

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004777

FILED
Feb 06, 2004
Secretary of State

Entity Name: MEGGITT SAFETY SYSTEMS, INC.

Current Principal Place of Business:

1955 NORTH SURVEYOR AVENUE
SIMI VALLEY, CA 930633386

New Principal Place of Business:

1955 NORTH SURVEYOR AVENUE
SIMI VALLEY, CA 930633369 US

Current Mailing Address:

1955 NORTH SURVEYOR AVENUE
SIMI VALLEY, CA 930633386

New Mailing Address:

1955 NORTH SURVEYOR AVENUE
SIMI VALLEY, CA 930633369 US

FEI Number: 77-0517974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOBIE, JOHN J
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633386

Title: VTS () Delete
Name: SANCHEZ, ISRAEL M
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633386

Title: PD () Delete
Name: FAUGHNAN, KEVIN A
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633386

Title: D () Delete
Name: QUINN, MICHAEL
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633386

Title: D () Delete
Name: GREEN, PHILIP E
Address: FARRS HOUSE, COEGROVE
City-St-Zip: WIMBORNE, DORSET, UK BH21 4EL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOBIE, JOHN J
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633369 US

Title: VTS (X) Change () Addition
Name: SANCHEZ, ISRAEL M
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633369 US

Title: PD (X) Change () Addition
Name: FAUGHNAN, KEVIN A
Address: 1955 NORTH SURVEYOR AVENUE
City-St-Zip: SIMI VALLEY, CA 930633369 US

Title: D (X) Change () Addition
Name: WRENN, RICHARD B
Address: 12525 DAPHNE AVENUE
City-St-Zip: HAWTHORNE, CA 90250 US

Title: D (X) Change () Addition
Name: GREEN, PHILIP E
Address: FARRS HOUSE, COWGROVE
City-St-Zip: WIMBORNE, DORSET, UK BH21 4EL

Title: D () Change (X) Addition
Name: WELCH, JOHN J
Address: 6402 GOLDFLEAF DRIVE
City-St-Zip: BETHESDA, MD 20817 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE P ZAGALA

V

02/06/2004

Electronic Signature of Signing Officer or Director

_____ Date