

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State
 02-01-2001 90135 034 ***150.00

DOCUMENT # P13497

1. Entity Name
SMITHS INDUSTRIES AEROSPACE & DEFENSE SYSTEMS, I

Principal Place of Business 101 LINDENWOOD DAVE SUITE 125 MALVERN PA 19355 US	Mailing Address 101 LINDENWOOD DAVE SUITE 125 MALVERN PA 19355 US
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2. Principal Place of Business 101 Lindenwood Dr. Suite, Apt. #, etc. 125 City & State Malvern, Pa. Zip 19355 Country USA	3. Mailing Address 101 Lindenwood Dr. Suite, Apt. #, etc. 125 City & State Malvern, Pa. Zip 19355 Country USA
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

4. FEI Number **38-2733944** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

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 _____ (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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORMAN, THOMAS S 10104 CALVIN RUN ROAD GREAT FALLS VA 22202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHR, ROBERT F 3290 PATTERSON AVE S.E GRAND RAPIDS MI 49512-1991 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEEFER, RICHARD L 14180 ROOSEVELT BLVD FAIRFAX VA 34622 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, JEROME 3474 BARRISTER'S KEEPE CIRCLE FAIRFAX VA 22031 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Johnson, Jerome ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ORNE, WALTER 101 LINDENWOOD DR STE 125 MALVERN PA 19355 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Orne, Walter ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PEDRICK, MICHAEL 1701 MARKET STREET PHILADELPHIA PA 19107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Walter Orne WALTER E ORNE 1/18/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Smiths Industries Aerospace & Defense Systems, Inc.

EIN: 38-2733944

DIRECTORS

ADDRESS

Ronald C. Albrecht

101 Lindenwood Dr. Ste. 125
Malvern, PA 19355

John Ferrie

765 Finchley Rd.
Childs Hill, London NW11 8DS

Brian Knight

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 22202

Robert F. Ehr

3290 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, Electro-Mechanical Systems
& Components Div.

Ronald Albrecht

101 Lindenwood Dr. Ste. 125
Malvern, PA 19355
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

Attachment
911467

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