


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90139 007 ***150.00

DOCUMENT # P22480 1. Entity Name MTC TECHNOLOGIES, INC. OF OHIO					
Principal Place of Business 4032 LINDEN AVENUE DAYTON, OH 45432			Mailing Address 4032 LINDEN AVENUE DAYTON, OH 45432		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 31-1150875 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03022005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 8751 W. BROWARD BLVD. 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. 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, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	CEO SOIN, RAJESH K. 655 LONGBOAT KEY CLUB ROAD LONGBOAT KEY, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PID JOHN LONGHOUSER 4032 LINDEN AVENUE DAYTON, OH 45432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLARK, JAMES 4032 LINDEN AVE. DAYTON, OH 45432	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUP BILLY BINGHAM 4032 Linden Avenue Dayton, OH 45432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CRANE, BENJAMIN D 307 DRAYTON DR SELMA, AL 36701	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO GEARHAROT, MICHAEL I 4032 LINDEN AVE. DAYTON, OH 45432	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUP/CFD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO WEISERT, DONALD H 4032 LINDEN AVE. DAYTON, OH 45432	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUP/COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 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 # 937-252-9199		

ATTACHMENT

40051994

Elected Officers and Directors

P22480

Address: 4032 Linden Avenue, Dayton, Ohio 45432

MTC Technologies, Inc. (Ohio Corp) Officers (additional)

Rebecca Morgann	VP
Rick Thompson	VP
Kari Garell	VP
Ed Humphreys	VP
Bob Shuey	VP
Don Dawsey	VP
Bill Grunenwald	VP
Jack Baumgart	VP
Don Derrah	VP
Jim Gentry	VP
Mike Cinque	VP
Frank Muzzi	VP
Michael Cauldwell	VP
David Spencer	VP
Clifton Gilmore	VP
Therese Mohn	Assistant Treasurer