


APPROVED
AND
FILED

1998 FEB 24 AM 11: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		AND FILED 1998 FEB 24 AM 11:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P35750 (9)					
1. Corporation Name HEXCEL CORPORATION					
Principal Place of Business 5794 WEST LAS POSITAS BOULEVARD PLEASANTON CA 94588 US			Mailing Address 5794 WEST LAS POSITAS BLVD. PLEASANTON CA 94588 US		
2. Principal Place of Business			2a. Mailing Address		
21 Suite, Apt. #, etc.			26 Suite, Apt. #, etc.		
22 City & State			27 City & State		
23 Zip			28 Zip		
24 Country			30 Country		
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			10. Name and Address of New Registered Agent		
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.			81 Name		
SIGNATURE: Vicki Schuchman - Asst. V.P.			82 Street Address (P.O. Box Number is Not Acceptable)		
Signature typed or printed name of registered agent and the applicable			83		
(NOTE: Registered Agent signature required when reinstating)			84 City		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
PCOO HABERMEIER, JUERGEN 5794 W LAS POSITAS BLVD PLEASANTON CA			Assistant Secretary Rodney P. Jenks, Jr. 5794 W. Las Positas Blvd. Pleasanton, CA 94588		
VPDD MEEHAN, WILLIAM P 5794 W LAS POSITAS BLVD PLEASANTON CA			500002449715-1-3		
CCAO PENSKY, WAYNE 5794 W LAS POSITAS BLVD PLEASANTON CA			-03/06/98--0110--015		
D LEE, JOHN J. 5794 WEST LAS POSITAS BOULEVARD PLEASANTO CA			****158.75 ****158.75		
T HERMAN, BRUCE 281 TRESSER BLVD STAMFORD CT					
D SPRINGER, GEORGE S. 812 SAN FRANCISCO COURT STANFORD CA					

CR2E034 (10/97)

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 in Block 14 if not changed, with an address.

SIGNATURE