

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000004512

1. Corporation Name

HYDRO ALUMINUM NORDISK AVIATION PRODUCTS, INC.

Principal Place of Business
5450 WEST 102ND STREET
LOS ANGELES CA 90045

Mailing Address
5450 WEST 102ND STREET
LOS ANGELES CA 90045

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1998

4. FEI Number

95-4055525

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

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME C
STANGE, FREDRIK
STREET ADDRESS N-3081 HOLMESTRAND
CITY-ST-ZIP NORWAY

TITLE ☐ DELETE

NAME PD
GOLLENT, MANFRED
STREET ADDRESS 5450 WEST 102ND STREET
CITY-ST-ZIP LOS ANGELES CA 90045

TITLE ☐ DELETE

NAME V
CUETO, ANTHONY
STREET ADDRESS 5450 WEST 102ND STREET
CITY-ST-ZIP LOS ANGELES CA 90045

TITLE ☒ DELETE

NAME TD
LANEY, PETER T
STREET ADDRESS 5450 WEST 102ND STREET
CITY-ST-ZIP LOS ANGELES CA 90045

TITLE ☐ DELETE

NAME S
MESHEL, ROBERT E
STREET ADDRESS 601 CALIFORNIA STREET, SUITE 1900
CITY-ST-ZIP SAN FRANCISCO CA 94108

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☒ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TD
HUBNER, KAREN
100 N Tampa St Suite 3350
Tampa, FL

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

One Sansome St Suite 1400
San Francisco CA 94104

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/99 (310)215 5721

Date

Daytime Phone #

CR2E034 (11/98)