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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P35750** **(9)**

1. Corporation Name
HEXCEL CORPORATION

Principal Place of Business	Mailing Address
5794 WEST LAS POSITAS BOULEVARD LEASANTON CA 94588 US	5794 WEST LAS POSITAS BLVD. PLEASANTON CA 94588-4083 US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 09/30/1991
3a. Date of Last Report: 02/12/1996
4. FEI Number: 94-1109521 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☒ DELETE	1.1 TITLE	See attached list of officers and directors.	☐ Change ☐ Addition
NAME	PENSKY, WENDY		1.2 NAME		
STREET ADDRESS	5794 W LAS POSITAS BLVD		1.3 STREET ADDRESS		
CITY-ST-ZIP	PLEASANTON CA		1.4 CITY-ST-ZIP		
TITLE	C	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	STANSKE, FREDERICK W		2.2 NAME		
STREET ADDRESS	5794 W LAS POSITAS BLVD		2.3 STREET ADDRESS		
CITY-ST-ZIP	PLEASANTON CA		2.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	WOLFSON, PETER D		3.2 NAME		
STREET ADDRESS	5794 W LAS POSITAS BLVD		3.3 STREET ADDRESS		
CITY-ST-ZIP	PLEASANTON CA		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	LEE, JOHN J.		4.2 NAME		
STREET ADDRESS	5794 WEST LAS POSITAS BOULEVARD		4.3 STREET ADDRESS		
CITY-ST-ZIP	PLEASANTO CA		4.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WITT, ROERT L		5.2 NAME		
STREET ADDRESS	5794 W LAS POSITAS BLVD		5.3 STREET ADDRESS		
CITY-ST-ZIP	PLEASANTON CA		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	SPRINGER, GEORGE S.		6.2 NAME		
STREET ADDRESS	812 SAN FRANCISCO COURT		6.3 STREET ADDRESS		
CITY-ST-ZIP	STANFORD CA		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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.

SIGNATURE: _____ 4/1/97 [illegible]

HEXCEL CORPORATION
PROFIT CORPORATION ANNUAL REPORT - 1997

DOCUMENT # P35750

OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
OFFICERS:		
John J. Lee	Chairman & Chief Executive Officer	281 Tresser Blvd., Stamford, CT 06901
Juergen Habermeier	President & Chief Operating Officer	5794 W. Las Positas Blvd., Pleasanton, CA 94588
Ira J. Krakower	Senior Vice President & Secretary	281 Tresser Blvd., Stamford, CT 06901
Stephen C. Forsyth	Chief Financial Officer	281 Tresser Blvd., Stamford, CT 06901
William P. Meehan	Vice President & Deputy Director of Operations	5794 W. Las Positas Blvd., Pleasanton, CA 94588
Joseph H. Shaulson	Vice President	281 Tresser Blvd., Stamford, CT 06901
Rodney P. Jenks	Vice President & Assistant Secretary	5794 W. Las Positas Blvd., Pleasanton, CA 94588
David M. Wong	Vice President & Assistant Secretary	281 Tresser Blvd., Stamford, CT 06901
Wayne Pensky	Controller & Chief Accounting Officer	5794 W. Las Positas Blvd., Pleasanton, CA 94588
Bruce Herman	Treasurer	281 Tresser Blvd., Stamford, CT 06901
DIRECTORS:		
John J. Lee	Chairman	281 Tresser Blvd., Stamford, CT 06901
John M.D. Cheesmond	Director	281 Tresser Blvd., Stamford, CT 06901
Marshall S. Geller	Director	281 Tresser Blvd., Stamford, CT 06901
Juergen Habermeier	Director	5794 W. Las Positas Blvd., Pleasanton, CA 94588
Stanley Sherman	Director	281 Tresser Blvd., Stamford, CT 06901
Martin L. Solomon	Director	281 Tresser Blvd., Stamford, CT 06901
George S. Springer	Director	281 Tresser Blvd., Stamford, CT 06901
Joseph T. Sullivan	Director	281 Tresser Blvd., Stamford, CT 06901
Hermann Vodicka	Director	281 Tresser Blvd., Stamford, CT 06901
Franklin S. Wimer	Director	281 Tresser Blvd., Stamford, CT 06901