

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002393

FILED
Jan 12, 2005
Secretary of State

Entity Name: ROSEMOUNT AEROSPACE INC.

Current Principal Place of Business:

14300 JUDICIAL RD.
BURNSVILLE, MN 553064898

New Principal Place of Business:

Current Mailing Address:

2730 W TYVOLA DROAD
TAX DEPT.
CHARLOTTE, NC 28217 US

New Mailing Address:

2730 W TYVOLA DROAD
JENNIE M RAINE
CHARLOTTE, NC 28217 US

FEI Number: 41-1729983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EGNOTOVICH, CYNTHIA M
Address: 2730 W. TYVOLA RD.
City-St-Zip: CHARLOTTE, NC 28217

Title: P () Delete
Name: WITOWSKI, GERALD
Address: 14300 JUDICIAL RD.
City-St-Zip: BURNSVILLE, MN 553064898

Title: D () Delete
Name: SCHOCH, ALEXANDER C
Address: 2730 W TYROLA ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: DS () Delete
Name: WAGNER, KENNETH L
Address: 2730 W TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: VP () Delete
Name: ANDOLINO, JOSEPH F
Address: 2730 W TYROLA ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: VT () Delete
Name: KUECHLE, SCOTT E
Address: 2730 W TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC 28217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GEIB, SALLY L
Address: 2730 W TYROLA ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D VP (X) Change () Addition
Name: KUECHLE, SCOTT E
Address: 2730 W TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC 28217

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: JENNIE M. RAINE

AS

01/12/2005

Electronic Signature of Signing Officer or Director

Date