

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F97000002393 (3)

1. Corporation Name
ROSEMOUNT AEROSPACE INC.



Principal Place of Business: 14300 JUDICIAL RD. BURNSVILLE MN 55306-4898
 Mailing Address: 14300 JUDICIAL RD. BURNSVILLE MN 55306-4898

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/06/1997

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		41-1729983		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		29		30	
Zip		Country		Zip		Country	
24		25		44286			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				FL			
				B5 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD GRISK, JOHN J	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	250 NO. CLEVELAND-MASSILLON RD.	1.2 NAME	
STREET ADDRESS	AKRON OH 44334-0501	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DCEO HODGES, RONALD W	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14300 JUDICIAL RD.	2.2 NAME	
STREET ADDRESS	BURNSVILLE MN 55306-4898	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DAT ROLLS, STEVEN G	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4020 KINROSS LAKE PKWY.	3.2 NAME	
STREET ADDRESS	RICHFIELD OH 44286-9368	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D RYAN, M. KEVIN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	250 NO. CLEVELAND-MASSILLON RD.	4.2 NAME	
STREET ADDRESS	AKRON OH 44334-0501	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D WITOWSKI, GERALD T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14300 JUDICIAL RD.	5.2 NAME	
STREET ADDRESS	BURNSVILLE MN 55306-4898	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V SHERWOOD, GEORGE K	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4020 KINROSS LAKES PKWY.	6.2 NAME	
STREET ADDRESS	RICHFIELD OH 44286-9368	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/30/98 330-659-7643

CRE034 (10/97)