

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

035508

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P35750			
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	29 Country		
9. Name and Address of Current Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
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			
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
DATE			
12. OFFICERS AND DIRECTORS			
TITLE	AS	☐ DELETE	
NAME	JENKS, RODNEY P JR		
STREET ADDRESS	5794 W LAS POSITAS BLVD		
CITY-ST-ZIP	PLEASANTON CA 94588		
TITLE	VPDD	☒ DELETE	
NAME	MEEHAN, WILLIAM P		
STREET ADDRESS	5794 W LAS POSITAS BLVD		
CITY-ST-ZIP	PLEASANTON CA		
TITLE	CCAO	☐ DELETE	
NAME	PENSKY, WAYNE		
STREET ADDRESS	5794 W LAS POSITAS BLVD		
CITY-ST-ZIP	PLEASANTON CA		
TITLE	D	☐ DELETE	
NAME	LEE, JOHN J.		
STREET ADDRESS	5794 WEST LAS POSITAS BOULEVARD		
CITY-ST-ZIP	PLEASANTON CA		
TITLE	T	☐ DELETE	
NAME	HERMAN, BRUCE		
STREET ADDRESS	281 TRESSER BLVD		
CITY-ST-ZIP	STAMFORD CT		
TITLE	D	☐ DELETE	
NAME	SPRINGER, GEORGE S.		
STREET ADDRESS	812 SAN FRANCISCO COURT		
CITY-ST-ZIP	STANFORD CA		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ Change ☐ Addition			
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

FILED

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SECRETARY OF STATE
TALLAHASSEE, FL 32301



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	09/30/1991
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 owes the current year Intangible Personal Property Tax	☒ Yes ☐ No

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	

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, on an attachment with an address, with all other like empowered.

SIGNATURE: Rodney P. Jenks, Jr. May 27, 1999 925.847-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

Hexcel Corporation
As of May 18, 1999

Directors		
John M.D. Cheesmond	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
Marshall Geller	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
John J. Lee	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
John J. McGraw	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
Martin Riediker	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
Stanley Sherman	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
Martin Solomon	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
George Springer	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
Frank Wimer	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
Harold E. Kinne	281 Tresser Blvd., 16th Fl.	Stamford, CT 06901
Officers		
William Bennison	President, Fabrics Global Business Unit; President Hexcel/Schwebel Global Business Unit	2200 South Murray Avenue Anderson, SC 29624
Walter Boileau	Assistant Treasurer	5794 W. Las Positas Blvd. Pleasanton, CA 94588
Terri Bostater	Assistant Treasurer	5794 W. Las Positas Blvd. Pleasanton, CA 94588
Lynn L. Brown	VP of Human Resources	281 Tresser Blvd., 16th Fl. Stamford, CT 06901
James N. Burns	President, Fibers Global Business Unit	5794 W. Las Positas Blvd. Pleasanton, CA 94588
Stephen C. Forsyth	Executive Vice President Chief Financial Officer	281 Tresser Blvd., 16th Fl. Stamford, CT 06901
Mitchell Gendel	Assistant Secretary	281 Tresser Blvd., 16th Fl. Stamford, CT 06901
Bruce Herman	Treasurer	281 Tresser Blvd., 16th Fl. Stamford, CT 06901
William Hunt	President, Composite Materials Business Unit	281 Tresser Blvd., 16th Fl. Stamford, CT 06901
Rodney P. Jenks, Jr.	Assistant Secretary	5794 W. Las Positas Blvd. Pleasanton, CA 94588
H. E. Kinne	President, Chief Operating Officer	281 Tresser Blvd., 16th Fl. Stamford, CT 06901
Ira J. Krakower	Secretary, Sr. VP, General Counsel	281 Tresser Blvd., 16th Fl. Stamford, CT 06901
John J. Lee	Chairman of the Board, Chief Executive Officer	281 Tresser Blvd., 16th Fl. Stamford, CT 06901
Wayne Pensky	Chief Accounting Officer	5794 W. Las Positas Blvd. Pleasanton, CA 94588
Robert A. Petrisko	VP Research & Technology	5794 W. Las Positas Blvd. Pleasanton, CA 94588
Gary L. Sandercock	VP Manufacturing	5794 W. Las Positas Blvd.

Hexcel Corporation

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STATE OF FLORIDA

2

		Pleasanton, CA 94588
Joseph H. Shaulson	VP Planning & Integration	281 Tresser Blvd., 16th Fl. Stamford, CT 06901
Justin Taylor	President Structures & Interiors Global Business Unit	19819 84 th Ave., South Kent, WA 98032-1298
David M. Wong	Assistant Secretary, VP Human Resources	281 Tresser Blvd., 16th Fl. Stamford, CT 06901