

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 09, 2001 8:00 am**  
**Secretary of State**

04-09-2001 90004 031 \*\*\*150.00

0665900

**DOCUMENT # P27501**

1. Entity Name  
**VINNELL CORPORATION OF DELAWARE**

Principal Place of Business 1900 RICHMOND RD #2N CLEVELAND OH 44124 US	Mailing Address 1900 RICHMOND RD #2N CLEVELAND OH 44124 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number **95-1473529** Applied For   
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	FINTEL TA,	12150 E. MONUMENT DR, SUITE 800	FAIRFAX VA				
VT	BROCCO, JAMES M.	12150 E. MONUMENT DR. SUITE 800	FAIRFAX VA				
S	O'MELIA, KEVIN M.	12150 E. MONUMENT DR, SUITE 800	FAIRFAX VA				
VP	WARREN, W.A	1900 RICHMOND RD	CLEVELAND OH 44124				
VP	ERIN, C.L	12150 E. MONUMENT DR, SUITE 800	FAIRFAX VA 22033		ERVIN, C.L.		
D	KLONTZ, MARSHA A	12011 SUNSET HILLS AD	RESTON VA 20190				

**SEE SCHEDULE ATTACHED**

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: W. A. WARREN **W. A. WARREN**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: 04/02/01 **Vice President, Tax**  
 Daytime Phone #: (202) 291-7719

CR2E034 (10/00)

**VINNELL CORPORATION**

*Attachment # P27501*

*523769*

**DIRECTORS**

Donald C. Winter	12011 Sunset Hills Rd. Reston, Virginia 20190
A. Thomas Fintel	12150 East Monument Dr. #800 Fairfax, Virginia 22033
Marsha A. Klontz	12011 Sunset Hills Rd. Reston, Virginia 20190

**OFFICERS**

A. Thomas Fintel	President	12150 East Monument Dr. #800 Fairfax, Virginia 22033-4053
James M. Brocco	Vice President and Assistant Treasurer	12150 East Monument Dr. #800 Fairfax, Virginia 22033-4053
Alan R. Cocks	Vice President	12150 East Monument Dr. #800 Fairfax, Virginia 22033
Charles L. Ervin	Vice President	12150 East Monument Dr. #800 Fairfax, Virginia 22033
Kathleen A. Weigand	Vice President and Asst. Secretary	1900 Richmond Road Cleveland, Ohio 44124
C. Douglas Jones	Vice President	12150 East Monument Dr. #800 Fairfax, Virginia 22033
Marsha A. Klontz	Vice President	12011 Sunset Hills Rd. Reston, Virginia 20190
Edward P. Shedlick	Vice President	12150 East Monument Dr. #800 Fairfax, Virginia 22033
William A. Warren	Vice President	1900 Richmond Road Cleveland, Ohio 44124
David L. Dudley	Secretary	12011 Sunset Hills Rd. Reston, Virginia 20190
Ronald P. Vargo	Vice President and Treasurer	1900 Richmond Rd. Cleveland, Ohio 44124
Kevin M. O'Melia	Asst. Secretary	12150 East Monument Dr. #800 Fairfax, VA 22033
Edward L. Bennardo	Assistant Treasurer	1900 Richmond Road Cleveland, Ohio 44124

as of 12/31/99



TRW Inc.

Executive Offices  
1900 Richmond Road  
Cleveland, OH 44124-3760

Attachment # P 27501

523769

April 02, 2001

Florida Divisions of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

We have enclosed the following document as well as our check in the amount indicated below:

Re: 2001 Uniform Business Report  
Vinnell Corporation

Check Amount: \$150.00

Please acknowledge receipt hereof by signing and returning the enclosed copy in the self-addressed, stamped envelope provided.

If you have any questions, please call at (216) 291-7719.

TRW Inc.  
State and Local Tax Office

M\_ENCLCK  
Enclosures

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TRW Inc.

Executive Offices  
1900 Richmond Road  
Cleveland, OH 44124-3760

*Attachment # P 27501*

April 02, 2001

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