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Rg 143

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan
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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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 of person or persons who registered agent or director

Signature of Registered Agent (signature required when changing agent)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	HUGGINS, STEPHENS R	250 N CLEVELND-MASSILLON	AKRON OH	☐
P	HUGGINS, STEPHEN, R	250 N CLEVELND-MASSILLON	AKRON OH	☐
ST	CALISE, NICHOLAS	3925 EMBASSY PARKWAY	AKRON OH 44333	☐
VT	ROLLS, STEVEN G.	3925 EMBASSY PARKWAY	AKRON OH	☐
T	McMILLAN, ROBERT, A	3925 EMBASSY PKWY	AKRON OH	☐
V	SHERWOOD, GEORGE K	3925 EMBASSY PARKWAY	AKRON OH 44333	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	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, Vice Pres. - Tax Admin.

4/22/96 330-374-4183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE #

CR2E034 (12/95)

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

Calvin O. Purdin
Vice President - Aircraft Integrated
Systems
Primary : Pantou Road
Address : Vergennes, VT 05491

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

Vice President and Assistant Treasurer

George K. Sherwood
Vice President - Tax Administration and
Assistant Treasurer
Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

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

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

Secretary and Assistant Treasurer

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

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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 : Panton Road
Address : Vergennes, VT 05491

Assistant Secretary