

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90030 049 ***150.00

0614708 AT

DOCUMENT # F98000004512

1. Entity 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**

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

95-4055525

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

CORPORATION SERVICE COMPANY

**1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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

TITLE ☐ Delete
 NAME **C**
 STREET ADDRESS **STANGE, FREDRIK**
 CITY-ST-ZIP **N-3081 HOLMESTRAND
 NORWAY**

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

TITLE ☐ Delete
 NAME **TD**
 STREET ADDRESS **HUBNER, KAREN**
 CITY-ST-ZIP **100 NORTH TAMPA STREET, SUITE 3350
 TAMPA FL**

TITLE ☒ Delete
 NAME **S**
 STREET ADDRESS **MESHEL, ROBERT E**
 CITY-ST-ZIP **ONE SANSOME ST., SUITE 1400
 SAN FRANCISCO CA 94104**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR OF FINANCE & OPERATIONS**
 STREET ADDRESS **STEPHEN WRIGHT**
 CITY-ST-ZIP **5450 W 102nd St Los Angeles CA 90045**

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

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: *Manfred Gollemt* MANFRED GOLLENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/02

Date

(310) 215-5721

Daytime Phone #

CR2E034 (9/01)