FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State
04-02-2002 90111 016 ***150.00

DOCUMENT # F96000002382

1. Entity Name
Curtiss-Wright Flight Systems, Inc.

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B0056835

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2. Principal Place of Business	3. Mailing Address
3120 Northwest Blvd.	3950 NW 28 Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Gastonia, NC	City & State: Miami, FL
Zip: 28052 Country: USA	Zip: 33142 Country: USA

4. FEI Number: 22-2377871 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: C T Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Road

City: Plantation FL Zip Code: 33324

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) X

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
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

TITLE	C/D	TITLE	
NAME	Martin R. Benante	NAME	
STREET ADDRESS	1200 Wall Street West	STREET ADDRESS	
CITY-ST-ZIP	Lyndhurst, NJ 07071	CITY-ST-ZIP	
TITLE	P/D	TITLE	
NAME	George J. Yohrling	NAME	
STREET ADDRESS	3120 Northwest Blvd.	STREET ADDRESS	
CITY-ST-ZIP	Gastonia, NC 28052	CITY-ST-ZIP	
TITLE	V	TITLE	
NAME	Randy K. Kesterson	NAME	
STREET ADDRESS	201 Old Boiling Springs Rd.	STREET ADDRESS	
CITY-ST-ZIP	Shelby, NC 28152	CITY-ST-ZIP	
TITLE	S	TITLE	
NAME	Michael J. Denton	NAME	
STREET ADDRESS	1200 Wall Street West	STREET ADDRESS	
CITY-ST-ZIP	Lyndhurst, NJ 07071	CITY-ST-ZIP	
TITLE	V	TITLE	
NAME	Mark Treffinger	NAME	
STREET ADDRESS	201 Old Boiling Springs Rd.	STREET ADDRESS	
CITY-ST-ZIP	Shelby, NC 28152	CITY-ST-ZIP	
TITLE	T	TITLE	
NAME	Glenn E. Tynan	NAME	
STREET ADDRESS	1200 Wall Street West	STREET ADDRESS	
CITY-ST-ZIP	Lyndhurst, NJ 07071	CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Glenn E. Tynan — Glenn E. Tynan — 3/12/02 — (201) 896-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #