

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002382

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: CD
Name: BENANTE, MARTIN R
Address: 10 WATERVIEW BLVD., 2ND FLOOR
City-St-Zip: PARSIPPANY, NJ 07054

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

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

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

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

Title: AS
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 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 all other like empowered.

SIGNATURE: ROBERT H. SHAW

AS

03/15/2011

Electronic Signature of Signing Officer or Director

Date