2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #823492** Apr 17, 2000 8:00 am Secretary of State 1. Entity Name **CURTISS-WRIGHT CORPORATION** 04-17-2000 90105 015 ***150.00 Mailing Address Principal Place of Business 1200 WALL STREET WEST 1200 WALL STREET WEST SUITE 501 SUITE 501 LYNDHURST NJ 07071 LYNDHURST NJ 07071-3680 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-0612970 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CP ☐ Change **X** Addition C X Delete TITLE TITLE LASKY, DAVID NAME MARTIN R. BENANTE STREET ADDRESS STREET ADDRESS 19 HIDDEN LEDGE 1200 WALL STREET WEST CITY-ST-ZIF CITY-ST-ZIP **ENGLEWOOD NJ** LYNDHURST, NJ 07071 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NACHMAN, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 552 MAITLAND AVE CITY-ST-ZIP CITY-ST-ZIP TEANECK NJ Addition ☐ Defete TITLE BENSCHIP, GARY J. BEWSCHIP, GARY J NAME STREET ADDRESS STREET ADDRESS 1200 WALL STREET WEST CITY-ST-ZIP CITY-ST-ZIP LYNDHURST NJ 07071 Delete ☐ Change Addition TITLE TITLE YOHRLING, GEORGE, J NAME NAME STREET ADDRESS STREET ADDRESS 904 RAVENGLASS TURN CITY-ST-ZIE **GASTONIA NC** CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE BRIAN D. O'NEILL TAYLOR, DANA M. NAME NAME 1200 WALL STREET WEST STREET ADDRESS STREET ADDRESS 36 GLENWOOD DRIVE CITY-ST-ZIP LYNDHURST, NJ 07071 CITY-ST-ZIP MONTVILLE NJ ☐ Change Addition ☐ Delete TITLE TITLE NAME **BOSI, ROBERT** NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

74 CHEYENNE TRAIL

SPARTA NJ

STREET ADDRESS

CITY-ST-ZIP

ROBERT BOSI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEPACER OR DIRECTOR

(201)896-8400

Dayrime Phone #