


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 11, 2006 8:00 am**  
**Secretary of State**

04-11-2006 90102 050 \*\*\*150.00

**DOCUMENT # F04000001932**

1. Entity Name  
**WESTAR AEROSPACE & DEFENSE GROUP, INC.**



Principal Place of Business      Mailing Address  
**#4 RESEARCH PARK DR.**      **#4 RESEARCH PARK DR.**  
**ST. CHARLES, MO 63304**      **ST. CHARLES, MO 63304**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



03142006      Chg-P      CR2E034 (11/05)

4. FEI Number      Applied For  
**85-0341356**      Not Applicable

5. Certificate of Status Desired            \$8.75 Additional Fee Required

|  |  |  |          |
|--|--|--|----------|
| <b>6. Name and Address of Current Registered Agent</b>   |  | <b>7. Name and Address of New Registered Agent</b> |          |
| <b>C T CORPORATION SYSTEM</b><br><b>1200 SOUTH PINE ISLAND ROAD</b><br><b>PLANTATION, FL 33324</b> |  | Name   |          |
|  |  | Street Address (P.O. Box Number is Not Acceptable) |          |
|  |  | City   |          |
|  |  | <b>FL</b>  | Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS |                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|----------------------------|-------------------------------------|---|---|
| TITLE                      | D <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MARINO, PETER                       | NAME  |   |
| STREET ADDRESS             | 1585 BROADWAY                       | STREET ADDRESS  |   |
| CITY-ST-ZIP                | NY, NY 10036                        | CITY-ST-ZIP   |   |
| TITLE                      | PD <input type="checkbox"/> Delete  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | TOPPING, ROBERT T                   | NAME  |   |
| STREET ADDRESS             | #4 RESEARCH PARK DR                 | STREET ADDRESS  |   |
| CITY-ST-ZIP                | ST. CHARLES, MO 63304               | CITY-ST-ZIP   |   |
| TITLE                      | VTD <input type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CHILDRESS, DOUGLAS E                | NAME  |   |
| STREET ADDRESS             | #4 RESEARCH PARK DR                 | STREET ADDRESS  |   |
| CITY-ST-ZIP                | ST. CHARLES, MO 63304               | CITY-ST-ZIP   |   |
| TITLE                      | D <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CURRIER, JOHN                       | NAME  |   |
| STREET ADDRESS             | 15391 MONTRESOR ROAD                | STREET ADDRESS  |   |
| CITY-ST-ZIP                | LEESBURG, VA *20176                 | CITY-ST-ZIP   |   |
| TITLE                      | D <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MIXSON, REAR ADMIRAL R              | NAME  |   |
| STREET ADDRESS             | 3512 DICKENS STREET                 | STREET ADDRESS  |   |
| CITY-ST-ZIP                | SAN DIEGO, CA 92106                 | CITY-ST-ZIP   |   |
| TITLE                      | D <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PARKER, LTG ELLIS D                 | NAME  |   |
| STREET ADDRESS             | 128 DEER RUN STRUT                  | STREET ADDRESS  |   |
| CITY-ST-ZIP                | ENTERPRISE, AL 36330                | CITY-ST-ZIP   |   |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Vanessa Y. Chandler*      **Vanessa Y. Chandler**      3.22.2006      636.300.5007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT

Florida Department of State  
2006 FOR PROFIT ANNUAL REPORT

20028051

DOCUMENT #F04000001932

Westar Aerospace & Defense Group, Inc.

Additions to List of Corporate Officers and Directors

Directors

J. Garrett Martz  
890 Explorer Blvd  
Huntsville, AL 35806

Officers

- |       |  |
|-------|--|
| V     | James Williford<br>2001 Jefferson Davis Hwy<br>Crystal Plaza 1, Suite 801<br>Arlington, VA 22202 |
| V     | Randall Tieszen<br>890 Explorer Blvd<br>Huntsville, AL 35806                                     |
| V     | John Irby<br>890 Explorer Blvd<br>Huntsville, AL 35806   |
| V / S | Vanessa Y. Chandler<br>4 Research Park Dr.<br>St. Charles, MO 63304                              |
| V     | Joseph K. Pruett<br>4 Research Park Dr.<br>St. Charles, MO 63304                                 |