

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90094 021 ***150.00

DOCUMENT # F97000002393

1. Entity Name

ROSEMOUNT AEROSPACE INC.

Principal Place of Business

Mailing Address

**14300 JUDICIAL RD.
 BURNSVILLE MN 55306-4898**

**4020 KINROSS LAKES PKWY.
 TAX DEPT., 2ND FLOOR
 RICHFIELD OH 44286-9368
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

2550 West Tyvola Road

Tax Dept.

Charlotte, NC

28217

USA

4. FEI Number

41-1729983

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE **Director** ☐ Change ☒ Addition
 NAME **Alexander C. Schuch**
 STREET ADDRESS **2550 W. Tyvola Rd**
 CITY-ST-ZIP **Charlotte, NC 28217**

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **Joseph F. Andolino**
 STREET ADDRESS **2550 W. Tyvola Rd**
 CITY-ST-ZIP **Charlotte, NC 28217**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00
 Date

704.423-7133
 Daytime Phone #

CR2E034 (9/99)