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Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P13497** (3)
1. Corporation Name
**SMITHS INDUSTRIES AEROSPACE & DEFENSE SYSTEMS, I
NC.**

Principal Place of Business
**435 DEVON PARK DR., SUITE 101
WAYNE PA 19087**

Mailing Address
**435 DEVON PARK DR., SUITE 101
WAYNE PA 19087-1937**



3. Date Incorporated or Qualified **03/06/1987** 3a. Date of Last Report **05/01/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 38-2733944		Applied For <input type="checkbox"/> Not Applicable	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23 Zip		28 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24 Country		29 Country		30			

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EHR, ROBERT F.	1.2 NAME	
STREET ADDRESS	4141 EASTERN AVE SE	1.3 STREET ADDRESS	
CITY - ST - ZIP	GRAND RAPIDS MI	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JORPIE, ALAN A.	2.2 NAME	PETER PAGE
STREET ADDRESS	358 HALL AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	WALLINGFORD CT	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEYMOUR, PAUL	3.2 NAME	
STREET ADDRESS	1225 JEFFERSON DAVIS HWY	3.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, BENNIE L	4.2 NAME	
STREET ADDRESS	8025 BIRNAM WOOD DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	MCLEAN VA	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUSER, WILLIAM D	5.2 NAME	GEORGE J. DOWNEY
STREET ADDRESS	2430 FORT SCOTT DR	5.3 STREET ADDRESS	1225 JEFFERSON DAVIS HWY
CITY - ST - ZIP	ARLINGTON VA	5.4 CITY - ST - ZIP	ARLINGTON, VA 22202
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBRECHT, RONALD C.	6.2 NAME	
STREET ADDRESS	435 DEVON PK DR, STE 102	6.3 STREET ADDRESS	
CITY - ST - ZIP	WAYNE PA	6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: *1/18/97 [Signature]*

2/17/97

602-864-0101

CR2E034 (9/96)