

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 90826 029 ***150.00

0606815 AT

DOCUMENT # P25867

1. Entity Name
TRW SYSTEMS SERVICES COMPANY

Principal Place of Business 1110 NASA RD ONE 300 HOUSTON TX 77058 US	Mailing Address 1900 RICHMOND RD CLEVELAND OH 44124 US
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DO NOT WRITE IN THIS SPACE

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 76-0286528	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WINTER, D C 12011 SUNSET HILLS RD RESTON VA 20190	<input 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 CYPERT, H E JR 12011 SUNSET HILLS RD. RESTON VA 20190	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VARGO, R P 1900 RICHMOND RD CLEVELAND OH 44124	<input 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	ASVP WEIGAND, K A 1900 RICHMOND ROAD CLEVELAND OH 44124	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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	<input type="checkbox"/> Change <input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE SCHEDULE ATTACHED

13. I hereby certify that the information supplied on 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 W.A. Warren **Warren, Vice President** 3/18/02 (216) 291-7948
Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)

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)

Attachment B

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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