

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90164 044 ***150.00

DOCUMENT # P14776 1. Entity Name SIMMONDS PRECISION PRODUCTS, INC.					
Principal Place of Business P. O. BOX 144 PANTON RD. VERGENNES, VT 05491		Mailing Address 2730 WEST TYVOLA ROAD JENNIE M RAIN Gail Gormly CHARLOTTE, NC 28217 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-1731661	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP GEIB, SALLY L 2730 W TYVOLA RD CHARLOTTE, NC 28217	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C EGNOTOVICH, CYNTHIA A 2730 W TYVOLA RD CHARLOTTE, NC 28217	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D S WAGNER, KENNETH L 2730 W TYVOLA RD CHARLOTTE, NC 28217	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KONEY, ROBERT D 2730 W TYVOLA RD CHARLOTTE, NC 28217	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KUECHLE, SCOTT E 2730 W TYVOLA RD CHARLOTTE, NC 28217	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDOLINO, JOSEPH F 2730 W TYVOLA RD CHARLOTTE, NC 28217	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Witowski, Gerald 2730 W Tyvola Rd Charlotte, NC 28217	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gail Gormly</u> <u>Gail Gormly</u> , Asst Sec <u>4/13/06</u> <u>704-423-5528</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40068981

#PJ4776

Simmonds Precision Products, Inc.**Directors**

Appointed person	Appointed as	Work address
Geib, Sally L.	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217
Lewis, Houghton	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC, 28217

Officers

Appointed person	Job Title	Work address
Albrecht, Julie C.	Assistant Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Andolino, Joseph F.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Arnold, Harry	President	100 Pantan Road, Vergennes VT 05491
Cappiello, Paul V.	Assistant Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Comer, John J.	Vice President and Controller	100 Pantan Road, Vergennes VT 05491
Durkin, Joseph J.	Assistant Secretary	100 Wooster Heights Road, Danbury CT 06810
Geib, Sally L.	Vice President and Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Gormly, L. Gail	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Kuechle, Scott E.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Lewis, Houghton	Vice President and Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
McDonald, Warren K.	Assistant Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Hernandez, Pedro P.	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte NC 28217
Rowe, Roy Leonard (Jr.)	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Witowski, Gerald T.	Chief Executive Officer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217