2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F0000003636 05-16-2001 90052 008 ***150 00 **VOUGHT AIRCRAFT INDUSTRIES, INC.** Principal Place of Business Mailing Address 9314 WEST JEFFERSON BLVD. 9314 WEST JEFFERSON BLVD. 655443 DALLAS TX 75265-5907 DALLAS TX 75265-5907 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITI F ☐ Delete TITLE WILLIAMS, GORDON L NAME NAME STREET ADDRESS STREET ADDRESS 27 RED BIRD CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKE TOXAWAY NC 28747 Change Addition TITLE ☐ Delete TITLE ARMITAGE, LESLIE NAME NAME 1001 PENNSYLVANIA AVE., NW, STE. 220 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WASHINIGTON DC 20004 ☐ Addition Change S______ ☐ Delete TITLE TITLE PALMER, ADAM NAME NAME 1001 PENNSYLVANIA AVE., NW, STE. 220 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20004 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCMILLAN, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 9314 WEST JEFFERSON BLVD. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75265-5907 Addition ☐ Change CD ☐ Delete TITLE TITI F HOLT, ALLAN M NAME NAME STREET ADDRESS 1001 PENNSYLVANIA AVE., NW, STE. 220 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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.

FILED

Janice Christol