

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002382

FILED  
Apr 07, 2009  
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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

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: TYNAN, 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: CD (X) Change ( ) Addition  
Name: BENANTE, MARTIN R  
Address: 10 WATERVIEW BLVD., 2ND FLOOR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: T (X) Change ( ) Addition  
Name: JAKUBOWITZ, HARRY  
Address: 10 WATERVIEW BLVD., 2ND FLOOR  
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: P (X) Change ( ) Addition  
Name: QUINLY, THOMAS P  
Address: 15800 JOHN J. DELANEY DRIVE, STE. 200  
City-St-Zip: CHARLOTTE, NC 28277

Title: S (X) Change ( ) Addition  
Name: DENTON, MICHAEL J  
Address: 10 WATERVIEW BLVD., 2ND FLOOR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change ( ) Addition  
Name: TYNAN, GLENN E  
Address: 10 WATERVIEW BLVD., 2ND FLOOR  
City-St-Zip: PARSIPPANY, NJ 07054

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

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

04/07/2009

Electronic Signature of Signing Officer or Director

Date