

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 848759 (7)

1. Corporation Name
MOOG INC.



Principal Place of Business JAMISON ROAD ATTN: TAX DEPT. EAST AURORA NY 14052	Mailing Address JAMISON ROAD ATTN: TAX DEPT. EAST AURORA NY 14052
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/07/1981
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 16-0757636
22 City & State	27 City & State	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required
23 Zip	28 Zip	5. Certificate of Status Desired <input type="checkbox"/>
Country	Country	29 Country
30 Country	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code
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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 607.0605, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AUBRECHT, RICHARD A	1.2 NAME	
STREET ADDRESS	SENECA ST & JAMISON RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	EAST AURORA, N Y 00000	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANTA, ROBERT R.	2.2 NAME	
STREET ADDRESS	SENECA ST., & JAMISON RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	EAST AURORA NY	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURKE, WILLIAM P.	3.2 NAME	
STREET ADDRESS	SENECA ST & JAMISON RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	EAST AURORA, N Y 00000	3.4 CITY-ST-ZIP	
TITLE	CPD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADY, ROBERT T.	4.2 NAME	
STREET ADDRESS	SENECA ST & JAMISON RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	EAST AURORA, N Y 00000	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 executor 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 _____ **Abulger (24) (87-4200**

CR2E034 (10/97)