

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004706

FILED
Apr 25, 2012
Secretary of State

Entity Name: MEGGITT (NEW HAMPSHIRE), INC.

Current Principal Place of Business:

144 HARVEY ROAD
LONDONDERRY, NH 03053

New Principal Place of Business:

Current Mailing Address:

C/O MEGGITT-USA, INC.
1955 SURVEYOR AVE
SIMI VALLEY, CA 93063

New Mailing Address:

FEI Number: 02-0363447 **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

OFFICERS AND DIRECTORS:

Title: DS
Name: LARDIERE, ERIC G
Address: 1955 N SURVEYOR AVE
City-St-Zip: SIMI VALLEY, CA 93063

Title: DT
Name: ZAGALA, GENE P
Address: 1955 N SURVEYOR AVE
City-St-Zip: SIMI VALLEY, CA 93063

Title: P
Name: PARKER, STUART
Address: 144 HARVEY ROAD
City-St-Zip: LONDONDERRY, NH 93063

I hereby 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 all other like empowered.

SIGNATURE: ERIC G. LARDIERE

DS

04/25/2012

Electronic Signature of Signing Officer or Director

Date