

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 822975
1. Corporation Name

GRUMMAN AEROSPACE CORPORATION

Principal Place of Business

Mailing Address

**1111 STEWART AVENUE
BETHPAGE, NY 11714**

**APPROVED
AND
FILED**

95 MAY -1 AM 7:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

500001531165

-07/06/95--01071--012

DO NOT WRITE IN THIS SPACE *200.00 ***200.00**

3. Date Incorporated or Qualified
06/27/1969

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

TAX DEPARTMENT

4. FEI Number

11-2192006

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

1840 CENTURY PARK EAST

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

LOS ANGELES, CA

6. Election Campaign Financing
Trust Fund Contribution

☐

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

23

28

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

24

25

29

90067-2199

30

LOS ANGELES

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION
FLORIDA 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P/D

NAME

VERDEROSA, ALBERT

STREET ADDRESS

1111 STEWART AVE, BETHPAGE, NY

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

C/D

HARRISON, JOHN E.

1111 STEWART AVE, BETHPAGE, NY

☒ Change ☐ Addition

TITLE

V

NAME

BUSSOLINI, JACOB JR.

STREET ADDRESS

599 CALEDONIA ROAD

CITY - ST - ZIP

DIX HILLS, NY

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

V

ANDERSON, HERBERT W.

1111 STEWART AVE, BETHPAGE, NY

☒ Change ☐ Addition

TITLE

T

NAME

OGLESBY, WESLEY G.

STREET ADDRESS

124 LILLIAN ROAD

CITY - ST - ZIP

NESCONSET, NY

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

S

NAME

POLANSKY, MICHAEL

STREET ADDRESS

62 SYLVIA LANE

CITY - ST - ZIP

PLAINVIEW, NY

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

S

GIBBONS, SHIELA M.

1840 CENTURY PARK EAST

LOS ANGELES, CA

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: M. ROTH, ASST. TREASURER-TAXES, NORTHROP GRUMMAN CORP 6/7/1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature) (Date)

REMITTED BY MAY 1