

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90896 037 ***150.00

0633354
 SD

DOCUMENT # F97000002393

1. Entity Name

ROSEMOUNT AEROSPACE INC.

Principal Place of Business

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

Mailing Address

**2730 W TYVOLA DROAD
 TAX DEPT .
 CHARLOTTE NC 28217
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	CD GRISIK, JOHN J 250 NO. CLEVELAND-MASSILLON RD. AKRON OH 44334-0501	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO HODGES, RONALD W 14300 JUDICIAL RD. BURNSVILLE MN 55306-4898	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHOCH, ALEXANDER C 2730 W TYROLA ROAD CHARLOTTE NC 28217	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WITOWSKI, GERALD T 14300 JUDICIAL RD. BURNSVILLE MN 55306-4898	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDOLINA, JOSEPH F 2730 W TYROLA ROAD CHARLOTTE NC 28217	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Michael J Piscatella 2730 W. Tyvola Road Charlotte, NC 28217	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Gerald T. Witowski 14300 Judicial Road Burnsville MN 55306-4898	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joseph F. Andolino	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS 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:

Joseph F. Andolino
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/02

Date

704 423 7000

Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# F9700000 2393/5240u3

Directors, Officers Report

Rosemount Aerospace Inc.

Friday, March 01, 2002

DIRECTORS

Michael J. Piscatella **Director**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Alexander C. Schoch **Director**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Gerald T. Witowski **Director**
Primary Address: 14300 Judicial Road
Burnsville, MN 55306-4898

OFFICERS

Michael J. Piscatella **Chairman**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Gerald T. Witowski **President and Chief Executive Officer**
Primary Address: 14300 Judicial Road
Burnsville, MN 55306-4898

Joseph F. Andolino **Vice President - Tax Administration and Assistant Treasurer**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Edward F. Hart **Vice President**
Primary Address: Goodrich Advanced MicroMachines
11000 Cedar Ave
Cleveland, OH 44106-3052 United States

Thomas A. Mephram **Vice President**
Primary Address: 14300 Judicial Road
Burnsville, MN 55306 United States

Robert H. Yancey, Jr. **Vice President**
Primary Address: Rosemount Aerospace, Inc.
1256 Trapp Road
Eagan, MN 55121-1217 United States

Scott E. Kuechle **Treasurer**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

ATTACH DOC # F97000002393/524003

Rosemount Aerospace Inc.

Robert D. Koney, Jr. Assistant Treasurer
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Kenneth L. Wagner Secretary
Primary Address: 2730 West Tyvola Road
Four Coliseum Centre
Charlotte, NC 28217 United States

Jennie M. Raine Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

James M. Rashid Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217 United States

Alexander C. Schoch Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Joan M. Taffi Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217