

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003636

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: VOUGHT AIRCRAFT INDUSTRIES, INC.

Current Principal Place of Business:

9314 WEST JEFFERSON BLVD.
DALLAS, TX 752655907

New Principal Place of Business:

9314 WEST JEFFERSON BLVD.
DALLAS, TX 75211

Current Mailing Address:

9314 WEST JEFFERSON BLVD.
DALLAS, TX 752655907

New Mailing Address:

P. O. BOX 655907
DALLAS, TX 752655907

FEI Number: 75-2884072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, GORDON L
Address: 27 RED BIRD CIRCLE
City-St-Zip: LAKE TOXAWAY, NC 28747

Title: V () Delete
Name: ARMITAGE, LESLIE
Address: 1001 PENNSYLVANIA AVE., NW, STE. 220 SOUTH
City-St-Zip: WASHINGTON, DC 20004

Title: S () Delete
Name: PALMER, ADAM
Address: 1001 PENNSYLVANIA AVE., NW, STE. 220 SOUTH
City-St-Zip: WASHINGTON, DC 20004

Title: T () Delete
Name: MCMILLAN, WILLIAM
Address: 9314 WEST JEFFERSON BLVD.
City-St-Zip: DALLAS, TX 752655907

Title: CD () Delete
Name: HOLT, ALLAN M
Address: 1001 PENNSYLVANIA AVE., NW, STE. 220 SOUTH
City-St-Zip: WASHINGTON, DC 20004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WILLIAMS, GORDON L
Address: 27 RED BIRD CIRCLE
City-St-Zip: LAKE TOXAWAY, NC 28747

Title: D (X) Change () Addition
Name: ARMITAGE, LESLIE
Address: 1001 PENNSYLVANIA AVE., NW, STE. 220 SOUTH
City-St-Zip: WASHINGTON, DC 20004

Title: D (X) Change () Addition
Name: PALMER, ADAM
Address: 1001 PENNSYLVANIA AVE., NW, STE. 220 SOUTH
City-St-Zip: WASHINGTON, DC 20004

Title: T (X) Change () Addition
Name: GLASENER, CLETUS
Address: 9314 WEST JEFFERSON BLVD.
City-St-Zip: DALLAS, TX 752655907

Title: D (X) Change () Addition
Name: HOLT, ALLAN M
Address: 1001 PENNSYLVANIA AVE., NW, STE. 220 SOUTH
City-St-Zip: WASHINGTON, DC 20004

Title: PD () Change (X) Addition
Name: RISLEY, TOM
Address: 9314 WEST JEFFERSON BLVD.
City-St-Zip: DALLAS, TX 75211

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLETUS GLASENER

T

03/21/2002

Electronic Signature of Signing Officer or Director

Date

WILLIAM J. MCMILLAN, D
9314 W. JEFFERSON BLVD.
DALLAS, TX 75211

W. BRUCE WHITE, S
9314 W. JEFFERSON BLVD.
DALLAS, TX 75211