

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **820454** (7)
1. Corporation Name
NORTH AMERICAN AVIATION, INC.



Principal Place of Business Mailing Address
625 LIBERTY AVENUE
PITTSBURGH PA 15222-0123

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **05/17/1967** 3a. Date of Last Report **05/01/1995**
4. FEI Number **95-2497379** 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

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
85 Zip Code **FL**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOCKER, J.R.	1.2 NAME	
STREET ADDRESS	2201 SEAL BEACH BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEAL BEACH CA	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEAMANS, R.C.	2.2 NAME	
STREET ADDRESS	2201 SEAL BEACH BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEAL BEACH CA	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAMER, L.H.	3.2 NAME	
STREET ADDRESS	625 LIBERTY AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOOPS, C.C. JR.(ASST)	4.2 NAME	
STREET ADDRESS	625 LIBERTY AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, W.T.	5.2 NAME	
STREET ADDRESS	625 LIBERTY AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKENNEY, S.S.	6.2 NAME	AS
STREET ADDRESS	625 LIBERTY AVENUE	6.3 STREET ADDRESS	McKenney, S.S.
CITY-ST-ZIP	PITTSBURGH PA	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 19.07(3)(b), 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 has 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)

NORTH AMERICAN AVIATION, INC.**DIRECTORS**

R. C. Art, Jr.

R. C. Seamans

J. R. Stocker

OFFICERSJ. R. Stocker
PresidentR. C. Seamans
VP/SecretaryL. H. Cramer
TreasurerS. S. McKenney
Assistant SecretaryC. C. Stoops, Jr.
Assistant TreasurerJ. R. Cribbs
Assistant TreasurerW. T. Thompson
Assistant TreasurerR. F. LeVan, Jr.
Assistant Treasurer**ADDRESSES**2201 Seal Beach Boulevard
Seal Beach, California 907402201 Seal Beach Boulevard
Seal Beach, California 907402201 Seal Beach Boulevard
Seal Beach, California 907402201 Seal Beach Boulevard
Seal Beach, California 907402201 Seal Beach Boulevard
Seal Beach, California 90740625 Liberty Avenue
Pittsburgh, Pennsylvania 15222625 Liberty Avenue
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Pittsburgh, Pennsylvania 152222201 Seal Beach Boulevard
Seal Beach, California 90740