

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90066 016 ***150.00

DOCUMENT # P25867

1. Entity Name

TRW SYSTEMS SERVICES COMPANY

Principal Place of Business

Mailing Address

**1110 NASA RD ONE
 300
 HOUSTON TX 77058
 US**

**1900 RICHMOND RD
 CLEVELAND FL 44124-3760
 US**

2. Principal Place of Business

3. Mailing Address

1900 Richmond Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Cleveland, OH

4. FEI Number

76-0286528

Applied For

Not Applicable

Zip

Country

Zip

Country

44124 US

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GODMAN, R W ONE SPACE PARK REDONDO BEACH CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARREN, W.A. 1900 RICHMOND RD CLEVELAND OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ODEEN, P.A. 12011 SUNSET HILLS RD. RESTON VA 20190	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SYDENSTRICKER, J R 1900 RICHMOND RD CLEVELAND OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KLONTZ, M.A. 1 FED SYSTEMS PARK DR FAIRFAX VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GALLAS, W.E. 1900 RICHMOND ROAD CLEVELAND OH	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Winter, D.C. 12011 Sunset Hills Rd. Reston, VA 20190	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Cypert, H.E. Jr. 12011 Sunset Hills Rd. Reston, VA 20190	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Jango, R.P. 1900 Richmond Rd Cleveland, OH 44124	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE SCHEDULE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS / VP Weigand, K.A. 1900 Richmond Rd Cleveland, OH 44124	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 reports 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: **W. A. WARREN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Vice President, Tax**
 Date: **04/02/01** Daytime Phone #: **(216) 291-7779**

CR2E034 (10/00)

#D25867
739036

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