

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90021 031 ***150.00

DOCUMENT # P13497

1. Entity Name
SMITHS AEROSPACE, INC.

Principal Place of Business

101 LINDENWOOD DR
SUITE 125
MALVERN PA 19355
US

Mailing Address

101 LINDENWOOD DR
SUITE 125
MALVERN PA 19355
US

2. Principal Place of Business

101 Lindenwood Dr.
Suite, Apt. #, etc.
125

3. Mailing Address

101 Lindenwood Dr.
Suite, Apt. #, etc.
125

City & State
Malvern, PA

Zip
19355

Country
USA

City & State
Malvern, PA

Zip
19355

Country
USA

4. FEI Number
38-2733944

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back of form.) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. CURRENT OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D^r MOORMAN, THOMAS S ☐ Delete
10104 CALVIN RUN ROAD
GREAT FALLS VA 22202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D EHR, ROBERT F ☐ Delete
3290 PATTERSON AVE S.E
GRAND RAPIDS MI 49512-1991

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D KEEFER, RICHARD L ☐ Delete
14180 ROOSEVELT BLVD
FAIRFAX VA 22031

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D JOHNSON, JEROME ☐ Delete
3474 BARRISTER'S KEEPE CIRCLE
FAIRFAX VA 22031

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS ORME, WALTER ☐ Delete
101 LINDENWOOD DR STE 125
MALVERN PA 19355

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS PEDRICK, MICHAEL ☐ Delete
1701 MARKET STREET
PHILADELPHIA PA 19107

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached List ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WALTER E. ORME
WALTER E. ORME

Date

Daytime Phone #

CR2E034 (9/01)

Smiths Industries Aerospace & Defense Systems, Inc.

EIN: 38-2733944

DIRECTORS

ADDRESS

Ronald C. Albrecht

101 Lindenwood Dr. Ste. 125
Malvern, PA 19355

John Ferrie

765 Finchley Rd.
Childs Hill, London NW11 8DS

Brian Knight

765 Finchley Rd.
Childs Hill, London NW11 8DS

Thomas S. Moorman

10104 Colvin Run Road
Great Falls, VA 22066

George J. Donovan

1225 Jefferson Davis Hwy
Arlington, VA 22202

Robert F. Ehr

3290 Patterson Ave. S.E.
Grand Rapids, MI 49512-1991

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, Information Mgt. Systems

Robert F. Ehr

3290 Patterson Ave. S.E.
Grand Rapids, MI 49512-1991
Term: Indefinite

President, Electro-Mechanical Systems
& Components Div.

Ronald Albrecht

101 Lindenwood Dr. Ste. 125
Malvern, PA 19355
Term: Indefinite

Exec. VP, Times Microwave Div.

Peter Page

358 Hall Avenue
Wallingford, CT 06492
Term: Indefinite

Asst. Secretary

Walter Orme

101 Lindenwood Dr. Ste. 125
Malvern, PA 19355
Term: Indefinite

Asst. Secretary

Michael Pedrick

1701 Market Street
Philadelphia, PA 19103
Term: Indefinite

Attachments

Dir. #

13497

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