


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90164 044 \*\*\*150.00

<b>DOCUMENT # P14776</b> 1. Entity Name <b>SIMMONDS PRECISION PRODUCTS, INC.</b>					
Principal Place of Business <b>P. O. BOX 144 PANTON RD. VERGENNES, VT 05491</b>		Mailing Address <b>2730 WEST TYVOLA ROAD <del>JENNIE M RAIN</del> Gail Gormly CHARLOTTE, NC 28217 US</b>			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>13-1731661</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP GEIB, SALLY L 2730 W TYVOLA RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C EGNOTOVICH, CYNTHIA A 2730 W TYVOLA RD CHARLOTTE, NC 28217	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D S WAGNER, KENNETH L 2730 W TYVOLA RD CHARLOTTE, NC 28217	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KONEY, ROBERT D 2730 W TYVOLA RD CHARLOTTE, NC 28217	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KUECHLE, SCOTT E 2730 W TYVOLA RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDOLINO, JOSEPH F 2730 W TYVOLA RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Witowski, Gerald 2730 W Tyvola Rd Charlotte, NC 28217	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
<b>SIGNATURE:</b> <u>Gail Gormly</u> <u>Gail Gormly</u> , Asst Sec <u>4/13/06</u> <u>704-423-5528</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 40068981

#PJ4776

## Simmonds Precision Products, Inc.

### Directors

Appointed person	Appointed as	Work address
Geib, Sally L.	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Lewis, Houghton	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217

### Officers

Appointed person	Job Title	Work address
Albrecht, Julie C.	Assistant Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Andolino, Joseph F.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Arnold, Harry	President	100 Pantan Road, Vergennes VT 05491
Cappiello, Paul V.	Assistant Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Comer, John J.	Vice President and Controller	100 Pantan Road, Vergennes VT 05491
Durkin, Joseph J.	Assistant Secretary	100 Wooster Heights Road, Danbury CT 06810
Geib, Sally L.	Vice President and Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Gormly, L. Gail	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Kuechle, Scott E.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Lewis, Houghton	Vice President and Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
McDonald, Warren K.	Assistant Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Hernandez, Pedro P.	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte NC 28217
Rowe, Roy Leonard (Jr.)	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Witowski, Gerald T.	Chief Executive Officer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217