

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90194 001 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F95000006098**

1. Corporation Name  
**UNC PARTS COMPANY**



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

Mailing Address  
P O BOX 2216  
SCHENECTADY NY 12301-2216  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/14/1995**

4. FEI Number

**52-1913036**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

30

9. Name and Address of Current Registered Agent

**C T 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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DVP** ☐ DELETE  
NAME **BORNSTEIN, JEFFREY S**  
STREET ADDRESS **1 NEUMANN WAY**  
CITY-ST-ZIP **CINCINNATI OH 45215**

TITLE **S** ☐ DELETE  
NAME **HENDERSON, STEPHEN P**  
STREET ADDRESS **1 NEUMANN WAY**  
CITY-ST-ZIP **CINCINNATI OH 45215**

TITLE **P** ☐ DELETE  
NAME **VARESCHI, WILLIAM P**  
STREET ADDRESS **1 NEUMANN WAY**  
CITY-ST-ZIP **CINCINNATI OH 45215**

TITLE **AT** ☐ DELETE  
NAME **FAHEY, JAMES P**  
STREET ADDRESS **175 ADMIRAL COCHRANE DR**  
CITY-ST-ZIP **ANNAPOLIS MD**

TITLE **AS** ☐ DELETE  
NAME **KROUPA, SHARON A**  
STREET ADDRESS **175 ADMIRAL COCHRANE DR**  
CITY-ST-ZIP **ANNAPOLIS MD**

TITLE **VPAT** ☐ DELETE  
NAME **YANOVER, FRANK**  
STREET ADDRESS **12 CORPORATE WOODS BLVD**  
CITY-ST-ZIP **ALBANY NY 12211**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME **\*\*SEE ATTACHED LIST\*\***  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

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

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

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

**BARBARA A. MELITA**

SIGNATURE: *Barbara A. Melita*

VP & ASST. TREASURER 4/21/99

518-433-4308

CR2E034 (11/98)

535483-90194-1  
#F95000006098

For Year: 1998

#F95000006098

100097

UNC Parts Company  
521913036

Name	Title	Business Address
Jeffrey S. Bornstein	Director	1 Neumann Way Cincinnati OH 45215 US
Jeffrey S. Bornstein	Vice President	1 Neumann Way Cincinnati OH 45215 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Steven Dunning	Treasurer	1 Neuman Way Cincinnati OH 45215 US
Jim Fahey	Assistant Treasurer	175 Admiral Cochran Drive Annapolis 21401 US
Stephen P. Henderson	Secretary	1 Neumann Way Cincinnati OH 45215 US
Sharon A. Kroupa	Assistant Secretary	175 Admiral Cochran Drive Annapolis MD 21113 US
Paul X. McLain	Assistant Vice President	175 Admiral Cochran Drive Annapolis MD 21401 US
Barbara A. Mehta	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Mehta	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
William J. Vareschi	President	1 Neumann Way Cincinnati OH 45215
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd Albany NY 12211