
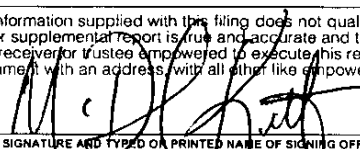


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2007 8:00 am
Secretary of State

07-20-2007 90018 008 ***550.00

DOCUMENT # F04000000873					
1. Entity Name TRIUMPH AEROSPACE SYSTEMS - NEWPORT NEWS, INC.					
Principal Place of Business 3300 PGA BLVD SUITE 820 PALM BEACH GARDENS, FL 33410			Mailing Address 703 MIDDLE GROUND BLVD. NEWPORT NEWS, VA 23606		
2. Principal Place of Business - No P.O. Box # 703 Middle Ground Blvd.		3. Mailing Address 1550 Liberty Ridge Drive			
Suite, Apt. #, etc.		Suite 100			
City & State Newport News, VA		City & State Wayne, PA		4. FEI Number 54-1486601	
Zip 23606		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME JACOBSON, WILLIAM		TITLE 	NAME 	
STREET ADDRESS 703 MIDDLE GROUND BLVD.	CITY-ST-ZIP NEWPORT NEWS, VA 23606		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE T/S	NAME THOMSON, MARK E		TITLE V/C	NAME Gottfried, Mark	
STREET ADDRESS 703 MIDDLE GROUND BLVD.	CITY-ST-ZIP NEWPORT NEWS, VA 23606		STREET ADDRESS 703 Middle Ground Blvd.	CITY-ST-ZIP Newport News, VA 23606	
TITLE D	NAME LACOVARA, CHRISTOPHER		TITLE V/T	NAME Kornblatt, David	
STREET ADDRESS 111 RADIO CIRCLE	CITY-ST-ZIP MT. KISCO, NY 10549		STREET ADDRESS 1550 Liberty Ridge Dr, Ste 100	CITY-ST-ZIP Wayne, PA 19087	
TITLE D	NAME WILDSTEIN, EVAN		TITLE V/S	NAME Wright, II, John B.	
STREET ADDRESS 111 RADIO CIRCLE	CITY-ST-ZIP MT. KISCO, NY 10549		STREET ADDRESS 1550 Liberty Ridge Dr, Ste 100	CITY-ST-ZIP Wayne, PA 19087	
TITLE 	NAME 		TITLE D	NAME Ill, Richard C.	
STREET ADDRESS 	CITY-ST-ZIP 		STREET ADDRESS 1550 Liberty Ridge Drive, Ste 100	CITY-ST-ZIP Wayne, PA 19087	
TITLE 	NAME 		TITLE 	NAME 	
STREET ADDRESS 	CITY-ST-ZIP 		STREET ADDRESS 	CITY-ST-ZIP 	
12. I hereby certify that the information supplied with this filing 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			M. David Kornblatt		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 7/13/07. 610-251-1000		