

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002382

1. Entity Name

CURTISS-WRIGHT FLIGHT SYSTEMS, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90107 023 ***150.00

Principal Place of Business

Mailing Address

201 OLD BOILING SPRINGS RD
SHELBY NC 28152

201 OLD BOILING SPRINGS RD
SHELBY NC 28152-0649

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2377871

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Delete
NAME HELD, MICHAEL T
STREET ADDRESS 300 FAIRFIELD ROAD
CITY-ST-ZIP FAIRFIELD NJ

TITLE V ☐ Change ☒ Addition
NAME HILL, CARL D.
STREET ADDRESS 3950 NW 28 STREET
CITY-ST-ZIP MIAMI, FL 33142-5610

TITLE T ☐ Delete
NAME BOSI, A. ROBERT
STREET ADDRESS 1200 WALL STREET WEST
CITY-ST-ZIP LYNDHURST NJ 07071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME HICKERSON, WILLIAM R
STREET ADDRESS 300 FAIRFIELD RD.
CITY-ST-ZIP FAIRFIELD NJ 07004-1962

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME O'NEILL, BRIAN D
STREET ADDRESS 1200 WALL ST., W., #501
CITY-ST-ZIP LYNDHURST NJ 07071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DC ☒ Delete
NAME LASKY, DAVID
STREET ADDRESS 1200 WALL ST., W., #501
CITY-ST-ZIP LYNDHURST NJ 07071

TITLE DC ☐ Change ☒ Addition
NAME MARTIN R. BENANTE
STREET ADDRESS 1200 WALL STREET WEST, SUITE 501
CITY-ST-ZIP LYNDHURST, NJ 07071

TITLE DP ☐ Delete
NAME YOHLING, J. GEORGE
STREET ADDRESS 201 OLD BOILING SPRINGS RD
CITY-ST-ZIP SHELBY NC 28152

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A. ROBERT BOSI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/00

Date

Daytime Phone #

CR2E034 (9/99)