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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 09, 1999 8:00 am  
Secretary of State

03-09-1999 90052 035 \*\*\*150.00

DOCUMENT # P13497

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1987

4. FEI Number

38-2733944

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75\* Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 101 Lindenwood Drive  
Suite, Apt. #, etc.

22 Suite 125

City & State

23 Malvern, PA

Zip Country

24 19355 25 US

2a. Mailing Address

26 101 Lindenwood Drive  
Suite, Apt. #, etc.

27 Suite 125

City & State

28 Malvern, PA

Zip Country

29 19355 30 US

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

TITLE PD ☐ DELETE

NAME EHR, ROBERT F.  
STREET ADDRESS 4141 EASTERN AVE SE  
CITY-ST-ZIP GRAND RAPIDS MI

TITLE VD ☐ DELETE

NAME PAGE, PETER  
STREET ADDRESS 358 HALL AVE  
CITY-ST-ZIP WALLINGFORD CT

TITLE S ☒ DELETE

NAME SEYMOUR, PAUL  
STREET ADDRESS 1225 JEFFERSON DAVIS HWY  
CITY-ST-ZIP ARLINGTON VA

TITLE D ☒ DELETE

NAME DAVIS, BENNIE L  
STREET ADDRESS 8025 BIRNAM WOOD DR  
CITY-ST-ZIP MCLEAN VA

TITLE D ☐ DELETE

NAME DONOVAN, GEORGE J  
STREET ADDRESS 1225 JEFFERSON DAVIS HWY.  
CITY-ST-ZIP ARLINGTON VA

TITLE D ☐ DELETE

NAME ALBRECHT, RONALD C.  
STREET ADDRESS 435 DEVON PK DR, STE 102  
CITY-ST-ZIP WAYNE PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 3290 Patterson Ave., S.E.  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME AS  
3.3 STREET ADDRESS Walter Orme  
3.4 CITY-ST-ZIP 101 Lindenwood Drive  
Malvern, PA

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Barber, Norman  
4.3 STREET ADDRESS 765 Finchley Ad.  
4.4 CITY-ST-ZIP Childs Hill, London NW11 8DS

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS 765 Finchley Ad.  
6.4 CITY-ST-ZIP Childs Hill, London NW11 8DS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)