

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90104 020 ***150.00

DOCUMENT # P13730

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 44286-368
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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 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 ☐ DELETE
NAME RYAN, M K
STREET ADDRESS 250 M CLEVELAND MASSILLON RD
CITY-ST-ZIP AKRON OH 01

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

TITLE P ☐ DELETE
NAME HOBBS, JOHN J.
STREET ADDRESS 11323 30TH AVE. WEST, PAINE FIELD
CITY-ST-ZIP EVERETT WA 98204

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

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

TITLE D ☐ DELETE
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 Vice President ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George K. Sherwood, Vice Pres- Tax Admin

2/12/99

Date

330-659-7643

Daytime Phone #

CR2E034 (11/98)