

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

P13497 ✓

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90445 045 ***150.00

00059637

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Valleybrooke Corporate Center
101 Lindenwood Dr., Ste. 125
Malvern, PA 19355

Mailing Address

Valleybrooke Corporate Center
101 Lindenwood Dr., Ste. 125
Malvern, PA 19355

2. Principal Place of Business

101 Lindenwood Drive

Suite, Apt. #, etc.

Suite 125

City & State

Malvern, PA

Zip

19355

Country

USA

3. Mailing Address

101 Lindenwood Drive

Suite, Apt. #, etc.

Suite 125

City & State

Malvern, PA

Zip

19355

Country

USA

4. FEI Number

38-2733944

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation Systems
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	See Attached List	<input type="checkbox"/> Delete
NAME		
STREET ADDRESS CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS CITY-ST-ZIP			
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STREET ADDRESS CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS CITY-ST-ZIP			

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Smiths Industries Aerospace & Defense Systems, Inc.**EIN: 38-2733944****DIRECTORS****ADDRESS***Attachment
D# P1349n
D0059637*

Ronald C. Albrecht

765 Finchley Rd.
Childs Hill, London NW11 8DS

Norman Barber

765 Finchley Rd.
Childs Hill, London NW11 8DS

Thomas S. Moorman

10104 Colvin Run Road
Great Falls, VA 22066

George J. Donovan

1225 Jefferson Davis Hwy
Arlington, VA 22202Robert F. Ehr3290 Patterson Ave. S.E.
Grand Rapids, MI 49512-1991

Jerome Johnson

3474 Barrister's Keepe Circle
Fairfax, VA 22031

Richard L. Keefer

14180 Roosevelt Blvd.
Clearwater, FL 34622

Duane A. Wills

343 S. Pickett St.
Alexandria, VA 22304**OFFICERS****ADDRESS**

President, Information Mgt. Systems

Robert F. Ehr

3290 Patterson Ave. S.E.
Grand Rapids, MI 49512-1991
Term: Indefinite

President, Sensors & Components Div.

Doug Clark

14100 Roosevelt Blvd.
Clearwater, FL 33762
Term: Indefinite

Exec. VP, Times Microwave Div.

Peter Page

358 Hall Avenue
Wallingford, CT 06492
Term: Indefinite

Asst. Secretary

Walter Orme

101 Lindenwood Dr. Ste. 125
Malvern, PA 19355
Term: Indefinite

Asst. Secretary

Michael Pedrick

1701 Market Street
Philadelphia, PA 19103
Term: Indefinite