

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000006098 (6)

1. Corporation Name

~~UNC PARTS ACQUISITION COMPANY, INC.~~

UNC PARTS COMPANY

NC
3-28-96
JCB



Principal Place of Business

C/O UNC INC., TAX DEPT.
175 ADMIRAL COCHRANE DR
ANNAPOLIS MD 21401

Mailing Address

C/O UNC INC., TAX DEPT.
175 ADMIRAL COCHRANE DR
ANNAPOLIS MD 21401

3. Date Incorporated or Qualified

12/14/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

52-1913036

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 the filing agent

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

PEVENSTEIN, ROBERT L

175 ADMIRAL COCHRANE DR

ANNAPOLIS MD 21401

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVS

LANGE, RICHARD H

175 ADMIRAL COCHRANE DR

ANNAPOLIS MD 21401

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DT

BUBBE, GREGORY M

175 ADMIRAL COCHRANE DR

ANNAPOLIS MD 21401

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

FAHEY, JAMES P

175 ADMIRAL COCHRANE DR

ANNAPOLIS MD 21401

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

KROUPA, SHARON A

175 ADMIRAL COCHRANE DR

ANNAPOLIS MD 21401

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

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5-1-96
JPR

SIGNATURE:

James P. Fahey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James P. Fahey, Asst. Treasurer

4/18/96

(410) 266-7333

CR2E034 (12/95)