

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90026 014 ***150.00

DOCUMENT # P25867

1. Entity Name

TRW SYSTEMS SERVICES COMPANY



Principal Place of Business

1840 CENTURY PARK E.
LOS ANGELES CA 90067
US

Mailing Address

1840 CENTURY PARK E.
LOS ANGELES CA 90067
US

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

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**



1st MOORE

CR2E034 (10/04)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **WINTER, D C**
STREET ADDRESS **12011 SUNSET HILLS RD**
CITY-ST-ZIP **RESTON VA 20190**

TITLE **D** ☐ Delete
NAME **MULLAN, JOHN H**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE **D** ☐ Delete
NAME **MYERS, ALBERT E**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE **D** ☐ Delete
NAME **MCKENZIE, GARY W**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE **S** ☐ Delete
NAME **SALMAS, KATHLEEN M**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE **AT** ☐ Delete
NAME **STRAITS, LLOYD A**
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1840 CENTURY PARK EAST**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **MYERS, ALBERT F**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **D/V**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathleen M. Salmas* **KATHLEEN M. SALMAS**

03/18 /2005 (310) 201-3495

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

20030837
#P25867
Additional Officers of

TRW SYSTEMS SERVICES COMPANY

TITLE	V/AS
NAME	KLONTZ, MARSHA A
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067

TITLE	V/AS
NAME	WEIGAND, KATHLEEN A
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067

TITLE	T
NAME	SANFORD, JAMES L
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067

TITLE	AS
NAME	COONS, ANN M
STREET ADDRESS	1840 CENTURY PARK EAST
City - ST - ZIP	LOS ANGELES CA 90067