

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000212

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: WITTENSTEIN AEROSPACE & SIMULATION, INC.

## Current Principal Place of Business:

1440 HOWARD STREET  
ELK GROVE VILLAGE, IL 60007

## New Principal Place of Business:

1249 HUMBRACHT CIRCLE  
BARTLETT, IL 60103

## Current Mailing Address:

C/O THIEDMANN & EDLER  
222 SOUTH RIVERSIDE PLAZA, SUITE 1410  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 36-4408146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHWARZ, KARL-HEINZ  
Address: 1440 HOWARD STREET  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: S ( ) Delete  
Name: THIEDMANN, KLAUS U  
Address: 222 SOUTH RIVERSIDE PLAZA, SUITE 1410  
City-St-Zip: CHICAGO, IL 60606

Title: T ( ) Delete  
Name: CASTILLON, CARLOS  
Address: 1440 HOWARD STREET  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: CD ( ) Delete  
Name: WITTENSTEIN, MANFRED  
Address: WALTER-WITTENSTEIN-STRASSE 1  
City-St-Zip: 97999 IGRSHEIM, GERMANY,

Title: D ( ) Delete  
Name: SCHWARZ, KARL-HEINZ  
Address: WALTER-WITTENSTEIN-STRASSE 1  
City-St-Zip: 97999 IGRSHEIM, GERMANY,

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SCHWARZ, KARL-HEINZ  
Address: 1249 HUMBRACHT CIRCLE  
City-St-Zip: BARTLETT, IL 60103 US

Title: SEC (X) Change ( ) Addition  
Name: THIEDMANN, KLAUS U  
Address: 222 SOUTH RIVERSIDE PLAZA, SUITE 1410  
City-St-Zip: CHICAGO, IL 60606 US

Title: VP (X) Change ( ) Addition  
Name: CASTILLON, CARLOS  
Address: 1249 HUMBRACHT CIRCLE  
City-St-Zip: BARTLETT, IL 60103 US

Title: DIR (X) Change ( ) Addition  
Name: POSCH, GUENTER  
Address: WALTER-WITTENSTEIN-STRASSE 1  
City-St-Zip: IGRSHEIM, GERMANY, DE 97999

Title: DIR (X) Change ( ) Addition  
Name: SCHWARZ, KARL-HEINZ  
Address: WALTER-WITTENSTEIN-STRASSE 1  
City-St-Zip: IGRSHEIM, GERMANY, DE 97999

Title: DIR ( ) Change (X) Addition  
Name: HERBST, TIMOTHY  
Address: 1249 HUMBRACHT CIRCLE  
City-St-Zip: BARTLETT, IL 60103 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KLAUS U. THIEDMANN

SEC

01/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date