

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 14 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13497 (3)

1. Corporation Name

**SMITHS INDUSTRIES AEROSPACE & DEFENSE SYSTEMS, I
NC.**

Principal Place of Business

**435 DEVON PARK DR., SUITE 101
WAYNE PA 19087**

Mailing Address

**435 DEVON PARK DR., SUITE 101
WAYNE PA 19087**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/06/1987

3a. Date of Last Report

01/28/1994

4. FEI Number

38-2733944

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**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

2b. Apt. #, etc.

Suite, Apt. #, etc.

2c. City & State

City & State

2d. Zip

Country

2e. Zip

Country

9. 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

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 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
TIERNEY, RICHARD E.
4141 EASTERN AVE SE
GRAND RAPIDS MI**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
TALLEY, WILLIAM F.
7-11 VREELAND PARK
FLORHAM PARK NJ**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**S
STROH, WILLIAM H.
4141 EASTERN AVE, SE
GRAND RAPIDS MI**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
DAVIS, BENNE L
8025 BIRNAM WOOD DR
MCLEAN VA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
HOUSER, WILLIAM D
2430 FORT SCOTT DR
ARLINGTON VA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
ALBRECHT, RONALD C.
435 DEVON PK DR, STE 102
WAYNE PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 receiver 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:

Walter E. Dente

WALTER E. DENTE

4/10/95

(412)964-0501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Name)

P13497

Smiths Industries Aerospace & Defense Systems, Inc.
FEI Number 38-2733944

DIRECTORS

Ronald C. Albrecht
Bennie L. Davis
William D. Houser
Norman Barber
Keith A. Smith
William F. Talley
Richard E. Tierney
Jerome B. Hines
George J. Donovan

BUSINESS ADDRESS

435 Devon Park Ste 102
Wayne, PA 19087
8025 Birnam Wood Dr.
McLean, VA 22102
2430 Fort Scott Dr.
Arlington, VA 22202
765 Finchley Road
Childs Hill, London NW118DS
2006 Barkham Lane
Vienna, VA 22180
4141 Eastern Ave. S.E.
Grand Rapids, MI 49518
4141 Eastern Ave. S.E.
Grand Rapids, MI 49518
One Circle West
Stamford, CT 06904
1225 Jefferson Davis Hwy
Arlington, VA 22202

OFFICERS

President
Grand Rapids Division

Vice President
Grand Rapids Division

President
Times Microwave Div

President
International Division

Secretary

Assistant Secretary

BUSINESS ADDRESS

Richard E. Tierney
375-38-6728

William F. Talley
254-50-1332

Alan A. Torpie
100-32-1398

Jerome B. Hines
268-38-8767

Paul Seymour
545-44-8293

Walter E. Orme
171-32-4091

4141 Eastern Ave. S.E.
Grand Rapids, MI 49518
Term: Indefinite
4141 Eastern Ave. S.E.
Grand Rapids, MI 49518
Term: Indefinite
358 Hall Ave.
Wallingford, CT 06492
Term: Indefinite
One Circle West
Stamford, CT 06904
Term: Indefinite
1225 Jefferson Davis Hwy
Arlington, VA 22202
Term: Indefinite
435 Devon Park Dr. Ste 10
Wayne, PA 19087
Term: Indefinite