary of State**

04-20-2000 90081 045 \*\*\*150.00

<b>DOCUMENT # P25867</b>					
1. Entity Name					
TRW Systems Services Company					
Principal Place of Business			Mailing Address		
1110 Nasa Rd. One #300			1900 Richmond Rd.		
Houston, TX 77058			Cleveland, OH 44124		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip			Country		
Zip			Country		
4. FEI Number				Applied For	
76-0286528				Not Applicable	
5. Certificate of Status Desired				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT Corporation Systems 1200 S. Pine Island Rd. Plantation, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>			<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>		
			10. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	President	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Winter, D.C.		NAME		
STREET ADDRESS	12011 Sunset Hills Rd.		STREET ADDRESS		
CITY - ST - ZIP	Reston, VA 20190		CITY - ST - ZIP		
TITLE	Vice Pres.	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cypert Jr., E.H.		NAME		
STREET ADDRESS	12011 Sunset Hills Rd.		STREET ADDRESS		
CITY - ST - ZIP	Reston, VA 20190		CITY - ST - ZIP		
TITLE	Vice President/Sect'y	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Klontz, M.A.		NAME		
STREET ADDRESS	12011 Sunset Rd.		STREET ADDRESS		
CITY - ST - ZIP	Reston, VA 20190		CITY - ST - ZIP		
TITLE	Treasurer	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vargo, R.P.		NAME		
STREET ADDRESS	1900 Richmond Rd.		STREET ADDRESS		
CITY - ST - ZIP	Cleveland, OH 44124		CITY - ST - ZIP		
TITLE	Vice President	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Warren, W.A.		NAME		
STREET ADDRESS	1900 Richmond Rd.		STREET ADDRESS		
CITY - ST - ZIP	Cleveland, OH 44124		CITY - ST - ZIP		
TITLE	VP, Asst. Sect'y	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Weigand, K.A.		NAME		
STREET ADDRESS	1900 Richmond Rd.		STREET ADDRESS		
CITY - ST - ZIP	Cleveland, OH 44124		CITY - ST - ZIP		
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			WA Warren, Vice Pres. 04/10/00 216-291-7719		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

**SEE SCHEDULE ATTACHED**

CR2E034 (9/99)

#P25867

## **TRW Systems Services Company**

### **Officers and Directors List**

#### **OFFICERS**

D.C. Winter, President (2)  
H.E. Cypert, Jr., Vice President (2)  
K.A. Weigand, Vice President & Asst. Secretary (1)  
W. A. Warren, Vice President, Tax (1)  
M. A. Klontz, Vice President & Secretary (2)  
R.P. Vargo, Treasurer (1)  
E. L. Bennardo, Assistant Treasurer (1)

#### **DIRECTORS**

D.C. Winter (2)  
H. E. Cypert Jr. (2)  
M. A. Klontz (2)

#### **Addresses:**

(1) 1900 Richmond Road, Cleveland, OH 44124  
(2) 12011 Sunset Hills Rd., Reston, VA 20190