

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90269 020 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	DP	☒ Change ☐ Addition
NAME	MOORMAN, THOMAS S		NAME	EHR, ROBERT	
STREET ADDRESS	10104 CALVIN RUN ROAD		STREET ADDRESS	3290 Patterson Ave. S.E.	
CITY-ST-ZIP	GREAT FALLS, VA 22202		CITY-ST-ZIP	Grand Rapids, MI 49512-1991	
TITLE	D	☐ Delete	TITLE	V	☒ Change ☐ Addition
NAME	EHR, ROBERT F		NAME	Keefer, Richard	
STREET ADDRESS	3290 PATTERSON AVE S.E		STREET ADDRESS	14180 ROOSEVELT Blvd.	
CITY-ST-ZIP	GRAND RAPIDS, MI 495121991		CITY-ST-ZIP	FAIRFAX, VA 34622	
TITLE	D	☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME	KEEFER, RICHARD L		NAME	Donovan, George	
STREET ADDRESS	14180 ROOSEVELT BLVD		STREET ADDRESS	1225 Jefferson Davis Hwy.	
CITY-ST-ZIP	FAIRFAX, VA 34622		CITY-ST-ZIP	Arlington, VA 22202	
TITLE	D	☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME	JOHNSON, JEROME		NAME	Dailey, John	
STREET ADDRESS	3474 BARRISTER'S KEEPE CIRCLE		STREET ADDRESS	3290 Patterson Ave. S.E.	
CITY-ST-ZIP	FAIRFAX, VA 22031		CITY-ST-ZIP	Grand Rapids, MI 49512-1991	
TITLE	AS	☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME	ORME, WALTER		NAME	Ferrie, John	
STREET ADDRESS	101 LINDENWOOD DR STE 125		STREET ADDRESS	765 Finchley Rd.	
CITY-ST-ZIP	MALVERN, PA 19355		CITY-ST-ZIP	Childs Hill, London NW11 8DS	
TITLE	AS	☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME	PEDRICK, MICHAEL		NAME	Knight, Brian	
STREET ADDRESS	1701 MARKET STREET		STREET ADDRESS	765 Finchley Rd.	
CITY-ST-ZIP	PHILADELPHIA, PA 19107		CITY-ST-ZIP	Childs Hill, London NW11 8DS	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Walter Orme</i>		Walter Orme		4/29/04	610-578-9600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	Daytime Phone #

*see attached for additions

Smiths Aerospace, Inc.
UBI#: 601-051-903
DIRECTORS

Allo Chant

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Dep P13497

ADDRESS

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
Robert Judd	2202 Lakeside Boulevard Edgewood, MD 21040
John Dailey	3290 Patterson Ave. S.E. Grand Rapids, MI 49512-1991
Peter Page	358 Hall Avenue Wallingford, CT 06492

OFFICERS

ADDRESS

President Electronic Systems	Robert F. Ehr	3290 Patterson Ave. S.E. Grand Rapids, MI 49512-1991
Vice President, Contracts	David S. Miller	3290 Patterson Ave. S.E. Grand Rapids, MI 49512-1991
VP/General Manager, Grand Rapids Engineering Development Programs	Angelo Dimitriou	3290 Patterson Ave. S.E. Grand Rapids, MI 49512-1991
VP, U.S Operations Electronic Systems	Ronald Albrecht	101 Lindenwood Dr. Ste. 125 Malvern, PA 19355
VP, Customer Service Div. N. America	Richard L. Keefer	14180 Roosevelt Boulevard Clearwater, FL 33762-3805
Times Microwave Systems Division Executive Vice President	Peter Page	358 Hall Avenue Wallingford, CT 06492
Secretary	David Kuckelman	20501 Goldenrod Lane Germantown, MD 20876
Asst. Secretary	Walter Orme	101 Lindenwood Dr. Ste. 125 Malvern, PA 19355
Asst. Secretary	Michael Pedrick	1701 Market Street Philadelphia, PA 19103