

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90465 027 ***150.00

DOCUMENT # P13497

1. Entity Name
SMITHS AEROSPACE, INC.



Principal Place of Business
**101 LINDENWOOD DR
SUITE 125
MALVERN PA 19355
US**

Mailing Address
**101 LINDENWOOD DR
SUITE 125
MALVERN PA 19355
US**



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 **38-2733944**

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 MOORMAN, THOMAS S 10104 CALVIN RUN ROAD GREAT FALLS VA 22202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHR, ROBERT F 3290 PATTERSON AVE S.E GRAND RAPIDS MI 49512-1991	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEEFER, RICHARD L 14180 ROOSEVELT BLVD FAIRFAX VA 34622	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, JEROME 3474 BARRISTER'S KEEPE CIRCLE FAIRFAX VA 22031	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ORME, WALTER 101 LINDENWOOD DR STE 125 MALVERN PA 19355	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PEDRICK, MICHAEL 1701 MARKET STREET PHILADELPHIA PA 19107	<input type="checkbox"/> Delete

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

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:

WALTER ORME
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/03 610578-9600
Date Daytime Phone #

CR2E034 (10/02)

Smiths Aerospace, Inc.
EIN: 38-2733944
DIRECTORS

Attachment
P13497

90038974

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