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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002382 (7)

1. Corporation Name
CURTISS-WRIGHT FLIGHT SYSTEMS, INC.



Principal Place of Business
300 FAIRFIELD RD.
FAIRFIELD NJ 07004-1962

Mailing Address
300 FAIRFIELD RD.
FAIRFIELD NJ 07004-1962

3. Date Incorporated or Qualified 05/13/1996 3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 22-2377871		Applied For Not Applicable	
21. State, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. Zip	25. Country	28. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

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: (NOTE: Registered Agent signature required when reappointing) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	P	1.1 TITLE	V
2. NAME	MUTCH, ROBERT E	1.2 NAME	Held, Michael T
3. STREET ADDRESS	300 FAIRFIELD RD.	1.3 STREET ADDRESS	300 Fairfield Road
4. CITY-ST-ZIP	FAIRFIELD NJ 07004-1962	1.4 CITY-ST-ZIP	Fairfield, NJ 07004-1962
5. TITLE	V	2.1 TITLE	
6. NAME	BOYLE, JOHN M	2.2 NAME	
7. STREET ADDRESS	300 FAIRFIELD RD.	2.3 STREET ADDRESS	
8. CITY-ST-ZIP	FAIRFIELD NJ 07004-1962	2.4 CITY-ST-ZIP	
9. TITLE	V	3.1 TITLE	
10. NAME	HICKERSON, WILLIAM R	3.2 NAME	
11. STREET ADDRESS	300 FAIRFIELD RD.	3.3 STREET ADDRESS	
12. CITY-ST-ZIP	FAIRFIELD NJ 07004-1962	3.4 CITY-ST-ZIP	
13. TITLE	V	4.1 TITLE	
14. NAME	EYNON, KENNETH R	4.2 NAME	
15. STREET ADDRESS	300 FAIRFIELD RD.	4.3 STREET ADDRESS	
16. CITY-ST-ZIP	FAIRFIELD NJ 07004-1962	4.4 CITY-ST-ZIP	
17. TITLE	S	5.1 TITLE	
18. NAME	TAYLOR, DANA M JR	5.2 NAME	
19. STREET ADDRESS	1200 WALL ST., W., #501	5.3 STREET ADDRESS	
20. CITY-ST-ZIP	LYNDHURST NJ 07071	5.4 CITY-ST-ZIP	
21. TITLE	DC	6.1 TITLE	
22. NAME	LASKY, DAVID	6.2 NAME	
23. STREET ADDRESS	1200 WALL ST., W., #501	6.3 STREET ADDRESS	
24. CITY-ST-ZIP	LYNDHURST NJ 07071	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *Michael T Held* VP Finance & Group Controller 3/4/97 201-575-2304
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)