

State of Rhode Island and Providence Plantations



Office of The Secretary of State  
 100 North Main Street  
 Providence, Rhode Island 02903-1335  
 401-277-3040

**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0054020

1995

Corporate ID:

Annual Report for the year:

TRW Inc.

Name of Corporation:

Business entity organized under the laws of the State of: OHIO

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

1900 RICHMOND RD  
 CLEVELAND, OH 44124

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (216) 291-7719

Brief statement of the character of business conducted in Rhode Island:  
 MANUFACTURING

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

123 DYER ST  
 PROVIDENCE, RI 02903

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE SCHEDULE ATTACHED		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE SCHEDULE ATTACHED		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE SCHEDULE ATTACHED		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE SCHEDULE ATTACHED		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE SCHEDULE ATTACHED		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE SCHEDULE ATTACHED		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE SCHEDULE ATTACHED		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

Number of Shares Class / Series

SEE SCHEDULE ATTACHED

Date FEB 21 1995, 19

By W.A. WARREN  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 Vice President, Tax  
 TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
 123 DYER STREET  
 PROVIDENCE RI 02903

**FILED**

FEB 27 1995

By 02 294379

**OFFICERS' LIST -- TRW INC.**  
as of January 1, 1995

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Name</b>	<b>Title</b>	<b>Address</b>
+ Joseph T. Gorman	Chairman of the Board and Chief Executive Officer	(1)	James C. Diggs	Assistant General Counsel and Assistant Secretary	(3)
+1 Peter S. Hellman	President and Chief Operating Officer	(1)	William E. Gallas	Assistant General Counsel and Assistant Secretary	(2)
Martin A. Coyle	Executive Vice President, General Counsel and Secretary	(1)	Thomas A. Gasparini	Assistant General Counsel and Assistant Secretary	(5)
Ronald D. Sugar	Executive Vice President and Chief Financial Officer	(1)	David B. Goldston	Assistant General Counsel and Assistant Secretary	(1)
Timothy W. Hammemann	Executive Vice President	(2)	Marsha A. Kloniz	Assistant General Counsel and Assistant Secretary	(4)
John A. Janitz	Executive Vice President	(1)	James M. Roosevelt	Assistant General Counsel and Assistant Secretary	(1)
Howard V. Knicely	Executive Vice President	(1)	Richard C. Sneed	Assistant General Counsel and Assistant Secretary	(1)
Robert J. Kohler	Executive Vice President	(4)	William L. Aamoth	Assistant Treasurer	(1)
William B. Lawrence	Executive Vice President	(1)	Edward L. Bennardo	Assistant Treasurer	(1)
Philippe Lemaire	Executive Vice President	(1)	John E. Lanz	Assistant Controller	(1)
Chester O. Macey	Executive Vice President	(1)	Paul T. Pope	Assistant Treasurer	(1)
D. Van Skilling	Executive Vice President	(5)	Jean M. Schmidt	Assistant Secretary	(1)
John P. Stenbit	Executive Vice President	(3)	William A. Warren	Assistant Treasurer	(1)
Carl G. Miller	Vice President and Controller	(1)	Martin I. Zelman	Assistant Controller	(1)
William C. Seeger, Jr.	Vice President and Treasurer	(1)			
R. Gordon Williams	Vice President	(2)			
Crawford T. Harvie	Associate General Counsel and Assistant Secretary	(1)			

+Also a Director

<sup>1</sup>Effective January 1, 1995

Addresses -- parenthetical figures above refer to the following locations:

- (1) 1900 Richmond Road, Cleveland, Ohio 44124
- (2) One Space Park, Redondo Beach, California 90278
- (3) 1 Federal Systems Park Drive, Fairfax, Virginia 22033
- (4) One Rancho Carmel, San Diego, California 92128
- (5) 505 City Parkway W., 10th Floor, Orange, California 92668

## DIRECTORS OF TRW INC.

Michael H. Armacost  
Asia/Pacific Research Center  
Room 200, Encina Hall  
Stanford University  
Stanford, CA 94305-6055

Charles T. Duncan  
Messrs. Reid & Priest  
1111 - 19th Street, N.W.  
Suite 1100  
Washington, DC 20036

Martin Feldstein  
National Bureau of Economic  
Research  
1050 Massachusetts Avenue  
Cambridge, MA 02138

Dr. Robert M. Gates  
1905 West Big Lake Blvd.  
Mt. Vernon, WA 98273

Joseph T. Gorman  
TRW Inc.  
1900 Richmond Road  
Cleveland, OH 44124

Carl H. Hahn  
Volkswagen AG  
Porschestrasse 53  
3180 Wolfsburg  
Germany

George Heilmeier  
Bellcore  
LCC 1E-310  
290 West Mt. Pleasant Ave.  
Livingston, NJ 07039

Peter S. Hellman  
TRW Inc.  
1900 Richmond Road  
Cleveland, OH 44124

Karen N. Horn  
Bank One, Cleveland NA  
Bank One Building  
1255 Euclid Avenue  
Cleveland, OH 44115

E. Bradley Jones  
3401 Enterprise Parkway  
Beachwood, OH 44122

William S. Kiser  
The Cleveland Clinic Foundation  
9500 Euclid Avenue  
Cleveland, OH 44106

James T. Lynn  
6901 Radnor Road  
Bethesda, MD 20817

Richard Pogue  
Jones, Day, Reavis & Pogue  
North Point  
901 Lakeside Avenue  
Cleveland, OH 44114

TRW INC.  
CAPITAL STOCK  
December 31, 1993

Class	Series	Par Value	Shares Authorized	Shares Issues
Common		\$ .625	250,000,000	64,076,972 *
Preference	II	No Par Value	5,000,000	168,996
Preference		No Par Value	99,536	0

\*Excluding Treasury Shares of 251,109