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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:40

DOCUMENT # M34108 (4)

1. Corporation Name
MARIS WORDEN AEROSPACE, INC.

Principal Place of Business
7055 WINDWARD HILLS
BRECKSVILLE OH 44141
US

Mailing Address
7055 WINDWARD HILLS
BRECKSVILLE OH 44141
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/24/1986
3a. Date of Last Report: 03/08/1994

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: 59-2689000 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
FLEMING, HAILE & SHAW, P.A.
11760 US HWY. 1, #300
N.PALM BCH. FL 33408

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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 607.0505, Florida Statutes.

SIGNATURE
(Print Name of Person Signing) (Registered Agent Signature or Representative Signature) (Date)

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	WORDEN, ALFRED M.
STREET ADDRESS	7055 WINDWARD HILLS
CITY, ST, ZIP	BRECKSVILLE OH
TITLE	DCT
NAME	MARIS, JOHN M.
STREET ADDRESS	7055 WINDWARD HILLS
CITY, ST, ZIP	BRECKSVILLE OH

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07(3), Florida Statutes. I further certify that the information stated in this annual report or supplemental annual report is true and correct and that the signature below of the officer or director made under oath that I am an officer or director of this 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 attached exhibit, as an officer or director.

SIGNATURE: Alfred M. Worden ALFRED M. WORDEN 1/11/95 (216) 447-5107
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0400520 FP