

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

Pg 1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P14776 (9)**

1. Corporation Name
SIMMONDS PRECISION PRODUCTS, INC.



Principal Place of Business: **P. O. BOX 144 PANTON RD. VERGENNES VT 05491**

Mailing Address: **3925 EMBASSY PARKWAY TAX DEPT. 2ND FLOOR AKRON OH 44333-1799**

3. Date Incorporated or Qualified: **06/10/1987**

3a. Date of Last Report: **04/28/1995**

4. FET Number: **13-1731661**

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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and 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 (81-85)

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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGGINS, STEPHENS R	1.2 NAME	
STREET ADDRESS	250 N CLEVELND-MASSILLON	1.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGGINS, STEPHEN, R	2.2 NAME	
STREET ADDRESS	250 N CLEVELND-MASSILLON	2.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH	2.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALISE, NICHOLAS	3.2 NAME	
STREET ADDRESS	3925 EMBASSY PARKWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH 44333	3.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROLLS, STEVEN G.	4.2 NAME	
STREET ADDRESS	3925 EMBASSY PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMILLAN, ROBERT, A	5.2 NAME	
STREET ADDRESS	3925 EMBASSY PKWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERWOOD, GEORGE K	6.2 NAME	
STREET ADDRESS	3925 EMBASSY PARKWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH 44333	6.4 CITY-ST-ZIP	

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 119.07(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 *George K. Sherwood* **George K. Sherwood, Vice Pres. - Tax Admin.** 4/22/96 330-374-4183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Ry 283

Directors and Officers
Simmonds Precision Products, Inc.

09/14/1995

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

Calvin O. Purdin Vice President - Aircraft Integrated
Systems
Primary : Panton 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

pg 303

Joan M. Taffi

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

Assistant Secretary

Mary Ann Tucker

Primary : 9921 Brecksville Road
Address : Brecksville, Oh 44141

Assistant Secretary

Richard L. Wall

Primary : Pantan Road
Address : Vergennes, VT 05491

Assistant Secretary