

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 5: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P14776** (9)

1. Corporation Name

SIMMONDS PRECISION PRODUCTS, INC.

Principal Place of Business

Mailing Address

P. O. BOX 144
PANTON RD.
VERGENNES VT 05491

3925 EMBASSY PARKWAY
TAX DEPT. 2ND FLOOR
AKRON OH 44333-1799

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/10/1987

3a. Date of Last Report

04/26/1994

4. FEI Number

13-1731661

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

7. This corporation has liability for intangible tax under C. 129.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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.

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BURNER, DAVID, L
250 N CLEVELND-MASSILLON
AKRON OH**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**Director
Huggins, Stephens, R.**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
HUGGINS, STEPHEN, R
250 N CLEVELND-MASSILLON
AKRON OH**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ST
CALISE, NICHOLAS
3925 EMBASSY PARKWAY
AKRON OH 44333**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VT
ROLLS, STEVEN G.
250 NO CLEVELAND-MASSILL
AKRON OH**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
**VT
Rolls, Steven, G.
3925 Embassy Parkway
Arkon, Ohio 44333-1799**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MCMILLAN, ROBERT, A
3925 EMBASSY PKWY
AKRON OH**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SHERWOOD, GEORGE K
3925 EMBASSY PARKWAY
AKRON OH 44333**

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)(b), 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 or in an attachment with an address.

SIGNATURE: George K. Sherwood, Vice President-Tax Admin. & (216) 374-4183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer Date 4-24-95

Signature Change #

**Directors and Officers
Simmonds Precision Products, Inc.**

11/03/1994

DIRECTORS:

Stephen R. Huggins Director
Primary : 250 No. Cleveland-Massillon Road
Address : P. O. Box 5501
Akron, OH 44334-0501

Steven G. Rolls Director
Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

M. Kevin Ryan Director
Primary : 250 No. Cleveland-Massillon Road
Address : P. O. Box 5501
Akron, OH 44334-0501

OFFICERS:

Stephen R. Huggins President
Primary : 250 No. Cleveland-Massillon Road
Address : P. O. Box 5501
Akron, OH 44334-0501

Gary L. Habegger
Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

Ronald Hodges Vice President - Aircraft Systems
Primary : Pantown Road
Address : Vergennes, VT 05491

Steven G. Rolls Vice President and Assistant Treasurer
Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

George K. Sherwood Vice President - Tax Administration and
Assistant Treasurer

Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

Robert A. McMillan Treasurer
Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

Nicholas J. Calise Secretary and Assistant Treasurer
Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

M. Kevin Ryan Assistant Secretary
Primary : 250 No. Cleveland-Massillon Road
Address : P. O. Box 5501
Akron, OH 44334-0501

Joan M. Taffi Assistant Secretary
Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

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Mary Ann Tucker

Primary : 9921 Brecksville Road
Address : Brecksville, Oh 44141

Assistant Secretary

Richard L. Wall

Primary : Panten Road
Address : Vergennes, VT 05491

Assistant Secretary