

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006998

FILED
Jul 09, 2008
Secretary of State

Entity Name: CURTISS-WRIGHT FLOW CONTROL SERVICE CORPORATION

Current Principal Place of Business:

2941 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042

New Principal Place of Business:

Current Mailing Address:

2941 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042

New Mailing Address:

FEI Number: 11-3444203

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BENANTE, MARTIN R
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: DP () Delete
Name: LINTON, DAVID J
Address: 2941 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: V () Delete
Name: CALLAGHAN, JOSEPH P
Address: 1966E BROADHOLLOW RD
City-St-Zip: E FARMINGDALE, NY 11735

Title: S () Delete
Name: DENTON, MICHAEL J
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: T () Delete
Name: JAKUBOWITZ, HARRY
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BENANTE, MARTIN R
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: TYNAN, GLENN E
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: DS (X) Change () Addition
Name: DENTON, MICHAEL J
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HARRY JAKUBOWITZ

T

07/09/2008

Electronic Signature of Signing Officer or Director

Date