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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
817 DESSAU RD
AUSTIN EXECUTIVE AIRPARK
AUSTIN TX 78753
US

Mailing Address
4020 KINROSS LAKES PKWY
RICHFIELD OH 44266-368
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/24/1987

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RYAN, M K
STREET ADDRESS 250 M CLEVELAND MASSILLON RD
CITY-ST-ZIP AKRON OH 01

TITLE COB
NAME AVERY, ROBERT L
STREET ADDRESS 1323 30TH AVE WEST
CITY-ST-ZIP EVERETT WA

TITLE PD
NAME MARTIN, JOHN A
STREET ADDRESS 11323 30TH AVE W
CITY-ST-ZIP EVERETT WA

TITLE V
NAME SHERWOOD, GEORGE K.
STREET ADDRESS 4020 KINROSS LAKES PARKWAY
CITY-ST-ZIP RICHFIELD OH 68

TITLE S
NAME CALISE, NICHOLAS J.
STREET ADDRESS 4020 KINROSS LAKES PARKWAY
CITY-ST-ZIP RICHFIELD OH 68

TITLE D
NAME AVERY, ROBERT L
STREET ADDRESS 11323 30TH AVE WEST
CITY-ST-ZIP EVERETT WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE President ☒ Change ☐ Addition
3.2 NAME Hobbs, John J.
3.3 STREET ADDRESS 11323 30th Ave. West, Paine Field
3.4 CITY-ST-ZIP Everett, WA 98204

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

George K. Sherwood, Vice Pres. Tax Admin. 4/22/98

CR2E034 (10/97)