

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90944 040 \*\*\*150.00

0680870 AT

**DOCUMENT # P14776**

1. Entity Name

**SIMMONDS PRECISION PRODUCTS, INC.**

Principal Place of Business

Mailing Address

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

**2730 WEST TYVOLA ROAD  
 TAX DEPT  
 CHARLOTTE NC 28217  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**13-1731661**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

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.

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) ☐

**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  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **SCHOCH, ALEXANDER C.**  
 CITY-ST-ZIP **2730 W TYVOLA RD  
 CHARLOTTE NC 28217**

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

TITLE ☐ Delete  
 NAME **C**  
 STREET ADDRESS **PISCATELLA, MICHAEL J**  
 CITY-ST-ZIP **2730 W TYVOLA RD  
 CHARLOTTE NC 28217**

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

TITLE ☐ Delete  
 NAME **S**  
 STREET ADDRESS **WAGNER, KENNETH L**  
 CITY-ST-ZIP **2730 W TYVOLA RD  
 CHARLOTTE NC 28217**

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

TITLE ☐ Delete  
 NAME **AD**  
 STREET ADDRESS **KONEY, ROBERT D**  
 CITY-ST-ZIP **2730 W TYVOLA RD  
 CHARLOTTE NC 28217**

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

TITLE ☐ Delete  
 NAME **T**  
 STREET ADDRESS **KUECHLE, SCOTT E**  
 CITY-ST-ZIP **2730 W TYVOLA RD  
 CHARLOTTE NC 28217**

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

TITLE ☐ Delete  
 NAME **VPT**  
 STREET ADDRESS **ANDDINO, JOSEPH F**  
 CITY-ST-ZIP **2730 W TYVOLA RD  
 CHARLOTTE NC 28217**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/18/02

704-423-7000

CR2E034 (9/01)

Attachment to Draft

P14776  
756861

## Directors, Officers Report

**Simmonds Precision Products, Inc.**

Friday, March 01, 2002

### DIRECTORS

**Michael J. Piscatella** **Director**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Ulrich Schmidt** **Director**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Alexander C. Schoch** **Director**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

### OFFICERS

**Michael J. Piscatella** **Chairman**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Harry Arnold** **President**  
Primary Address: 197 Ridgedale Avenue  
Cedar Knolls, NJ 07927

**Joseph F. Andolino** **Vice President - Tax and Assistant Treasurer**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Robert A. Mason** **Vice President - Operations**  
Primary Address: 100 Panton Road  
Vergennes, VT 05491-1099

**Scott E. Kuechle** **Treasurer**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**John J. Comer** **Assistant Treasurer**  
Primary Address: 100 Panton Road  
Vergennes, VT 05491-1099

**Robert D. Koney, Jr.** **Assistant Treasurer**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

*Attachment*  
*# P14776*

Simmonds Precision Products, Inc.

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**Kenneth L. Wagner**

**Secretary**

Primary Address: 2730 West Tyvola Road  
Four Coliseum Centre  
Charlotte, NC 28217 United States

*756861*

**James M. Rashid**

**Assistant Secretary**

Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217 United States

**Alexander C. Schoch**

**Assistant Secretary**

Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Joan M. Taffi**

**Assistant Secretary**

~~Primary Address:~~ ~~Four Coliseum Centre~~  
~~2730 West Tyvola Road~~  
~~Charlotte, NC 28217~~

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