

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04117

FILED
Jan 19, 2004
Secretary of State

Entity Name: KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1 WATERSIDE CROSSING
4TH FLOOR
WINDSOR, CA 06095 US

New Principal Place of Business:

1 WATERSIDE CROSSING
4TH FLOOR
WINDSOR, CT 06095 US

Current Mailing Address:

1332 BLUE HILLS AVE
C/O CANDICE A. CLARK
BLOOMFIELD, CT 06002 US

New Mailing Address:

FEI Number: 06-0914701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: KUHN, PAUL R
Address: 3 BEDFORD COURT
City-St-Zip: FARMINGTON, CT 06032

Title: VT () Delete
Name: GARNEAU, ROBERT M
Address: 47 BITTERSWEET LANE
City-St-Zip: SOUTH GLASTONBURY, CT 060732401

Title: VP () Delete
Name: JOHNSON, EDWARD O J
Address: 5400 DEER RUN COURT
City-St-Zip: ALTA LOMA, CA 91737

Title: P () Delete
Name: CAHILL, THOMAS JACK,
Address: 9 WHITMAN POND RD.
City-St-Zip: SIMSBURY, CT

Title: S () Delete
Name: CANDACE A CLARK,
Address: 290 WATERVILLE ROAD
City-St-Zip: AVON, CT 06001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: GARNEAU, ROBERT M
Address: 47 BITTERSWEET LANE
City-St-Zip: SOUTH GLASTONBURY, CT 060732401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CAHILL, T. JACK
Address: 9 WHITMAN POND RD.
City-St-Zip: SIMSBURY, CT 06070

Title: S (X) Change () Addition
Name: CLARK, CANDACE A
Address: 290 WATERVILLE ROAD
City-St-Zip: AVON, CT 06001

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: CANDACE A. CLARK

S

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date