

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mathame Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/06/1987	
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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	27. City & State	28. City & State
22. City & State	29. Zip	30. Zip	Country
23. Zip	25. Country	29. Zip	Country

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. Zip Code

10. Name and Address of New Registered Agent	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. 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 type (if printed name of registered agent is not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	NAME	1.1 TITLE
NAME	STREET ADDRESS	1.2 NAME
CITY-ST-ZIP		1.3 STREET ADDRESS
		1.4 CITY-ST-ZIP
TITLE	NAME	2.1 TITLE
NAME	STREET ADDRESS	2.2 NAME
CITY-ST-ZIP		2.3 STREET ADDRESS
		2.4 CITY-ST-ZIP
TITLE	NAME	3.1 TITLE
NAME	STREET ADDRESS	3.2 NAME
CITY-ST-ZIP		3.3 STREET ADDRESS
		3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE
NAME	STREET ADDRESS	4.2 NAME
CITY-ST-ZIP		4.3 STREET ADDRESS
		4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE
NAME	STREET ADDRESS	5.2 NAME
CITY-ST-ZIP		5.3 STREET ADDRESS
		5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE
NAME	STREET ADDRESS	6.2 NAME
CITY-ST-ZIP		6.3 STREET ADDRESS
		6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

[Signature]

Wanda DAME Act Sec 2/6/98

612-964-0501

CR2E034 (10/97)

Smiths Industries Aerospace & Defense Systems, Inc.

FEIN: 38-2733944

DIRECTORS

ADDRESS

Ronald C. Albrecht	435 Devon Park Dr. Suite 102 Wayne, PA 19087
Norman Barber	765 Finchley Rd. Childs Hill, London NW11 8DS
Bennie L. Davis	8025 Birnam Wood Dr. McLean, VA 22102
George J. Donovan	1225 Jefferson Davis Hwy Arlington, VA 22202
Robert F. Ehr	4141 Eastern Avenue S.E. Grand Rapids, MI 49518
Jerome B. Hines	One Circle West Stamford, CT 06904
Jerome Johnson	3474 Barrister's Keepe Circle Fairfax, VA 22031
Richard L. Keefer	14180 Roosevelt Blvd. Clearwater, FL 34622
Duane A. Wills	343 S. Pickett St. Alexandria, VA 22304

OFFICERS

ADDRESS

President, Defense Systems N.A.	Robert F. Ehr 264-70-1244	4141 Eastern Ave. S.E. Grand Rapids, MI 49518 Term: Indefinite
President, Defense Int'l Division	Jerome B. Hines 268-38-8767	One Circle West Stamford, CT 06904 Term: Indefinite
Exec. VP, Times Microwave Div.	Peter Page 042-46-5606	358 Hall Avenue Wallingford, CT 06492 Term: Indefinite
Secretary	Paul Seymour 545-44-8293	1225 Jefferson Davis Hwy Arlington, VA 22202 Term: Indefinite
Asst. Secretary	Walter Orme 171-32-4091	435 Devon Park Dr. Ste. 101 Wayne, PA 19087 Term: Indefinite