

Corporate ID: 0054020 Annual Report for the year: 1994

Name of Business Entity: TRW INC.

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
1900 RICHMOND RD
CLEVELAND OH 44124

Phone: (216) 311-7718

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: ()

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-1.2)
- Limited Liability Company (See RIGL 7-1.6)

Name, title and mailing address of contact person to whom communications may be directed:

MANAGER, STATE + LOCAL TAXE
TRW INC
1900 RICHMOND RD - 2N
CLEVELAND, OH 44124

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

MANUFACTURING

Date of Organization: JUN 17, 1916

Date of Qualification to do business in Rhode Island (if foreign): JAN 26, 1977

THE NAMES OF THE OFFICERS ARE:

- CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE
- CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE
- CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE
- CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE

SEE SCHEDULE ATTACHED

THE NAMES OF THE DIRECTORS ARE:

- NAME STREET ADDRESS CITY/STATE
- NAME STREET ADDRESS CITY/STATE
- NAME STREET ADDRESS CITY/STATE

SEE SCHEDULE ATTACHED

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER	NUMBER
CLASS	CLASS
SERIES	SERIES
PAR VALUE OR WITHOUT PAR	PAR VALUE OR WITHOUT PAR

SEE SCHEDULE ATTACHED

Date FEB 17 1994

By: [Signature]

W. A. WARREN
Vice President, Tax

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

**OFFICERS' LIST -- TRW INC.
as of September 26, 1992**

Name	Title	Address	Name	Title	Address
+ Joseph T. Gorman	Chairman of the Board and Chief Executive Officer	(1)	Ronald P. Vargo	Vice President and Treasurer	(1)
+ Edsel D. Dunford	President and Chief Operating Officer	(1)	R. Gordon Williams	Vice President	(1)
Martin A. Coyle	Executive Vice President, General Counsel and Secretary	(1)	Crawford T. Harvie	Associate General Counsel and Assistant Secretary	(1)
Timothy W. Hannemann	Executive Vice President	(2)	Scott M. Barnes	Assistant General Counsel and Assistant Secretary	(1)
Peter S. Hellman	Executive Vice President and Chief Financial Officer	(1)	James M. Roosevelt	Assistant General Counsel and Assistant Secretary	(1)
Howard V. Knicely	Executive Vice President	(1)	William L. Aamoth	Assistant Treasurer	(1)
William B. Lawrence	Executive Vice President	(1)	Edward L. Bennardo	Assistant Treasurer	(1)
Chester O. Macey	Executive Vice President	(1)	James C. Diggs	Assistant Secretary	(3)
Adolf Mueller	Executive Vice President	(1)	William E. Gallas	Assistant Secretary	(2)
D. Van Skilling	Executive Vice President	(1)	Thomas A. Gasparini	Assistant Secretary	(1)
James V. Boone	Vice President	(2)	David B. Goldston	Assistant Secretary	(1)
Stuart M. Frey	Vice President	(1)	John E. Lanz	Assistant Controller	(1)
Robert J. Kohler	Vice President	(4)	Joseph J. McCann, Jr.	Assistant Secretary	(2)
Carl G. Miller	Vice President and Controller	(1)	Jean M. Schmidt	Assistant Secretary	(1)
George L. Schneider	Vice President	(1)	Adelbert H. Seiple, Jr.	Assistant Treasurer	(1)
John P. Stenbit	Vice President	(3)	William A. Warren	Assistant Treasurer	(1)
			Martin I. Zelman	Assistant Controller	(1)

+also a Director

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

DIRECTORS OF TRW INC.

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

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

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

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

Edsel D. Dunford
TRW Inc.
1900 Richmond Road
Cleveland, OH 44124

E. Bradley Jones
3401 Enterprise Parkway
Beachwood, OH 44122

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

William F. Kieschnick
Atlantic Richfield Company
515 South Flower Street
Los Angeles, CA 90071

John S. Foster, Jr.
One Space Park
Redondo Beach, CA 90278

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

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

James T. Lynn
6901 Radnor Road
Bethesda, MD 20817

Carl H. Hahn
Volkswagen AG
Porschestrasse 53
3180 Wolfsburg
Germany

Ruben F. Mettler
TRW Inc.
1900 Richmond Road
Cleveland, OH 44124

**TRW INC.
CAPITAL STOCK
December 31, 1992**

<u>Class</u>	<u>Series</u>	<u>Par Value</u>	<u>Shares Authorized</u>	<u>Shares Issues</u>
Common		\$.625	250,000,000	62,929,184 *
Preference	II	No Par Value	5,000,000	187,140
Preference		No Par Value	99,536	0

*Excluding Treasury Shares of 87,336



**TRW Information Systems
& Services** 505 City Parkway West
Orange, CA 92668
714.385.7000

December 17, 1993

Secretary of State
State of Rhode Island
Corporations Division
100 North Main Street
Providence, RI 02903

To Whom It May Concern:

This letter represents TRW's registration with your office as a consumer reporting agency, as required by your state's recent adoption of the Fair Credit Reporting Act. Pursuant to §6-13.1-24 of that statute, TRW is providing the following information:

1. TRW's corporate name is TRW Inc.
2. TRW's agent for service of process in Rhode Island is C.T. Corporation System, located at 123 Dyer Street, Providence, RI 02903.
3. TRW's business address for its consumer reporting business is: 505 City Parkway West, Orange, California 99668, Attn: Vice-President of Law. TRW's telephone number at its business address is 714.385.8281.

Sincerely,

Peter S. Levine
Counsel

714.385.8281
714.938.2513 (fax)

PSL:dmc

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