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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 820454

(7)

1. Corporation Name

NORTH AMERICAN AVIATION, INC.

Principal Place of Business

625 LIBERTY AVENUE
PITTSBURGH PA 15222-0123

P.O. BOX 3707, M/S 1F-09
SEATTLE, WASHINGTON 98124

Mailing Address

625 LIBERTY AVENUE
PITTSBURGH PA 15222-3110

P.O. BOX 3707, M/S 1F-09
SEATTLE, WASHINGTON 98124

2. Principal Place of Business

21 2201 Seal Beach Blvd

Suite, Apt. #, etc.

22 City & State

23 Seal Beach, CA

24 Zip

90740

25 Country

2a. Mailing Address

26 2201 Seal Beach Blvd

Suite, Apt. #, etc.

27 City & State

28 Seal Beach, CA

29 Zip

90740

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/17/1967

3a. Date of Last Report

05/01/1996

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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD STOCKER, J.R.
2201 SEAL BEACH BLVD
SEAL BEACH CA

☒ DELETE

VSD SEAMANS, R.C.
2201 SEAL BEACH BLVD
SEAL BEACH CA

☐ DELETE

T CRAMER, L.H.
625 LIBERTY AVENUE
PITTSBURGH PA

☒ DELETE

T STOOPS, C.C. JR.(ASST)
625 LIBERTY AVENUE
PITTSBURGH PA

☒ DELETE

AT THOMPSON, W.T.
625 LIBERTY AVENUE
PITTSBURGH PA

☒ DELETE

AS MCKENNEY, S.S.
625 LIBERTY AVENUE
PITTSBURGH PA

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

President & Director
Leslie M Lackman
7755 E Marginal Way S.
Seattle, WA 98108

☐ Change ☒ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Assistant Secretary
7755 E. Marginal Way
Seattle, WA 98108

☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Assistant Treasurer
Ronald L. Yamamoto
7755 E. Marginal Way S.
Seattle, WA 98108

☐ Change ☒ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Director
John A. McLuckey
7755 E. Marginal Way S.
Seattle, WA 98108

☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Director
Terry L. Teague
7755 E. Marginal Way S.
Seattle, WA 98108

☐ Change ☒ Addition

14. I do 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 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: R. L. YAMAMOTO ASSISTANT TREASURER

4/23/97

(206) 655-4538

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

MARCH 1997

NORTH AMERICAN AVIATION, INC.

OFFICERS

LESLIE M. LACKMAN	PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
JOHN SCHMIT	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
HEATHER HOWARD	SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
TERRY L. TEAGUE	TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GALE L. VANDERPOL	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RONALD L. YAMAMOTO	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108

MARCH 1997

NORTH AMERICAN AVIATION, INC.

DIRECTORS

LESLIE M. LACKMAN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

JOHN A. MCLUCKEY

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SEATTLE, WA 98108

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