

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 91347 028 \*\*\*150.00

**DOCUMENT # P17449**

1. Entity Name  
**GRIMES AEROSPACE COMPANY**

Principal Place of Business <b>550 ROUTE 55          P.O BOX 247          URBANA OH 43078          US</b>	Mailing Address <b>C/O ALLIED SIGNAL INC.          101 COLUMBIA ROAD          MORRISTOWN NJ 07962-1057          US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>13-3355707</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

**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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MCALEESE, JOSEPH J</b> <b>23500 WEST 105TH ST</b> <b>OLATHE KS 66061</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DENTON, MICHAEL J</b> <b>1944 E SKY HARBOR CIR</b> <b>PHOENIX AZ 85034</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DS</b> <b>PATRICK, VICTOR</b> <b>2525 W. 190TH ST</b> <b>TORRANCE CA 90504</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CUNNINGHAM, SHARON</b> <b>2525 W. 190TH ST</b> <b>TORRANCE CA 90504</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVPT</b> <b>BROWNSTEIN, PAUL</b> <b>101 COLUMBIA RD</b> <b>MORRISTOWN NJ 07962</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>GAMBLE, JOHN</b> <b>101 COLUMBIA RD</b> <b>MORRISTOWN NJ 07962</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SCHEDULE ATTACHED</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SCHEDULE ATTACHED</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SCHEDULE ATTACHED</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SCHEDULE ATTACHED</b>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Paul H Brownstein PH Brownstein 4/30/01 9754555123  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

04/27/2001

Officers and Directors - Business Address

Attachment Page 1

844673

Grimes Aerospace Company

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
A. William Higgins	President and Treasurer	Grimes Aerospace Company 550 Route 55 Urbana, OH 43078
Anna Keating	Director	Honeywell 21111 N. 19th Avenue Phoenix, AZ 85036
David J. Kuckelman	Director	Honeywell International Inc. One Technology Center - 23500 W 105th Street Olathe, KS 66061
Jay D. McFadyen	Director	Honeywell International Inc. 2525 W. 190th Street Torrance, CA 90504
	Vice President, General Counsel & Secretary	
Shelia Seck	Assistant Secretary	
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962

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