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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P13730 (7)

1. Corporation Name

BFGOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR
INC.

Principal Place of Business

617 DESSAU RD
AUSTIN EXECUTIVE AIRPARK
AUSTIN TX 78753
US

Mailing Address

3925 EMBASSY PARKWAY
AKRON OH 44334-9368



3. Date Incorporated or Qualified

03/24/1987

3a. Date of Last Report

04/29/1996

4. FEI Number

31-1174777

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

22 City & State

23

24 Zip

Country

25

2a. Mailing Address

26 4020 Kinross Lakes Pkwy
Suite, Apt. #, etc.

27 Richfield, Ohio
City & State

28

29 Zip

44286-9368

Country

30

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's signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME Ryan, M. Kevin
STREET ADDRESS 250 M. Cleveland Massillon Rd.
CITY-ST-ZIP AKRON OH

TITLE ☐ DELETE
NAME AVERY, ROBERT L.
STREET ADDRESS 101 WOOD STREET
CITY-ST-ZIP TROY OH

TITLE ☐ DELETE
NAME MARTIN, JOHN A.
STREET ADDRESS 11323 30th Avenue West
CITY-ST-ZIP EVERETT WA

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

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

TITLE ☐ DELETE
NAME AVERY, ROBERT L.
STREET ADDRESS 101 WOOD STREET
CITY-ST-ZIP TROY OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME Ryan, M. Kevin
13 STREET ADDRESS 250 M. Cleveland Massillon Rd.
14 CITY-ST-ZIP Akron, Ohio 44334-0501

21 TITLE ☒ Change ☐ Addition
22 NAME Avery, Robert L.
23 STREET ADDRESS 1323 30th Avenue West
24 CITY-ST-ZIP Everett, Washington 98204

31 TITLE ☒ Change ☐ Addition
32 NAME Martin, John A.
33 STREET ADDRESS 11323 30th Avenue West
34 CITY-ST-ZIP Everett, Washington 98204

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS 4020 Kinross Lakes Parkway
44 CITY-ST-ZIP Richfield, Ohio 44268-9368

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS 4020 Kinross Lakes Parkway
54 CITY-ST-ZIP Richfield, Ohio 44286-9368

61 TITLE ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS 11323 30th Avenue West
64 CITY-ST-ZIP Everett, Washington 98204

14. I do 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 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.

SIGNATURE: *[Signature]* Vice President-Tax Admin. & Asst. Treas. 4-19-97

CR2E034 (9/96)

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

Robert L. Avery Director
Primary : 11323 30th Avenue West
Address : Paine Field
Everett, Washington 98204

John A. Martin Director
Primary : 11323 30th Avenue West
Address : Everett, WA 98204

Robert L. Avery Chairman of the Board
Primary : 11323 30th Avenue West
Address : Paine Field
Everett, Washington 98204

John A. Martin President
Primary : 11323 30th Avenue West
Address : Everett, WA 98204

George K. Sherwood Vice President - Tax Administration
Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368

Robert A. McMillan Treasurer
Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368

Thomas F. Barhernitz Assistant Treasurer
Primary : 5250 N.W. 33rd Avenue
Address : Ft. Lauderdale, FL 33309-6301

Steven G. Rolls Assistant Treasurer
Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368

Nicholas J. Calise Secretary
Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368

Mike Hansen Assistant Secretary
Primary : 817 Dessau Road
Address : Austin, TX 78753

M. Kevin Ryan Assistant Secretary
Primary : 250 No. Cleveland-Massillon Road
Address : Akron, OH 44334-0501

Joan M. Taffi Assistant Secretary
Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368