

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90088 003 ***150.00

DOCUMENT # 829001

1. Entity Name
NORTH AMERICAN ROCKWELL CORPORATION

Principal Place of Business
**600 ANTON BLVD.
 SUITE 700
 COSTA MESA CA 92628**

Mailing Address
**% ARTHUR ANDERSEN LLP
 633 W. FIFTH STREET, 26TH FLOOR
 LOS ANGELES CA 90071-2005**

PLEASE NOTE ADDRESS CHANGES

2. Principal Place of Business
777 E. Wisconsin Ave.

3. Mailing Address
**C/O Rockwell International Corp.
 Suite, Apt. #, etc. **Suite 1553 (MW) (44)**
777 E. Wisconsin Ave. STE 1553 (MW64)**

City & State
Milwaukee, WI

City & State
Milwaukee, WI

Zip
53202

Zip
53202

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **25-1235389** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MOEN, E.T. 600 ANTON BLVD., STE. 700 COSTA MESA CA 92628 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MOEN, E.T. II 777 E. Wisconsin Ave, Ste 1400 Milwaukee, WI 53202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARDNER, S.S. 600 ANTON BLVD., STE. 700 COSTA MESA CA 92628 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARDNER, S.S. 777 E. Wisconsin Ave, Ste 1553 Milwaukee, WI 53202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POPOVEC, D.J. 600 ANTON BLVD., STE. 700 COSTA MESA CA 92628 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Popovec, D.J. 777 E. Wisconsin Ave, Ste 1400 Milwaukee, WI 53202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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 of the same 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.

SIGNATURE: **Arthur S. Gardner** **2/23/2000** **414 212 5532**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VICE PRESIDENT** Date Day/Time Phone #

CR2E034 (9/99)

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NORTH AMERICAN ROCKWELL CORPORATION

OFFICER LIST

<u>Office Held</u>	<u>Name</u>	<u>Street or P. O. Box</u>	<u>City, State, Zip</u>
President & Secretary	Edward T. Moen II	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1400	Milwaukee, WI 53202
Vice President	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1553	Milwaukee, WI 53202
Treasurer	Dennis J. Popovec	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1400	Milwaukee, WI 53202
Director	Edward T. Moen II	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1400	Milwaukee, WI 53202

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