

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14776

FILED
Mar 14, 2011
Secretary of State

Entity Name: SIMMONDS PRECISION PRODUCTS, INC.

Current Principal Place of Business:

100 PANTON ROAD
VERGENNES, VT 05491 US

New Principal Place of Business:

Current Mailing Address:

2730 WEST TYVOLA ROAD
CHARLOTTE, NC 28217 US

New Mailing Address:

FEI Number: 13-1731661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: GEIB, SALLY L
Address: 2730 W TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: DT
Name: MCAULEY, MICHAEL G
Address: 2730 W TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: VP
Name: KUECHLE, SCOTT E
Address: 2730 W TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: VP
Name: CAPPIELLO, PAUL V
Address: 2730 W TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: DS
Name: LICHTENBERGER, VINCENT M
Address: 2730 W. TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: OP
Name: GORA, BRIAN
Address: 14300 JUDICIAL ROAD
City-St-Zip: BURNSVILLE, MN 55306 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT M. LICHTENBERGER

DS

03/14/2011

Electronic Signature of Signing Officer or Director

Date