2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # 823492** 1. Entity Name CURTISS-WRIGHT CORPORATION 03-26-2001 90037 048 ***150.00 Principal Place of Business Mailing Address 1200 WALL STREET WEST 1200 WALL STREET WEST SUITE 501 SUITE 501 LYNDHURST NJ 07071 LYNDHURST NJ 07071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-0612970 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code Fl 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE Change NAME BENANTE, MARTIN R NAME STREET ADDRESS STREET ADDRESS 1200 WALL STREET WEST CITY-ST-ZIP CITY-ST-ZIP LYNDHURST NJ 07071 ☐ Change ☐ Addition ☐ Defete TITLE NACHMAN, GERALD STREET ADDRESS STREET ADDRESS 552 MAITLAND AVE CITY-ST-ZIP CITY-ST-ZIP TEANECK NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENSCHIP, GARY J NAME NAME STREET ADDRESS STREET ADDRESS 1200 WALL STREET WEST CITY-ST-ZIP CITY-ST-ZIP LYNDHURST NJ 07071 ☐ Delete Change ☐ Addition TITLE TITLE NAME YOHRLING, GEORGE, J NAME STREET ADDRESS STREET ADDRESS 904 RAVENGLASS TURN CITY-ST-ZIP CITY-ST-7IP **GASTONIA NC** ☐ Change ☐ Addition ☐ Delete TITLE TITLE O'NEILL, BRIAN D NAME NAME STREET ADDRESS 1200 WALL STRET WEST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LYNDHURST NJ 07071 ☐ Delete TITLE ☐ Change ☐ Addition NAME **BOSI, ROBERT** NAME STREET ADDRESS 74 CHEYENNE TRAIL STREET ADDRESS

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 chapter with all other like properties. changed, or on an attachment with an address, with all other like empow

CITY-ST-ZIP

SIGNATURE:

SPARTA NJ

CITY-ST-ZIP

ROBERT A. BOSI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT