

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90944 041 \*\*\*150.00

059084 AT

**DOCUMENT # P13730**

1. Entity Name

**GOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC.**

Principal Place of Business

**817 DESSAU RD  
 AUSTIN EXECUTIVE AIRPARK  
 AUSTIN TX 78753  
 US**

Mailing Address

**2730 W TYVOLA ROAD  
 CHARLOTTE NC 28217  
 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

**31-1174777**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SCHOCH, ALEXANDER C</b>	
STREET ADDRESS	<b>2730 W TYVOLA ROAD</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28217</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>ANDOLINO, JOSEPH F</b>	
STREET ADDRESS	<b>2730 W TYVOLA ROAD</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28217</b>	
TITLE	<b>COO</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>WETZLER, GRAYDON A</b>	
STREET ADDRESS	<b>2730 W TYVOLA ROAD</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28217</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>KUECHLE, SCOTT E</b>	
STREET ADDRESS	<b>2730 W TYVOLA ROAD</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28217</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>WAGNER, KENNETH</b>	
STREET ADDRESS	<b>2730 W TYVOLA ROAD</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28217</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>President</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>David Shaw</b>	
STREET ADDRESS	<b>850 Lagoon Drive</b>	
CITY-ST-ZIP	<b>Chula Vista, CA 91910-2098</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 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

Date

Daytime Phone #

CF2E034 (9/01)

## Directors, Officers Report

### Goodrich Aerospace Component Overhaul & Repair, Inc.

Friday, March 01, 2002

Attachment # Doc# P13730  
756860

#### DIRECTORS

**Michael J. Piscatella** Director  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Alexander C. Schoch** Director  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**David W. Shaw** Director  
Primary Address: 850 Lagoon Drive  
Chula Vista, CA 91910-2098

#### OFFICERS

**David W. Shaw** President  
Primary Address: 850 Lagoon Drive  
Chula Vista, CA 91910-2098

**Joseph F. Andolino** Vice President  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Robert D. Koney, Jr.** Vice President  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Scott E. Kuechle** Vice President and Treasurer  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**James H. Russell** Vice President  
Primary Address: 50 William White Blvd.  
Pueblo, CO 81001

**Ulrich Schmidt** Vice President  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Houghton Lewis** Assistant Treasurer  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

*Attachment*  
*# P13730*  
*756860*

Goodrich Aerospace Component Overhaul & Repair, Inc.

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**Kenneth L. Wagner** **Secretary**  
Primary Address: 2730 West Tyvola Road  
Four Coliseum Centre  
Charlotte, NC 28217 United States

**Jennie M. Raine** **Assistant Secretary**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217-4578 United States

**James M. Rashid** **Assistant Secretary**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217 United States

**Alexander C. Schoch** **Assistant Secretary**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217

**Paul V. Cappiello** **Assistant Vice President**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217-4578 United States

**Jeffrey Hicks** **Assistant Vice President**  
Primary Address: Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217-4578 United States