2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 20, 2007 8:00 am Secretary of State 07-20-2007 90018 008 ***550.00

DOCUMENT # F0400000873 1. Entity Name TRIUMPH AEROSPACE SYSTEMS - NEWPORT NEWS, INC.						40120	7 90018 0	08 111330	.00
ľ	Principal Place	of Business	Mailing Address	•		402.			
l	3300 PGA BL		.VD.						
3300 PGA BLVD 703 MIDDLE GROUND BLVD. Suite 820 Newport News, VA 23606									
l	PALM BEACH	GARDENS, FL 33410				I IBBIMB IIM BBIII BIBII BBIII BBIII	85 50 65 5		981 (1 1891
Ļ	2. Primainal O	ace of Business - No P.O. Box #	3. Mailing Address						
		middle Ground Blud.		idge Driv	ve		(30 03 E9 0	A) 01 12	
Ī	Suite, Apt.			0		07092007 Chg-P	CR2E	034 (12/06)	
ŀ	City & State		Suite 100 City & State			4. FEI Number		LAD	nlind Ene
l	Newport News, VA		Wayne . PA		ŀ	54-1486601		1	plied For Applicable
ŀ	7in	Country	Zio Zio	Country	+			\$8.75 Add	
l	zip 23606	USA	19087	USA.		5. Certificate of Status Desire	ed 🗌	Fee Required	luonai I
ţ		6. Name and Address of Current F				7. Name and Address of Ne	w Registered	Agent	
				Name					
CORPORATION SERVICE COMPANY 1201 HAYS STREET					ddress (P	.O. Box Number is Not Accept	able)		
l		SSEE, FL 32301-2525	0,,00,,,	Sirect Address (1.0. Box Helinber 15 Het Acceptable)					
l									
				City			FL	Zip Code	· · · · · · · · · · · · · · · · · · ·
ŀ	O The share			d 1 1 1 - 1 - 1 - 0		<u>- l</u>			
l		named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistered office of	r registere	d agent, or both, in the State of	il Florida. I am	tamiliar with,	and accept
l	•	· ·							
İ	SIGNATURE_	Signature, typed or printed name of registered agent a:	nd title if applicable. (NOTE: (Registered Agent signat	ure required v	ynen reinstatino)	DATE		
ŀ	•								
	FIL	E NOW!!! FEE IS \$550.00	9. Election Campaig	n Financing	\$5.0	00 мау Ве			
İ	Di	ue by September 14, 2007	Trust Fund Contrib	oution.	Adde	d to Fees			
ŀ	10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/CHANGES TO	OFFICERS AN	D DIRECTORS	SIN 11
ŀ	TITLE	Р	☐ Delete	TITLE	[/ DOMONO) OF WINDLO TO	011102110 711	☐ Change	Addition
Ì	NAME	JACOBSON, WILLIAM	<u> </u>	NAME				Change	
l	STREET ADDRESS	703 MIDDLE GROUND BLVD.		STREET ADDRESS					
l	CITY-ST-ZIP	NEWPORT NEWS, VA 23606		CITY-ST-ZIP					
ſ	TITLE	T/S	⊠ Defete	TITLE	V/Con	troller		Change	Addition
l	NAME	THOMSON, MARK E		NAME	Gottf	ried, Mark liddle Ground Blud.			•
ļ	STREET ADDRESS	703 MIDDLE GROUND BLVD.			703 N	liddle Ground DIVA.			
Ì	CITY-ST-ZIP	NEWPORT NEWS, VA 23606		CITY-ST-ZIP	Newpo	-t News, VA 23606	_		
l	TITLE	D	Delete	THILE	V/T	L. N. Thould		Change	🔀 Addition
l	NAME	LACOVARA, CHRISTOPHER		NAME	Kornb	latt, David berty Ridge Dr, St	e 100		
ĺ		111 RADIO CIRCLE			15301	, PA 19081.			
1	CITY-ST-ZIP	MT. KISCO, NY 10549		CITY-ST-ZIP		2, FM 140KJ.			
İ	TITLE	D	Delete	TITLE	v/ \$	17 TI 2		Change	Addition
	NAME STREET ADDRESS	WILDSTEIN, EVAN 111 RADIO CIRCLE		NAME STREET ADDRESS	wigh.	t,II, John B.	She ion		
	CITY-ST-ZIP	MT. KISCO, NY 10549		CITY-ST-ZIP	1050	Liberty Ridge Dr.	J T E 100		
ŀ	TITLE		☐ Delete	TITLE	D WEY	1e, PA' 19087.	-	☐ Change	Addition
	NAME		CT Delete	NAME	T 11 4	Cichard C.			ADDITION .
-	STREET ADDRESS			STREET ADORESS	1560	Liberty Ridge Dri	ve, Ste 1	80	
١	CITY-ST-ZIP			CITY-ST-ZIP	ر ما ما	ne. PA 19087.	,		
	TITLE		☐ Delete	TITLE	Tary,	11 1197		☐ Change	Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is frue 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 receiverfor trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all either like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP