

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002393

1. Corporation Name

ROSEMOUNT AEROSPACE INC.

Principal Place of Business

14300 JUDICIAL RD.
BURNSVILLE MN 55306-4898

Mailing Address

4020 KINROSS LAKES PKWY.
TAX DEPT., 2ND FLOOR
RICHFIELD OH 44286
US

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90126 014 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1997

4. FEI Number

41-1729983

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE CD
NAME GRISIK, JOHN J
STREET ADDRESS 250 NO. CLEVELAND-MASSILLON RD.
CITY-ST-ZIP AKRON OH 44334-0501

☐ DELETE

TITLE DCEO
NAME HODGES, RONALD W
STREET ADDRESS 14300 JUDICIAL RD.
CITY-ST-ZIP BURNSVILLE MN 55306-4898

☐ DELETE

TITLE D
NAME RYAN, M. KEVIN
STREET ADDRESS 250 NO. CLEVELAND-MASSILLON RD.
CITY-ST-ZIP AKRON OH 44334-0501

☐ DELETE

TITLE D
NAME WITOWSKI, GERALD T
STREET ADDRESS 14300 JUDICIAL RD.
CITY-ST-ZIP BURNSVILLE MN 55306-4898

☐ DELETE

TITLE V
NAME SHERWOOD, GEORGE K
STREET ADDRESS 4020 KINROSS LAKES PKWY.
CITY-ST-ZIP RICHFIELD OH 44286-9368

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

George K. Sherwood
George K. Sherwood, Vice Pres. & Max Admin

2/12/99

330-659-7643

Date

Daytime Phone #

CR2E034 (1/198)