Kentucky Secretary of State Annual Report

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Company NORTHROP GRUMMAN GUIDANCE AND

ELECTRONICS COMPANY, INC.

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Fee \$15.00

Principal Office

Registered Agent

1840 CENTURY PARK EAST LOS ANGELES, CA 90067 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	MARK RABINOWITZ	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Assistant Secretary	ANN M COONS	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Assistant Secretary	WALTER S PAGE, III	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Assistant Secretary	STEVEN TUBBS	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Assistant Secretary	WOLF VON KUMBERG	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Assistant Secretary	STEVEN MALKMES	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Assistant Secretary	MICHAEL H WALLACH	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Secretary	KATHLEEN M SALMAS	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Treasurer	MARK RABINOWITZ	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Vice President	GARY W MCKENZIE	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Vice President	LYNNE M O BRICKNER	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Vice President	LINDA M LEUKHARDT	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Vice President	FRANK C MARSHALL, JR	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Vice President	JAMES F PITTS	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Vice President	PHILIP A MARQUEZ	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067

Directors

Director	GARY W MCKENZIE	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Director	KATHLEEN M SALMAS	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067
Director	MARK RABINOWITZ	1840 CENTURY PARK EAST,LOS ANGELES ,CA 90067

Signatures

Signature Title KATHLEEN M SALMAS SECRETARY