

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90164 046 ***150.00

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 JENNIE M RAINES Gail Gormly 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		Country		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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEO	☒ Delete	TITLE	CEO	☐ Change ☒ Addition
NAME	EGNOTOVICH, CYNTHIA M		NAME	Witowski, Gerald	
STREET ADDRESS	2730 W. TYVOLA RD.		STREET ADDRESS	2730 W. Tyvola Rd	
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP	Charlotte, NC 28217	
TITLE	P	☒ Delete	TITLE	P	☐ Change ☒ Addition
NAME	WITOWSKI, GERALD		NAME	Gora, Brian	
STREET ADDRESS	14300 JUDICIAL RD.		STREET ADDRESS	14300 Judicial Rd	
CITY-ST-ZIP	BURNSVILLE, MN 553064898		CITY-ST-ZIP	Burnsville, MN 55306 4898	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	GEIB, SALLY L		NAME		
STREET ADDRESS	2730 W TYROLA ROAD		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP		
TITLE	DS	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	WAGNER, KENNETH L		NAME		
STREET ADDRESS	2730 W TYVOLA RD		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ANDOLINO, JOSEPH F		NAME		
STREET ADDRESS	2730 W TYROLA ROAD		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP		
TITLE	D VP	☒ Delete	TITLE	VP	☐ Change ☐ Addition
NAME	KUECHLE, SCOTT E		NAME	Kuechle, Scott E.	
STREET ADDRESS	2730 W TYVOLA ROAD		STREET ADDRESS	2730 W. Tyvola Rd	
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP	Charlotte, NC 28217	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gail Gormly</u> <u>Gail Gormly, Asst Sec.</u> <u>4/13/06</u> <u>704-423-5528</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40068979
F97000002393

Rosemount Aerospace Inc.

Directors

Appointments

Appointed person	Appointed as	Work address
Geib, Sally L.	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Lewis, Houghton	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217

Officers

Appointed person	Job Title	Work address
Albrecht, Julie C.	Assistant Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Andolino, Joseph F.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Cappiello, Paul V.	Assistant Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Chrostowski, Andrew E.	Vice President	14300 Judicial Road, Burnsville MN 55306-4898
Durkin, Joseph J.	Assistant Secretary	100 Wooster Heights Road, Danbury CT 06810
Geib, Sally L.	Vice President and Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Gora, Brian S.	President	14300 Judicial Road, Burnsville MN 55306-4898
Gormly, L. Gail	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Kuechle, Scott E.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Lewis, Houghton	Vice President and Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Mathiesen, Jan E.	Vice President	14300 Judicial Road, Burnsville MN 55306-4898
McDonald, Warren K.	Assistant Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Pain, John T.	Vice President	14300 Judicial Road, Burnsville MN 55306-4898
Hernandez, Pedro P.	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Reynolds, Donald R.	Vice President	14300 Judicial Road, Burnsville MN 55306-4898
Rowe, Roy Leonard (Jr.)	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Witowski, Gerald T.	Chief Executive Officer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217