

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14776

Entity Name: SIMMONDS PRECISION PRODUCTS, INC.

Current Principal Place of Business:

100 PANTON ROAD
VERGENNES, VT 05491

Current Mailing Address:

100 PANTON ROAD
VERGENNES, VT 05491 US

FEI Number: 13-1731661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MEPHAM, THOMAS A.
Address 100 PANTON ROAD
City-State-Zip: VERGENNES VT 05491

Title SECRETARY
Name MORALES, DIANA
Address 100 PANTON ROAD
City-State-Zip: VERGENNES VT 05491

Title VP, TREASURER, DIRECTOR
Name CASWELL, RICHARD S.
Address 100 PANTON ROAD
City-State-Zip: VERGENNES VT 05491

Title ASSISTANT SECRETARY
Name HAINES, VICTORIA M.
Address 100 PANTON ROAD
City-State-Zip: VERGENNES VT 05491

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VICTORIA M. HAINES

ASSISTANT SECRETARY 04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date