

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90003 041 ***150.00

40078684



03262007 Chg-P CR2E034 (12/06)

4. FEI Number **41-1729983** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # F97000002393

1. Entity Name
ROSEMOUNT AEROSPACE INC.



Principal Place of Business
**14300 JUDICIAL RD.
BURNSVILLE, MN 55306-4898**

Mailing Address
**2730 W TYVOLA ROAD Road
GAIL GORMLY
CHARLOTTE, NC 28217 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ Delete
NAME **WITOWSKI, GERLAD**
STREET ADDRESS **2730 W. TYVOLA RD.**
CITY-ST-ZIP **CHARLOTTE, NC 28217**

TITLE **P** ☐ Delete
NAME **GORA, BRIAN**
STREET ADDRESS **14300 JUDICIAL RD.**
CITY-ST-ZIP **BURNSVILLE, MN 553064898**

TITLE **DVP** ☐ Delete
NAME **GEIB, SALLY L**
STREET ADDRESS **2730 W TYVOLA ROAD**
CITY-ST-ZIP **CHARLOTTE, NC 28217**

TITLE **VP** ☐ Delete
NAME **ANDOLINO, JOSEPH F**
STREET ADDRESS **2730 W TYVOLA ROAD**
CITY-ST-ZIP **CHARLOTTE, NC 28217**

TITLE **VP** ☐ Delete
NAME **KUECHLE, SCOTT E**
STREET ADDRESS **2730 W TYVOLA ROAD**
CITY-ST-ZIP **CHARLOTTE, NC 28217**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DS** ☐ Change ☒ Addition
NAME **Lichtenberger, Vincent M.**
STREET ADDRESS **2730 W. Tyvola Rd.**
CITY-ST-ZIP **Charlotte, NC 28217**

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

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

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:

Sally L Geib **Sally L. Geib**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07 **704 423-7086**

Date Daytime Phone #

ATTACHMENT 40078684

#F97000062393

Rosemount Aerospace Inc.

Directors

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

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
Lichtenberger, Vincent M.	Secretary	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
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