

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 FEB 28 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005193 (7)

1. Corporation Name

AERO-METRIC ENGINEERING, INC.

Principal Place of Business

4708 NORTH 40TH ST.
SHEBOYGAN WI 53082

Mailing Address

4708 NORTH 40TH ST.
SHEBOYGAN WI 53082

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/06/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 P. O. Box 380804

Suite, Apt. #, etc.

27 City & State

28 Birmingham, AL

29 Zip

35242

Country

30 Shelby

4. FEI Number

39-1133181

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS see attachment

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME LEONHARDT, THOMAS C
STREET ADDRESS 4708 NORTH 40TH ST.
CITY- ST- ZIP SHEBOYGAN WI 53082

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE P
NAME SCHUR, BERNARD S
STREET ADDRESS 4708 NORTH 40TH ST.
CITY- ST- ZIP SHEBOYGAN WI 53082

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE V
NAME OLSON, PATRICK M
STREET ADDRESS 4708 NORTH 40TH ST.
CITY- ST- ZIP SHEBOYGAN WI 53082

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE V
NAME BAIDEN, DAWN L
STREET ADDRESS 4708 NORTH 40TH ST.
CITY- ST- ZIP SHEBOYGAN WI 53082

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE V
NAME BROWER, A. BRENT
STREET ADDRESS 4708 NORTH 40TH ST.
CITY- ST- ZIP SHEBOYGAN WI 53082

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE V
NAME COMBS, JOHN E
STREET ADDRESS 4708 NORTH 40TH ST.
CITY- ST- ZIP SHEBOYGAN WI 53082

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leisa S. Kizer
SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leisa S. Kizer, Asst Treasurer

2/13/95

205-995-7488

COMPANY OFFICER DIRECTOR LIST

Aero-Metric Engineering, Inc.

Page 1

FEIN 39-1133181 Appointment Date: 9/20/94

Title	Name	SSN	Office Address	Home Address
Director	Baiden, Dawn Lee	389-48-2040	4708 North 40th Street Sheboygan, WI 53082	212 Whitetail Run Sheboygan, WI 53081
Director	Gilbert, Rodney Carson	423-52-1709	100 Corporate Parkway Birmingham, AL 35242	3700 Old Leeds Road Mountain Brook, AL 35213
Director	Leonhardt, Thomas C.	391-36-4574	4708 North 40th Street Sheboygan, WI 53082	112 Antigua Way Greer, SC 29650
Director	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175
Chairman of the Board	Leonhardt, Thomas C.	391-36-4574	4708 North 40th Street Sheboygan, WI 53082	112 Antigua Way Greer, SC 29650
President	Schur, Bernard S.	325-34-1217	4708 North 40th Street Sheboygan, WI 53082	4708 N. 40th Street Sheboygan, WI 53083
Senior Vice President	Olson, Patrick M.	393-46-6416	4708 North 40th Street Sheboygan, WI 53082	4708 N. 40th Street Sheboygan, WI 53083
Vice President & Secretary	Baiden, Dawn Lee	389-48-2040	4708 North 40th Street Sheboygan, WI 53082	212 Whitetail Run Sheboygan, WI 53081
Vice President	Brower, Brent Allan	229-70-4186	15 Brendan Way Greenville, SC 29615	511 Spaulding Lake Drive Greenville, SC 29615

02-Dec-94

COMPANY OFFICER DIRECTOR LIST

Aero-Metric Engineering, Inc.

Page

2

FEIN 39-1133181 Appointment Date: 9/20/94

Title	Name	SSN	Office Address	Home Address
Vice President - Assistant Secretary	Combs, John Edward	236-64-1481	45180 Business Court Sterling, VA 20166	10419 Deerfoot Drive Great Falls, VA 22066
Vice President - Assistant Secretary	Crabtree, James W.	231-62-8920	4708 North 40th Street Sheboygan, WI 53082	115 Wells Avenue North Renton, WA 98168
Vice President & CFO	Edmonds, Rodney L.		4708 North 40th Street Sheboygan, WI 53082	N6582 Riverview Road Plymouth, WI 53073
Vice President	Edwards, Larry J.	520-42-5517	4708 South College Avenue Fort Collins, CO 80525	4429 Piedlilly Court Fort Collins, CO 80526
Vice President - Assistant Secretary	Follett, Anthony B.	541-52-9797	4 Signal Avenue Ormond Beach, FL 32174	2711 Pelican Drive Anchorage, AK 99515
Vice President	Miller, Marvin E.	497-50-6543	100 Corporate Parkway Birmingham, AL 35242	8181 Narcissus Lane North Maple Grove, MN 55311
Vice President	Piscinello, Andrew	352-34-5328	4708 North 40th Street Sheboygan, WI 53082	4708 North 40th Street Sheboygan, WI 53083
Vice President, Treasurer & Controller	Spears, Mark	428-08-1798	100 Corporate Parkway Birmingham, AL 35242	5041 Longleaf Lane Birmingham, AL 35242
Vice President - Assistant Secretary	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175

COMPANY OFFICER DIRECTOR LIST

Aero-Metric Engineering, Inc.

Page

FEIN 39-1133181 Appointment Date: 9/20/94

Title	Name	SSN	Office Address	Home Address
Assistant Controller, Assistant Secretary	Carollo, Norbert	399-44-3116	4708 North 40th Street Sheboygan, WI 53082	4708 North 40th Street Sheboygan, WI 53083
Assistant Treasurer	Fritz, Kenneth M.	342-62-6078	15 Brendan Way Greenville, SC 29615	208 Holly Crest Circle Simpsonville, SC 29681
Assistant Treasurer	Hooks, H. Vaughn	255-86-1485	3003 Butterfield Road Oak Brook, IL 60521	6327 Wesley Avenue Willowbrook, IL 60521
Assistant Treasurer	Kizer, Leisa Sewell	419-82-7421	100 Corporate Parkway Birmingham, AL 35242	838 Willow Oak Drive Birmingham, AL 35244
Assistant Treasurer	Nusra, Susan C.		15 Brendan Way Greenville, SC 29615	15 Brendan Way Greenville, NC 29615
Assistant Secretary	Bier, Barbara Laura	304-38-3538	3003 Butterfield Road Oak Brook, IL 60521	222 Stanhope Drive Willowbrook, IL 60514
Assistant Secretary	Follett, Anthony B.	541-52-9797	2014 Merrill Field Drive Anchorage, AK 99501	2711 Pelican Drive Anchorage, AK 99515
Assistant Secretary	Frank, Thomas R.	388-42-9024	100 Corporate Parkway Birmingham, AL 35242	994 Timberlee Court Naperville, IL 60540
Assistant Secretary	Hauke, Donald S.	330-38-1663	100 Corporate Parkway Birmingham, AL 35242	5546 Bruner Hinsdale, IL 60521

COMPANY OFFICER DIRECTOR LIST

Page

02-Dec-94

Aero-Metric Engineering, Inc.

FEIN 39-1133181 Appointment Date: 9/20/94

Title

Name

SSN

Office Address

Home Address

Assistant Secretary

Krenz, William C.

1023 Corporation Way

1023 Corporation Way

Palo Alto, CA

Palo Alto, CA 94303