2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State
04-07-2003 90189 026 ***150.00

0914905 AT

DOCUMENT # P04117

1. Entity Name
KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION

Principal Place of Business	Mailing Address
1 WATERSIDE CROSSING 4TH FLOOR WINDSOR CA 06095 US	1332 BLUE HILLS AVE C/O CANDICE A. CLARK BLOOMFIELD CT 06002 US

☐ CHECK HERE IF MAKING CHANGES

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 06-0914701 ☐ 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
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KUHN, PAUL R 3 BEDFORD COURT FARMINGTON CT 06032	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT GARNEAU, ROBERT M 47 BITTERSWEET LANE SOUTH GLASTONBURY CT 06073-2401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP JOHNSON, EDWARD O J 1 QUEENS PARKS CANTON CT 06019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	5400 Deer Run Court Alta Loma, CA 91737	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CAHILL, THOMAS JACK 9 WHITMAN POND RD. SIMSBURY CT	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CANDACE A CLARK 290 WATERVILLE ROAD AVON CT 06001	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Candace A. Clark Candace A. Clark 4/3/03 860-243-7868
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

OFFICERS AND DIRECTORS OF KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION

Name	Title	Business Address	Residence Address	Director
Paul R. Kuhn		Kaman Corporation 1332 Blue Hills Avenue, Bloomfield, CT 06002	3 Bedford Court Farmington, CT 06032	X
T. Jack Cahill	President	Kaman Industrial Technologies Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	9 Whitman Pond Road Simsbury, CT 06070	X
Robert M. Garneau	Vice President and Treasurer	Kaman Corporation 1332 Blue Hills Avenue Bloomfield, CT 06002	47 Bittersweet Lane South Glastonbury, CT 06073-2401	X
Robert Goff	Vice President	Kaman Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	10 Vance Street Longmeadow, MA 01106	
Carlos Ingram	Vice President	Kaman Industrial Technologies Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	175 Park Avenue Windsor, CT 06095	
Edward O. Johnson, Jr.	Vice President	Kaman Industrial Technologies Corporation 910 South Wanamaker Avenue Ontario, CA 91761	5400 Deer Run Court Alta Loma, CA	
Michael J. Kelly	Vice President	Kaman Industrial Technologies Corporation 5603 W. Raymond Street-Suite G Indianapolis, IN 46241	2 East Admiral Way South Drive Carmel, IN 46032	
David H. Mayer	Vice President	Kaman Industrial Technologies Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	143 Anvil Drive Avon, CT 06001	
John McNamara	Controller	Kaman Industrial Technologies Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	19 Tannery Hill Lane Hebron, CT 06248	
Donald O. Roland	Vice President	Kaman Industrial Technologies Corporation 5900 Firestone Drive, Syracuse, NY 13221	1287 Ivy Green Court N. Tonawanda, NY 14120	
Candace A. Clark	Secretary	Kaman Corporation 1332 Blue Hills Avenue, Bloomfield, CT 06002	290 Waterville Road Avon, CT 06001	

Rev. 01/15/03

attachment
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