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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 5:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P13730**

(7)

1. Corporation Name

**BFGOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR
INC.**

Principal Place of Business

Mailing Address

817 DESSAU RD
AUSTIN EXECUTIVE AIRPARK
AUSTIN TX 78753
US

3925 EMBASSY PARKWAY
AKRON OH 44333-1763

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/24/1987

3a. Date of Last Report

04/26/1994

4. FEI Number

31-1174777

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 registration required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BURNER, DAVID L.
250 N CLEVELANDMASSILLON
AKRON OH

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
D
Ryan, M. Kevin
250 N. ClevelandMassillon Rd.
Akron, Ohio 44333-1799

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
COB
LARSEN, MARSHALL O
3414 S FIFTH ST
PHOENIX AZ

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
COB
Avery, Robert L.
101 Waco Street
Troy, Ohio 45373

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
ALSPACH, BRUCE E.
817 DESSAU RD.
AUSTIN TX

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
PD
Swift, John T.
400 Industrial Pkwy.
Industrial Airport, Ks. 66031

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SHERWOOD, GEORGE K.
3925 EMBASSY PARKWAY
AKRON OH

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
CALISE, NICHOLAS J.
3925 EMBASSY PARKWAY
AKRON OH

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BURNER, DAVID L.
250 N CLEVELANDMASSILLON RD
AKRON OH

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
D
Avery, Robert L.
101 Waco Street
Troy, Ohio 45373

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE

George K. Sherwood

George K. Sherwood Vice President-Tax Admin. & (216) 374-4183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer 4-24-95

Daytime Phone

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11/05/1994

Directors and Officers
BFGoodrich Aerospace Component Overhaul & Repair, Inc.

DIRECTORS:

Robert L Avery	Director
Primary : 101 Waco Street	
Address : P. O. Box 340	
Troy, OH 45373	
M. Kevin Ryan	Director
Primary : 250 No. Cleveland-Massillon Road	
Address : P. O. Box 5501	
Akron, OH 44334-0501	
John T. Swift	Director
Primary : 400 Industrial Parkway	
Address : Industrial Airport, KS 66031	

OFFICERS:

Robert L Avery	Chairman of the Board
Primary : 101 Waco Street	
Address : P. O. Box 340	
Troy, OH 45373	
John T. Swift	President
Primary : 400 Industrial Parkway	
Address : Industrial Airport, KS 66031	
Edwin E. Little	Vice President - Business Operations
Primary : 817 Dessau Road	
Address : Austin, TX 78753	
George K. Sherwood	Vice President - Tax Administration
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
Robert A. McMillan	Treasurer
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
Thomas F. Barbernitz	Assistant Treasurer and Controller
Primary : 400 Industrial Parkway	
Address : Industrial Airport, KS 66031	
Steven G. Rolls	Assistant Treasurer
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
Nicholas J. Calise	Secretary
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
M. Kevin Ryan	Assistant Secretary
Primary : 250 No. Cleveland-Massillon Road	
Address : P. O. Box 5501	
Akron, OH 44334-0501	

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Joan M. Taffl

Assistant Secretary

Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799