

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17449

1. Entity Name

GRIMES AEROSPACE COMPANY

Principal Place of Business

Mailing Address

550 ROUTE 55
P.O. BOX 247
URBANA OH 43078
US

C/O ALLIED SIGNAL INC.
101 COLUMBIA ROAD
MORRISTOWN NJ 07960-4640
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

13-3355707

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME CLOSE, JIM
STREET ADDRESS 3333UNITE DRIVE
CITY-ST-ZIP MISSISSAUGA ON

TITLE P ☐ Change ☐ Addition
NAME Joseph James McAliese
STREET ADDRESS 23500 West 105th St.
CITY-ST-ZIP Olathe, KS 66061

TITLE DT ☒ Delete
NAME MASSENGILL, SCOTT
STREET ADDRESS 101 COLUMBIA ROAD
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE D ☐ Change ☐ Addition
NAME Michael J Denton
STREET ADDRESS 1944 E Sky Harbor Circle
CITY-ST-ZIP Phoenix, AZ 85034

TITLE DS ☒ Delete
NAME PATRICK, VICTOR
STREET ADDRESS 2525 W. 190TH ST
CITY-ST-ZIP TORRANCE CA 90504

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CUNNINGHAM, SHARON
STREET ADDRESS 2525 W. 190TH ST
CITY-ST-ZIP TORRANCE CA 90504

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AVPT ☐ Delete
NAME BROWNSTEIN, PAUL
STREET ADDRESS 101 COLUMBIA RD
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME GAMBLE, JOHN
STREET ADDRESS 101 COLUMBIA RD
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE ☐ Change ☐ 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 #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)