

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001401

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: AERO-METRIC, INC.

Current Principal Place of Business:

4708 N 40TH STREET
SHEBOYGAN, WI 53083

New Principal Place of Business:

4020 TECHNOLOGY PARKWAY
SHEBOYGAN, WI 53083

Current Mailing Address:

4708 N 40TH STREET
SHEBOYGAN, WI 53083

New Mailing Address:

4020 TECHNOLOGY PARKWAY
SHEBOYGAN, WI 53083

FEI Number: 39-1133181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUR, BERNARD
Address: 4708 N. 40TH ST.
City-St-Zip: SHEBOYGAN, WI

Title: V () Delete
Name: OLSON, PAT
Address: 4708 N. 40TH ST.
City-St-Zip: SHEBOYGAN, WI

Title: T () Delete
Name: CAROLLO, NORBERT A
Address: 4708 N. 40TH ST.
City-St-Zip: SHEBOYGAN, WI

Title: SD () Delete
Name: LANGFORD, DON
Address: 1 TOWER LANE
City-St-Zip: OAK BROOK, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUR, BERNARD
Address: 4020 TECHNOLOGY PARKWAY
City-St-Zip: SHEBOYGAN, WI 53083 US

Title: V (X) Change () Addition
Name: OLSON, PAT
Address: 4020 TECHNOLOGY PARKWAY
City-St-Zip: SHEBOYGAN, WI 53083 US

Title: T (X) Change () Addition
Name: CAROLLO, NORBERT A
Address: 4020 TECHNOLOGY PARKWAY
City-St-Zip: SHEBOYGAN, WI 53083 US

Title: SD (X) Change () Addition
Name: LANGFORD, DON
Address: OAKBROOK TERRACE TOWER STE 2242 1 TOWER LN
City-St-Zip: OAK BROOK, IL 60181 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORBERT CAROLLO

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01/21/2002

Electronic Signature of Signing Officer or Director

Date