

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State

05-24-2001 90502 019 ***150.00

DOCUMENT # 830356				DO NOT WRITE IN THIS SPACE 																																				
1. Entity Name Collins Radio Company																																								
Principal Place of Business		Mailing Address																																						
2. Principal Place of Business 177 E. Wisconsin Ave		3. Mailing Address 177 E. Wisconsin Ave																																						
Suite, Apt. #, etc. Suite 1553		Suite, Apt. #, etc. Suite 1553																																						
City & State Milwaukee, WI		City & State Milwaukee, WI																																						
Zip 53202	Country USA	Zip 53202	Country USA	4. FEI Number 75-1427945																																				
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable \$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				DATE 5/1/01																																				
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒				FILE NOW!! After MAY 1, 2001 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																																								
TITLE	NAME																																							
STREET ADDRESS																																								
CITY - ST - ZIP																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%;">Delete</td> </tr> <tr> <td></td> <td>VP</td> <td>William Vetter</td> <td>6040 PONDERS CREEK GREENVILLE, SC 29615</td> <td>☐</td> </tr> <tr> <td></td> <td>P</td> <td>Patrick G. Aiken</td> <td>177 E. Wisconsin Ave, Ste 1400 Milwaukee, WI 53202</td> <td>☐</td> </tr> <tr> <td></td> <td>AT</td> <td>STEVEN S. GARDNER</td> <td>177 E. Wisconsin Ave, Ste 1553 Milwaukee, WI 53202</td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> </table>						TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete		VP	William Vetter	6040 PONDERS CREEK GREENVILLE, SC 29615	☐		P	Patrick G. Aiken	177 E. Wisconsin Ave, Ste 1400 Milwaukee, WI 53202	☐		AT	STEVEN S. GARDNER	177 E. Wisconsin Ave, Ste 1553 Milwaukee, WI 53202	☐					☐					☐					☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete																																				
	VP	William Vetter	6040 PONDERS CREEK GREENVILLE, SC 29615	☐																																				
	P	Patrick G. Aiken	177 E. Wisconsin Ave, Ste 1400 Milwaukee, WI 53202	☐																																				
	AT	STEVEN S. GARDNER	177 E. Wisconsin Ave, Ste 1553 Milwaukee, WI 53202	☐																																				
				☐																																				
				☐																																				
				☐																																				
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%;">Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> </table>						TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete					☐					☐					☐					☐					☐					☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete																																				
				☐																																				
				☐																																				
				☐																																				
				☐																																				
				☐																																				
				☐																																				
13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that m of the corporation or the receiver or trustee empowered to execute this report e changed, or on an attachment with an address, with all other like empowered.																																								
SIGNATURE:				Tax Dept Approval JFS 4/28/01 414-212-5526																																				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O				DIRECTOR																																				

CR2034 (11/00)

COLLINS RADIO COMPANY

OFFICER LIST

Office Held	Name	Address	City	State	Zip
V.P. & Secy.	William Vetter	c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville	SC	29615
Treasurer	Patrick E. Allen	c/o Rockwell International Corporation 777 E. Wisconsin Ave, Suite 1400	Milwaukee	WI	53202
Asst. Treasurer	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Ave, Suite 1553	Milwaukee	WI	53202

h:\au-milwaukee\old revised updated officers listing\collins radio company.doc

Updated 1/14/00

Attachment
 0#830356
 10965