

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002382

FILED
Feb 25, 2008
Secretary of State

Entity Name: CURTISS-WRIGHT CONTROLS, INC.

Current Principal Place of Business:

15800 JOHN J. DELANEY DRIVE
STE 200
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

15800 JOHN J. DELANEY DRIVE
STE 200
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 22-2377871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BENANTE, MARTIN R
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: T () Delete
Name: JAKUBOWITZ, HARRY
Address: 4 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068 US

Title: PD () Delete
Name: ADAMS, DAVID C
Address: 15800 JOHN J. DELANEY DRIVE, STE 200
City-St-Zip: CHARLOTTE, NC 28277

Title: S () Delete
Name: DENTON, MICHAEL J
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: VP () Delete
Name: TYNNAN, GLENN E
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: AS () Delete
Name: SHAW, ROBERT H
Address: 15800 JOHN J. DELANEY DRIVE, STE 200
City-St-Zip: CHARLOTTE, NC 28277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H. SHAW

AS

02/25/2008

Electronic Signature of Signing Officer or Director

Date