

5-11-98 BL938 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P17449 (0)
1. Corporation Name
GRIMES AEROSPACE COMPANY



Principal Place of Business 550 ROUTE 55 P.O. BOX 247 URBANA OH 43078 US	Mailing Address 550 ROUTE 55 P.O. BOX 247 URBANA OH 43078 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 c/o AlliedSignal Inc. Suite, Apt. #, etc. 27 101 Columbia Road City & State 28 Morristown, NJ Zip 29 07962-1057 30 USA	3. Date Incorporated or Qualified 12/30/1987 4. FEI Number 13-3355707 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
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Applied For
Not Applicable
\$8.75 Additional
Fee Required
\$5.00 May Be
Added to Fees
Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V FORSTMAN, NICHOLAS C. 550 ROUTE 55 URBANA OH	1.1 TITLE	P Close, Jim 3333 Unite Drive Mississauga, Ontario
NAME		1.3 STREET ADDRESS	
STREET ADDRESS		1.4 CITY - ST - ZIP	
CITY - ST - ZIP		2.1 TITLE	DT Massengill, Scott 101 Columbia Road Morristown, NJ 07962
TITLE	V HUTCHINS, WINSTON W. 550 ROUTE 55 URBANA OH	2.2 NAME	
NAME		2.3 STREET ADDRESS	
STREET ADDRESS		2.4 CITY - ST - ZIP	
CITY - ST - ZIP		3.1 TITLE	DS Patrick, Victor 2525 W. 190th Street Torrance, CA 90504
TITLE	CD DUBOSE, MIKE J 550 ROUTE 55, P.O. BOX 247 URBANA OH	3.2 NAME	
NAME		3.3 STREET ADDRESS	
STREET ADDRESS		3.4 CITY - ST - ZIP	
CITY - ST - ZIP		4.1 TITLE	D Cunningham, Sharon 2525 W. 190th Street Torrance, CA 90504
TITLE	VS COSTELLO, DANIEL W 550 ROUTE 55, P.O. BOX 247 URBANA OH	4.2 NAME	
NAME		4.3 STREET ADDRESS	
STREET ADDRESS		4.4 CITY - ST - ZIP	
CITY - ST - ZIP		5.1 TITLE	AVPT Brownstein, Paul 101 Columbia Road Morristown, NJ 07962
TITLE	V BARRY C KOHN 550 ROUTE 55, P.O. BOX 247 URBANA OH	5.2 NAME	
NAME		5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY - ST - ZIP	
CITY - ST - ZIP		6.1 TITLE	AT Gamble, John 101 Columbia Road Morristown, NJ 07962
TITLE		6.2 NAME	
NAME		6.3 STREET ADDRESS	
STREET ADDRESS		6.4 CITY - ST - ZIP	
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.

Paul H. Brownstein 4/27/98 973-455-4037

CR2E034 (10/97)

Officers and Directors – Business Address

Grimes Aerospace Company

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul Brownstein	Assistant Vice President – Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Jim Close	President	AlliedSignal Inc. 3333 Unite Drive Mississauga, Ontario
Sharon Cunningham	Director	AlliedSignal Inc. 2525 W. 190th Street Torrance, CA 90504
John Gamble Jr.	Assistant Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Scott Massengill	Director Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Victor Patrick	Director Secretary	AlliedSignal Inc. 2525 W. 190th Street Torrance, CA 90504
Ronald Sinaikin	Vice President – Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962